



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, June 20, 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**
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
Proclamations
 - **Student of the Month –**
NPMS – Isaiah Harding

- FMATS presentation on the Freight Mobility Plan by Alicia Giamichael and Donna Gardino
- Presentation of 2015 draft audit by Kohler, Schmitt, and Hutchison

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.

- Ordinance 16-11, an Ordinance amending Title 4, Revenue and Finance, adding Chapter 4.26, Classification of Debtors to the City.
- Ordinance 16-12, an Ordinance amending Title 15, Building and Construction, Chapter 15-15-060, Local Amendments to the International Building Code
- Ordinance 16-13, an Ordinance of the North Pole City Council amending Chapter 12.04, Obstruction or Alteration of Streets, Road Rights-of-Way, Sidewalks or City Property establishing Permits for Parades and Special Events
- Ordinance 16-14, an ordinance of the City of North Pole, Alaska to amend the 2016 Budget to accept funding for economic development in North Pole to include work for the Business Retention and Expansion Project (BR&E)

12. New Business

- Request from Antler Academy to file sales tax from monthly to quarterly
- Request from Warkentine Inc. dba Computer Rx to file sales tax from monthly to annually
- Fairbanks North Star Borough and City of North Pole Emergency Medical services/Ambulance Contract and Renewal Amendment No.1
- Recommendation to award IFB 2016-01, Auctioneering Services, to Great North Auction, LLC
- Ordinance 16-15, an Ordinance of the City of North Pole, Alaska to amend the 2016 budget by allocating \$5,080 from the general fund balance to pay Tekmate for unpaid charges
- Resolution 16-06, A Resolution acknowledging that the City of North Pole is authorized to apply to the Alaska Department of Environmental Conservation (ADEC) for an Alaska

Clean Water Fund loan for the purpose of constructing an extension to the wastewater treatment plant discharge sewer main in response to and ADEC Notice of Violation

- g. Resolution 16-07, A Resolution establishing the Wastewater Effluent Discharge Project, Phase 1, as the City of North Pole's number one priority capital project in state FY 2018

14. Executive Session

- a. To discuss personnel issues in the Fire Department concerning pay for an employee

15. Council Comments

16. 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.