



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, November 2, 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**

Santa Claus	388-3836
Thomas McGhee	455-0010
Preston Smith	488-8824
Elizabeth Holm	488-6125
Elyse Dawson	520-221-1340
Kevin McCarthy	590-0800

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance to the US Flag**
  - National Anthem - NPMS
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
  - **Students of the Month**  
Connor Zelrick – NPMS  
Tim Markie – NPHS
  - 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.**

**12. New Business**

- a. Recommendation to accept Fairbanks Fuel Distributors' proposal to provide heating fuel to the City of North Pole.
- b. Recommendation to approve a contract for engineering services with North Star Engineering and Inspections, Inc. to perform plan review and inspections at the Petro Star Asphalt Plant Project.
- c. Ordinance 15-17, An Ordinance amending Title 2, Chapter 2.36 Personnel Code, Section .470 Pay.
- d. Ordinance 15-18, An Ordinance of the North Pole City Council amending Title 2.36.470, Personnel Code to add Records Manager/Archivist position.
- e. Ordinance 15-19, An Ordinance of the North Pole City Council establishing the 2016 operating and capital budget and levying the mill rate.
- f. Ordinance 15-20, an Ordinance of the City of North Pole, Alaska to amend Chapter 4.25, Designated Funds
- g. Ordinance 15-21, an Ordinance of the City of North Pole, Alaska amending Title 2, Administration and Personnel, Section 2.12.350 Council Compensation
- h. Resolution 15-18, A Resolution of the North Pole City Council rescheduling the November 16, 2015 council meeting to November 9, 2015 due to the AML conference in Anchorage, Alaska.
- i. Resolution 15-19, A Resolution of the North Pole City Council designating City official's authorization to sign on City of North Pole accounts.

**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.*