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 - 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
National Anthem sung by Cheyanna Rood, Tori McGovern, Tiana Phillips, Haylee Croteau, Amber Stewart, Sierra Glade, Jasmyn 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 1st, 2nd, and 3rd quarter bed tax
   b. Request from Christmas in Ice for 3rd 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.