



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, December 7, 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**  
Quinn McHenry – NPMS
- 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 15-19, An Ordinance of the North Pole City Council establishing the 2016 operating and capital budget and levying the mill rate, *Final Reading*.
- b. Ordinance 15-22, an Ordinance of the City of North Pole, Alaska to amend Title 13, Public Services
- c. Ordinance 15-23, an Ordinance of the City of North Pole, Alaska to amend 4.09.025 Bed Tax Distribution
- d. 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.

**12. New Business**

- a. Request from NPPD to accept Byrne JAG grant in the amount of \$35,000
- b. Resolution 15-20, A Resolution of the City of North Pole adopting a social media policy
- c. Resolution 15-21, A Resolution establishing the 2016 City of North Pole Bed Tax Grant distribution
- d. Resolution 15-22, A Resolution establishing the 2016 Capital Project Priority for the City of North Pole

**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.*