



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, August 15, 2016

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**
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.

12. New Business

- a. Recommendation to purchase a wood chipper for the Public Works Department
- b. Approval of the North Pole Comprehensive Strategic Plan
- c. Auction items from North Pole Fire Department to be approved for sale.
- d. Ordinance 16-17, an ordinance of the North Pole City Council amending Title 2.36.470 Personnel Code, adding over hire.
- e. Ordinance 16-18, an ordinance amending Title 2, Personnel Code, Chapter 2.36.470 Pay, Section F. Professional Development
- f. Ordinance 16-19, an ordinance of the North Pole City Council Repealing Chapter 4.18, 4.20, and 4.22
- g. Ordinance 16-20, an ordinance of the North Pole City Council adding Section 4.19, Property Disposal

13. Executive Session – To discuss legal status of City of North Pole vs. Flint Hills Resources

14. Council Comments

15. 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.