



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, February 4, 2013**

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

COUNCIL MEMBERS

Richard Holm -Alt. Dep. Mayor Pro Tem 488-1776
Sharron Hunter-Mayor Pro Tem 488-4282
Thomas McGhee 455-0010
Derrick Nelson 378-8207
Michelle Sikma -Dep. Mayor Pro Tem 378-5778
Preston Smith 488-8824

MAYOR

Bryce Ward – 488-7314

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 Economic Development for 4th Quarter 2012 Bed Tax.
- b. Engineering and construction management fee proposal from PDC for sewer main lining and manhole repair project.
- c. Engineering and construction management fee proposal from PDC for wireless communication link between drinking water wells and water treatment plant.
- d. Ordinance 13-01, An Ordinance Amending The City Of North Pole's 2013 Administration Budget By Reallocating Funds To Administration Office Equipment.
- e. Resolution 13-01, A Resolution Supporting Legislative Efforts To Construct A Natural Gas Pipeline From The North Slope To South Central Alaska.
- f. Resolution 13-02, A Resolution Supporting Legislative Action Which Would Allow Development Of Project Financing By The Alaska Industrial Development And Export Authority (AIDEA); Authorizing AIDEA To Provide Financing And Issue Bonds For A Liquefied Natural Gas Production System On The North Slope And Natural Gas Distribution System In Interior Alaska.
- g. Resolution 13-03, A Resolution Supporting Legislative Action To Fund Alaska Fire Chiefs Association Self-Contained Breathing Apparatus (SCBA) Project.

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.