REGULAR CITY COUNCIL MEETING
Tuesday, September 3, 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
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
   Presentation on Business Retention & Expansion Plan by NPEDC
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. Liquor License transfer from Benny’s Grill to Taco Azteca, Inc. dba Taco Azteca Mexican Restaurant
   
      b. Request from North Pole Economic Development Corporation for 1\textsuperscript{st} and 2\textsuperscript{nd}, 2013 Bed Tax Monies
   
      c. Approval of Surplus Sale items for City of North Pole Auction
   
      d. Recommendation to award 100’ Rearmount Aerial Ladder Fire Apparatus with Equipment in the amount of $5980,000 to Smeal Fire Apparatus

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.*