



# CITY OF NORTH POLE *Alaska*

## REGULAR CITY COUNCIL MEETING Monday, September 16, 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**  
*National Anthem sung by NPMS – Shahiba Bhattarai, Lindsay Moisan, Ashley Roberts, Brittany Roberts*
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**
  - a. Ordinance 13-13, Repealing Ordinance 08-03, An Ordinance of the City of North Pole, Alaska Amending Title 2 and Introducing Section 2.26.010-2.26.110, 2<sup>nd</sup> Reading
- 12. New Business**
  - a. Approval of Election Judges, Canvass Board, and Accu-Vote Review Board
  - b. Liquor License transfer from Benny's Grill to Taco Azteca, Inc. dba Taco Azteca Mexican Restaurant
  - c. Request for Tuition Reimbursement for Kalen Middleton in the amount of \$495
  - d. Request from North Pole Economic Development Corporation for 1<sup>st</sup> and 2<sup>nd</sup>, 2013 Bed Tax Monies
  - e. Approval of Surplus Sale items for City of North Pole Online Auction
  - f. Recommendation to award 100' Rearmount Aerial Ladder Fire Apparatus with Equipment in the amount of \$\$980,000 to Smeal Fire Apparatus
  - g. Request for Legal Review and Recodification of the North Pole City Code in the Amount of \$9,400 to be paid by Legislative Grant 14-DC-112
  - h. Request from NPPD to make conditional hire at Range 6, \$14.52 per hour.

**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.*