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- Mayor Pro Tem   488-5834
Sharron Hunter- Dep Mayor Pro Tem  488-4282
Elizabeth Holm – Alt Dep Mayor Pro Tem  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 5th 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 Maintenance3 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.