



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, February 3, 2014**

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 –
- 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

12. New Business

- a. Request from NPEDC for 3rd and 4th quarter 2013 bed tax
- b. Request for Tuition Reimbursement for Kalen Middleton in the amount of \$504
- c. Request for University Student Ride Along Agreement
- d. Recommendation to purchase a 1 ton pickup truck based upon the State of Alaska Light Duty Truck Invitation to Bid and to add a snowplow to the vehicle.
- e. Request to Lease a Copy Machine from Arctic Office
- f. Resolution 14-01, A RESOLUTION URGING THE SECRETARY OF THE UNITED STATES AIR FORCE, THE CHIEF OF STAFF OF THE UNITED STATES AIR FORCE, AND THE COMMANDER OF THE PACIFIC AIR FORCES TO BASE F-35 AIRCRAFT ASSIGNED TO THE PACIFIC AIR FORCES AT EIELSON AIR FORCE BASE
- g. Resolution 14-02, A RESOLUTION SUPPORTING THIS GENERATION MINISTRIES (TGMS) REQUEST FOR STATE FUNDING TO PURCHASE AND RENOVATE AN OFFICE BUILDING IN THE NORTH POLE AREA.
- h. Resolution 14-03, A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH POLE, ALASKA, SUPPORTING LEGISLATIVE ACTION TO ADOPT THE RECOMMENDATION CONTAINED IN RESOLUTION 13 -01 OF THE ALASKA WORKERS' COMPENSATION BOARD

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.