



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, April 18, 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:
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
Proclamations
NPHS – Erica Dahl
- 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 16-06, An Ordinance of the North Pole City Council to amend Title 5, Chapter 5.08.030 (A), Council review of license issuance, renewal, transfer, relocation, or continued operation.
- b. Ordinance 16-07, An Ordinance of the North Pole City Council amending North Pole Municipal Code Title 2, Chapter 2.36.231, Tuition Reimbursements

12. New Business

- a. Recommendation to accept Design Alaska's proposal to assist City of North Pole with preliminary redesign of the City Hall and Police Department complex.
- b. Recommendation to approve Professional Services Agreement with North Star Engineering and Inspection, Inc. to provide the City of North Pole with plan review and inspections services for the Petro Star Naphtha Splitter Unit Project.
- c. Ordinance 16-05, An Ordinance Amending the 2016 Budget and Levying the Mill Rate
- d. Ordinance 16-08, An Ordinance amending Title 4, Sales Tax, Chapter 4.08.080, Recordkeeping
- e. Resolution 16-04, A Resolution supporting a State law adopting an optional property tax exemption enabling municipalities to exempt for a limited time newly constructed single family homes that meet prescribed efficiency standards.

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.