



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Tuesday, July 5, 2016**

### **WORK SESSION** **COMPREHENSIVE STRATEGIC PLAN** **5:00 P.M.**

**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 in honor of Dr. Doolittle
- Letter to FNSB Re: 9-1-1 System Directional Street Names in City of North Pole

## **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 16-11, an Ordinance amending Title 4, Revenue and Finance, adding Chapter 4.26, Classification of Debtors to the City
- b. 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

## **12. New Business**

- a. Professional Services agreement between the City of Fairbanks, operating the Fairbanks Emergency Communications Center (FECC), and the City of North Pole for the purpose of providing Emergency Dispatching Services for EMS and the fire response.
- b. Approval of auction items from North Pole Police Department.
- c. Resolution 16-08, A Resolution supporting the Fairbanks North Star Borough, Ordinance 2016-36, Amending Borough Code Title 2, regarding appointments to the Planning Commission, Title 17, regarding street naming, and Title 18, regarding the Board of Adjustment including revoking delegation of duties to the City Council

## **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.*