



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, July 21, 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

- a. Ordinance 14-08 An Ordinance Amending Title 2, Police Department, Section 2.20.080, Take Home Vehicle Usage and Cost
- b. Ordinance 14-09, An Ordinance of the City of North Pole, Alaska to Amend Title 2, Administration and Personnel, Chapter 2.16, Appointive Officers.
- c. Ordinance 14-10, An Ordinance amending Title 2, Chapter 2.25, by deleting Public Works Department and creating Division of City Services
- d. Ordinance 14-11, An Ordinance of the City of North Pole, Alaska to amend Title 4, Revenue and Financing, Chapter 4.16, Purchasing
- e. Ordinance 14-12, An Ordinance amending Chapter 10, Vehicles and Traffic, Section 10.01, State Regulations Adopted

12. New Business

- a. Ordinance 14-13, An Ordinance amending the 2014 budget and levying the mill rate.
- b. Ordinance 14-14, An Ordinance amending Title 4, Chapter 4.09, Hotel-Motel room tax
- c. Resolution 14-16, A Resolution establishing the Water Treatment Plant Emergency System Improvements Project, the first phase of water systems improvements, as the City Of North Pole's Priority Capital Project for calendar year 2015

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.