



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, November 9, 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

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

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance to the US Flag**
 - Presentation of Colors – Troop 49
 - National Anthem – NPMS
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
 - **Students of the Month**
 - Quin McHenry – NPMS
 - Meghan Geese - 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 15-17, An Ordinance amending Title 2, Chapter 2.36 Personnel Code, Section .470 Pay.
 - b. Ordinance 15-18, An Ordinance of the North Pole City Council amending Title 2.36.470, Personnel Code to add Records Manager/Archivist position.
 - c. Ordinance 15-19, An Ordinance of the North Pole City Council establishing the 2016 operating and capital budget and levying the mill rate, *2nd reading*.
 - d. Ordinance 15-20, an Ordinance of the City of North Pole, Alaska to amend Chapter 4.25, Designated Funds
 - e. Ordinance 15-21, an Ordinance of the City of North Pole, Alaska amending Title 2, Administration and Personnel, Section 2.12.350 Council Compensation
- 12. New Business**
 - a. Ordinance 15-22, an Ordinance of the City of North Pole, Alaska to amend Title 13, Public Services
 - b. Ordinance 15-23, an Ordinance of the City of North Pole, Alaska to amend 4.09.025 Bed Tax Distribution
 - c. Ordinance 15-24, an Ordinance of the City of North Pole amending the 2015 budget requesting the purchase of computer equipment for the fire department.
- 13. Executive Session** – To discuss employee wage issues in the NPPD
- 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 \$10.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.