



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Tuesday, September 4, 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**
  - a. North Pole Economic Development Corp Radius Study Presentation
10. **Citizens Comments (Limited to Five (5) minutes per Citizen)**

## **11. Old Business**

- a. Ordinance 12-18, An Ordinance Approving the Transfer of Natural Gas Utility Power to the Fairbanks North Star Borough, Second Reading

## **12. New Business**

- a. Approval of North Pole City Council for 10 Year Lease Extension with Santa's Senior Center Association, Inc.
- b. Approval of Grant Amendment #1 for Community Development Block Grant for Santa's Senior Kitchen Modification Project
- c. Approval of Contractor to Construct Kitchen Modifications at the Santa's Senior Center as Part of the Community Development Block Grant Funded Kitchen Modification Project
- d. Authorization of the North Pole City Council to Donate to North Pole High School, a 2010 Business Partner, Damaged Lengths of Chain Link Fence Salvaged from along NPHS Blvd
- e. Authorization of the North Pole City Council to Approve Change Order #2 for the Lift Station Rehabilitation Project, Phase 2, to Upgrade Phase 1, Electronic Control Panels to Phase 2 Standards

## **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.*