



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, September 21, 2015**

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
Thomas McGhee- <i>Deputy Mayor Pro Tem</i>	455-0010
Preston Smith – <i>Alt. Deputy Mayor Pro Tem</i>	488-8824
Elizabeth Holm	488-6125
Sharron Hunter	978-5591
Kevin McCarthy	590-0800

- 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
 - First Responder Appreciation Day

Students of the Month

- Kesten Davila – NPMS
- Shahiba Bhattarai - NPHS

- 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 15-14, An Ordinance of the City of North Pole, Alaska amending the 2015 operating and capital budget, second reading
- 12. New Business**
 - a. Approval of 2015 State Homeland Security Program, EMW-2015-SS-00026-01 State Program No:20SHSP-GY15
 - b. Approval to extend the City's Snow Removal contract with Hawks, LLC for the period October 1, 2015 to September 30, 2016 at the rate of \$9,000 per snow removal event
 - c. Approval of the professional services agreement with Stantec to provide engineering services totaling \$261,678 for the Phase 3 Lift Rehabilitation Project
 - d. Ordinance 15-15, An Ordinance of the City of North Pole, Alaska to amend Title 4, Revenue and Finance, Chapter .09, Hotel-Motel Room Tax, Section .025 Bed Tax Grant Distribution
- 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 \$10.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.