



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, March 17, 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
Lucas Acker – NPHS – February 2014
Evelyn Jacobson – NPHS – March 2014
Women’s History Month

*Presentation by Donna Gardino with FMATS on summer projects

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 14-02, An Ordinance of the City of North Pole, Alaska amending Title 4, Chapter 4.10.010, User Fees

12. New Business

- a. Approval of supplemental contract #8902 between the Alaska Railroad Corporation and the City of North Pole for a permit for public road crossings, public roadways and bicycle paths
- b. Ordinance 14-03, An Ordinance requesting to purchase replacement vehicle for Statewide Drug Enforcement Unit (SDEU) using State of Alaska invitation to bid process
- c. Ordinance 14-04, An Ordinance to accept a \$708,529.89 Alaska Department of Environmental Conservation Municipal Matching Grant for the Wastewater Treatment Plant Rehabilitation project and to accept an amendment to USKH, Inc.'s engineering contract to provide bidding and construction management services for the Wastewater Treatment Plant Rehabilitation Project

13. Executive Session - To consider potential claims related to sulfolane contamination

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.