



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Tuesday, September 2, 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**
 - **Proclamations**
 - **Interior Alaska Community Preparedness**
 - **Payroll Week**

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 14-15, an ordinance of the City of North Pole, Alaska amending Title 4, Revenue & Finance, Chapter 4.25, adding section 4.25.080, Health Insurance Reserve Fund.
- b. Ordinance 14-16, An Ordinance of the City of North Pole, Alaska to amend the 2014 Budget to Authorize Repayment of an Alaska Clean Water Fund loan used to help repair aging techite sewer mains.
- c. Ordinance 14-17, An Ordinance of the City of North Pole, Alaska adopting legislative grants awarded to the City of North Pole in 2014 and approving them in the 2014 City of North Pole budget.

12. New Business

- a. Request from Utilities to surplus the 1994 Ford F150.
- b. Request from Chief Lane to hire new firefighters at Range 6, \$14.52 per hour on the pay scale.
- c. Request from Fairbanks Convention and Visitors Center for 4th Quarter 2013 and 1st & 2nd Quarter 2014 bed tax.

13. Executive Session

- a. To give direction to the City Attorney regarding the handling of a specific legal matter with Flint Hills, Williams, and the State of Alaska

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.