



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, August 6, 2012**

**Committee of the Whole – 6:30 p.m.**  
**Regular City Council Meeting – 7:00 p.m.**

### **COUNCIL MEMBERS**

Richard Holm	488-1776
Sharron Hunter- <i>Alt Dep Mayor Pro Tem</i>	488-4282
Ronald Jones- <i>Mayor Pro Tem</i>	488-3579
Thomas McGhee	455-0010
Derrick Nelson	490-2446
Bryce Ward- <i>Deputy Mayor Pro Tem</i>	488-7314

### **MAYOR**

Douglas Isaacson 488-8584

### **CITY CLERK**

Kathy Weber, MMC 488-8583

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance to the US Flag –**
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
7. **Council Member Questions of the Mayor**
8. **Communications from Department Heads, Borough Representative and the City Clerk**
9. **Ongoing Projects Report**
10. **Citizens Comments (Limited to Five (5) minutes per Citizen)**

## **11. Old Business**

## **12. New Business**

- a. Request from North Pole Community Chamber of Commerce for 2<sup>nd</sup> Quarter Bed Tax
- b. Approval To Purchase An Undercover Vehicle For The NPPD With ABADE Funds In The Amount of \$24,403
- c. Approval of iPad Policy For The Mayor And City Council
- d. Authorization Of A Utility Extension Permit For Flint Hills Resources North Pole Refinery Industrial Force Sewer Main Project
- e. Resolution 12-19, A Resolution To Place An Initiative On The October 2, 2012 City Of North Pole Ballot Authorizing The City To Incur \$302,500 Of Debt In The Form Of A Low-Interest Alaska Department Of Environmental Conservation Loan For The Purchase Of Emergency Generators For The Waste Water Treatment System

## **13. Council Comments**

## **14. Adjournment**

*The City of North Pole will provide an interpreter at City Council meetings for hearing impaired individuals. The City does require at least 48 hours notice to arrange for this service. All such requests are subject to the availability of an interpreter. All City Council meetings are recorded on CD. These CD's are available for listening or duplication at the City Clerk's Office during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. or can be purchased for \$5.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.*