



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, October 3, 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
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**
 - Student of the Month – Cody Peters, NPHS
- 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 16-22, an Ordinance of the North Pole City Council amending North Pole Municipal Code Title 2, Chapter 2.36.231, Tuition Reimbursement

12. New Business

- a. Request from Victoria Jones for forgiveness of utility bills left by tenants.
- b. Approval of stipulation with the Williams Companies, Inc in regards to the sulfolane litigation.
- c. Approval of RFP# NPPD-16-02, Towing Services for the City of North Pole to Interior Towing
- d. Approval of the 2016 SHSP (State Homeland Security Program) Grant EMW-2016-SS-0002 in the amount of \$79,450.
- e. Approval of State of Alaska, Division of Homeland Security and Emergency Management grant in the amount of \$20,000 and minimum matching grant of \$20,000
- f. Ordinance 16-23, An Ordinance of the North Pole City Council amending the 2016 Operating and Capital Budget and levying the mill rate
- g. Resolution 16-10, a Resolution in support of Fairbanks Metropolitan Area Transportation Systems' Green Streets policy.

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.