



# CITY OF NORTH POLE *Alaska*

## REGULAR CITY COUNCIL MEETING Monday, December 16, 2013

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

### MAYOR

Bryce Ward 888-4444

### CITY CLERK

Kathy Weber, MMC 488-8583

### 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> | 488-6125 |
| Kevin McCarthy-                               | 590-0800 |
| Thomas McGhee-                                | 455-0010 |
| Preston Smith -                               | 488-8824 |

- 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**
  - Reading of the U. S. Bill of Rights – Mr. Wade’s 5<sup>th</sup> grade class from NPE
  - Introduction of North Pole King & Queen – *Bryan & Maew White*
  - Employee Service Recognition
    - Christine Boddy – 5 years*
    - Richard Hagen II – 5 years*

*Tricia Fogarty – 10 years*

- Community Holiday Reception

**7. Council Member Questions of the Mayor**

**8. Communications from Department Heads, Borough Representative and the City Clerk**

**9. Ongoing Projects Report**

- *North Pole Library Report*

**10. Citizens Comments (Limited to Five (5) minutes per Citizen)**

**11. Old Business**

- a. Ordinance 13-17, An Ordinance of the North Pole City Council amending the 2013 budget and levying the mil rate

**12. New Business**

- a. Ordinance 13-18, An Ordinance of the City of North Pole, Alaska to amend Title 4, Revenue and Finance, Chapter 4.16, Purchasing
- b. Ordinance 13-19, An Ordinance Introducing Title 4, Chapter 4.05, Fiscal Notes for Ordinances and Resolutions
- c. Resolution 13-20, A Resolution of the City of North Pole Authorizing a matching contribution of \$48,822 to the State of Alaska Department of Transportation & Public Facilities for the Fairbanks Metropolitan Area Transportation System Preventive Maintenance<sup>3</sup> Surface Upgrades Project (AKSAS-Design #61324; Construction #63372)
- d. Resolution 13-21, A Resolution Amending the 2014 Capital Project Priorities for the City of North Pole

**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.*