



# CITY OF NORTH POLE *Alaska*

**BED TAX WORKSHOP 5:30 P.M.**

**REGULAR CITY COUNCIL MEETING**  
**Monday, July 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>	978-5591
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**
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**

None

## **12. New Business**

- a. Approval of the Amendment to the Professional Services Agreement with PDC Engineers to complete Phase 2 of the Water System Engineering and Design Project
- b. Approve Cummings North West's bid for \$173,754 to provide the Emergency Generator for Phase 1 of the Wastewater Treatment Plant Rehabilitation Project
- c. Ordinance 14-08 An Ordinance Amending Title 2, Police Department, Section 2.20.080, Take Home Vehicle Usage and Cost
- d. Ordinance 14-09, An Ordinance of the City of North Pole, Alaska to Amend Title 2, Administration and Personnel, Chapter 2.16, Appointive Officers.
- e. Ordinance 14-10, An Ordinance amending Title 2, Chapter 2.25, by deleting Public Works Department and creating Division of City Services
- f. Ordinance 14-11, An Ordinance of the City of North Pole, Alaska to amend Title 4, Revenue and Financing, Chapter 4.16, Purchasing
- g. Ordinance 14-12, An Ordinance amending Chapter 10, Vehicles and Traffic, Section 10.01, State Regulations Adopted
- h. Ordinance 14-13, An Ordinance amending the 2014 budget and levying the mill rate.
- i. Resolution 14-14, A Resolution of the City of North Pole placing an amendment to the City of North Pole Charter on the October 7, 2014 ballot concerning violations of the North Pole Municipal Code
- j. Resolution 14-15, A Resolution of the City of North Pole adopting the multi-Jurisdiction Multi-Hazard Mitigation Plan for the Fairbanks North Star Borough, City of Fairbanks, and the City of North Pole as the official Mitigation Plan of 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.*