REGULAR CITY COUNCIL MEETING
Monday, September 15, 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- Mayor Pro Tem 488-5834
Sharron Hunter- Dep Mayor Pro Tem 978-5591
Elizabeth Holm – Alt Dep Mayor Pro Tem 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**
   - NPMS Choir Students - Destiny Scott, Javeya Chandler, Kadee Nelson, Audrey Schack, Tori McGovern, Lyndsey Harrell, Cindy Castro, Hanna Moore, Cheyanna Rood, Jasmyne Rutan, and Joel Denham,

3. **Invocation**

4. **Approval of the Agenda**

5. **Approval of the Minutes**

6. **Communications from the Mayor**
   - **Proclamations**
     - Childhood Cancer Awareness Week
• Student of the Month
  o Augustin Pineda – North Pole High School

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 Edward Byrne Memorial JAG Grant Award for $50,000
    b. Request from Chief Dutra to hire new employees at Range 6 on the Unified Pay Scale
    c. Ordinance 14-18, an ordinance amending Title 8, Section 8.04.080, unwholesome wells or groundwater and Section 8.04.710 abatement – Notices – Costs – Fines
    d. Ordinance 14-19, An Ordinance of the City of North Pole amending Title 3, Chapter 3.16, Section .060, Prohibitions
    e. Ordinance 14-20, An Ordinance of the City of North Pole amending Title 4, Chapter 4.04.020 Budget Process and Chapter 4.08.015 Business Licenses Required
    f. Ordinance 14-21, An Ordinance of the City of North Pole amending Title 2, Chapter 2.36, Section .020, Scope of Coverage

13. Executive Session
    o To discuss personnel issues regarding the pay scale

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.