



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Tuesday, February 18, 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**

Proclamations

Nicholas Taylor – Eagle Scout Rank
Women’s Heart Health Month

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. 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

12. New Business

- a. Ordinance 14-02, An ordinance of the City of North Pole, Alaska amending Title 4, Chapter 4.10.010, User Fees
- b. Resolution 14-04, A resolution requesting a State capital projects appropriation to address an act of nature that has caused the City of North Pole Utility Department to be in violation of its Alaska Pollutant Discharge Elimination System permit
- c. Resolution 14-05, A resolution of the City of North Pole authorizing the purchase of Tract 1-1, ASLS 2006-70 and Tract F-1-B, ASLS 2003-50 from the State of Alaska in the amount of \$109,503 and granting the Mayor authority to sign all legal documents for the purchase of these properties.

13. Executive Session

To discuss personnel issues and 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.