



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, November 25, 2013**

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

MAYOR

Bryce Ward 888-4444

COUNCIL MEMBERS

Michael Welch- <i>Mayor Pro Tem</i>	488-5834
Sharron Hunter- <i>Dep Mayor Pro Tem</i>	488-4282
Elizabeth Holm – <i>Alt Dep Mayor Pro Tem</i>	385-3797
Kevin McCarthy-	590-0800
Thomas McGhee-	455-0010
Preston Smith -	488-8824

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**
- 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 13-14, An Ordinance Establishing the 2014 Budget and Levying the Mill Rate, second reading
- 12. New Business**
 - a. Award 2013 Audit RFP to Kohler, Schmitt & Hutchinson and the possibility to extend for another 5 years
 - b. Request from Christmas in Ice for 3rd Quarter 2013 bed tax monies
 - c. Request from FCVB for 4th Quarter 2012, and 1st, 2nd, and 3rd Quarter 2013 Bed Tax Monies
 - d. Request from PDC Inc, Engineering for modification to Professional Services Agreement
 - e. Approval of Mutual Aid Agreement for Fire Protection Services
 - f. Approval of Emergency Medical Services Mutual Aid Agreement between the Fairbanks North Star Borough and its EMS contractors, and adjacent entities providing like services
 - g. Ordinance 13-15, An Ordinance Amending Title 4, Chapter 4.09, Section 4.09.020, Tax Levy
 - h. Ordinance 13-16, An Ordinance of the City of North Pole, Alaska to Amend Title 13, Public Services
 - i. Resolution 13-18, A Resolution of The City of North Pole to Formally accept Alaska Clean Water Fund Loan #633031 from the Alaska Department of Environmental Conservation in the amount of \$302,500 for the Utility Emergency Response Generators Project
 - j. Resolution 13-19, A Resolution in support of the Fairbanks Metropolitan Area Transportation System (FMATS) request for transportation funding for fiscal year 2015
- 13. Executive Session**

- Discussion of statute of limitations concerning sulfolane contamination and City's options concerning legal options related to Flint Hills Resources

14. Council Comments

15. 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.