



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, December 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

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**
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
 - **Proclamation – Bill of Rights**
 - **Reading of the Bill of Rights**
 - **Students of the Month**
Leona Sawyer – NPHS
 - **Holiday Reception**
- 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.

None

12. New Business

- a. Approval of liquor license renewal for Sourdough Fuel, Pagoda Chinese Restaurant, and Taco Azteca Mexican restaurant
- b. Recommendation to accept water and wastewater sampling and professional services agreement from Pollen Environmental, LLC
- c. Ordinance 15-25, an ordinance of the City of North Pole, Alaska to amend the 2016 Budget to authorize a professional services agreement with Stantec Engineering to generate engineering and design documents to the sewer discharge main extension
- d. Ordinance 15-26, an ordinance amending Title 15, Building and Construction, Chapter 15.05 Administrative Code concerning valuation of building improvements for the determination of permit fees
- e. Ordinance 15-27, an ordinance amending Title 12, Streets, Sidewalks and Public Places, Chapter 12-04, Obstruction or Alteration of Streets, Sidewalks or City Property
- f. Ordinance 15-28, an ordinance amending Title 12, Streets, Sidewalks and Public Places, Chapter 12.08, Excavations
- g. Ordinance 15-29, an ordinance amending Title 4, Chapter 4.10.010, User Fees
- h. Resolution 15-23, A Resolution in support of Fairbanks Metropolitan Area Transportation Systems, Complete Streets Policy
- i. Resolution 15-24, in support of the development of a pedestrian path on Homestead Road from the Old Richardson highway to Perimeter Drive

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.