



# CITY OF NORTH POLE *Alaska*

## REGULAR CITY COUNCIL MEETING Monday, April 7, 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**  
**Proclamation**  
Choose Respect
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 14-03, An Ordinance requesting to purchase replacement vehicle for Statewide Drug Enforcement Unit (SDEU) using State of Alaska invitation to bid process
- b. 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

**12. New Business**

- a. Resolution 14-07 , The City of North Pole's Position on Resolution for Sulfolane Contamination Within Its Boundary's
- b. Resolution 14-08, A Resolution of Gratitude to the Richard P. Thompson Family for the Generous Donation of a Mounted Muskox and Buffalo to the Community of North Pole.

**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.*