



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Tuesday, January 19, 2016**

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**
 - National Anthem sung by NPMS Choir:
Katlin Hembree,
Adriane Milovano,
Sheighlee Rosendahl
Ramie Schramm
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
Proclamations
 - Student of the Month – Lindsey Daml, NPHS
 - Martin Luther King Day

- 7. Council Member Questions of the Mayor**
- 8. Communications from Department Heads, Borough Representative and the City Clerk**
- 9. Ongoing Projects Report**
 - Festival Committee Presentation
 - Strategic Planning Update
- 10. Citizens Comments (Limited to Five (5) minutes per Citizen)**
- 11. Old Business.**

None
- 12. New Business**
 - a. Approval of liquor license renewal for Oaken Keg Spirit Shop, Loyal Order of Moose, and Grizzli's
 - b. Ordinance 16-01, an Ordinance of the North Pole City Council amending Title 3, Elections, Chapter 3.16.020, Declaration of Candidacy and 3.16.080 Filling Vacancies.
 - c. Ordinance 16-02, an Ordinance of the City of North Pole amending the 2016 budget to transfer necessary funding from the General Fund to the Public Works fleet fund to purchase a snowplow.
 - d. Ordinance 16-03, an Ordinance of the North Pole City Council amending Title 4 Chapter 4.08, Sales Tax, by adding marijuana taxes.
 - e. Ordinance 16-04, an Ordinance of the North Pole City Council amending Title 5, Business Licenses, Taxes and Regulations, and adding Chapter 5.09, Marijuana Establishment Regulations.
 - f. Resolution 16-01, A Resolution of the North Pole City Council establishing City of North Pole legislative priorities for the 29th Legislature 2016 spring session.
- 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.