



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING**

**Monday, November 3, 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**

National Anthem sung by National Anthem sung by Cheyanna Rood, Tori McGovern, Tiana Phillips, Haylee Croteau, Amber Stewart, Sierra Glade, Jasmyne Rutan, Kasayah Meade, Hope Woody, Joel Denham, Brandon Lujan, Hanna Moore, Megan Parrish, Cassidy Sickels, McKenzie Starcher, Sheighlee Rosendahl, and Julia Rice

#### **3. Invocation**

#### **4. Approval of the Agenda**

#### **5. Approval of the Minutes**

#### **6. Communications from the Mayor**

- Reorganization of Council

#### **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 14-22, An Ordinance of the North Pole City Council amending Title 2, Chapter 2.36 Personnel Code, Section .470 B. and C. – Pay
- b. Ordinance 14-23, An Ordinance of the City of North Pole amending Title 2, Chapter 2.36 Personnel Code, Section .470 Pay
- c. Ordinance 14-24, An Ordinance of the City of North Pole repealing Title 4, Section 4.08.055 Senior/disabled sales tax refund

**12. New Business**

- a. Request from North Pole Economic Development Corporation for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> quarter bed tax
- b. Request from Christmas in Ice for 3<sup>rd</sup> quarter bed tax.
- c. Recommendation to purchase a compact articulating loader from the lowest responsive bidder, Construction Machinery, Inc.
- d. Approve a User Agreement between Santa Claus House and the City of North Pole for Terry Miller Park
- e. Approve a Use Agreement between Santa Claus House and the City of North Pole for the Beaver Springs Trail
- f. Approve 2014-2015 Alaska Highway Safety Grant in the amount of \$66,292.44
- g. Recommendation to extend the heating fuel contract with Fairbanks Fuel Distributors for an additional year
- h. Ordinance 14-25, An Ordinance Establishing the 2015 Budget and Levying the Mill Rate

**13. Executive Session**

- a. Discuss legal issues pertaining to sulfolane contamination

**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 at, 125 Snowman Lane, North Pole, Alaska.*