



# CITY OF NORTH POLE *Alaska*

## REGULAR CITY COUNCIL MEETING Monday, November 7, 2016

### MAYOR

Bryce Ward  
888-4444

### CITY CLERK

Kathy Weber, MMC  
488-8583

### COUNCIL MEMBERS

|                               |          |
|-------------------------------|----------|
| Kevin McCarthy- Mayor Pro Tem | 590-0800 |
| Avery Thompson                | 388-5351 |
| David Skipps                  | 750-5106 |
| Santa Claus                   | 388-3836 |
| Thomas McGhee                 | 455-0010 |
| Doug Isaacson                 | 322-3133 |

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**  
*Extra Mile Day*  
*Small Business Saturday*
  - Re-organization of council
  - Presentation of 2015 audit by Kohler, Schmitt, & 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.**

- a. Ordinance 16-24, An ordinance of the City of North Pole, Alaska amending Title 2, Administration and Personnel, Section 2.12.350, Council Compensation

### **12. New Business**

- a. Appointment of Bed Tax Committee
- b. Request from North Pole Police Dept. to send to auction used tires
- c. Ordinance 16-25, An ordinance of the City of North Pole, Alaska to modify Chapter 4.25, Designated Funds, by reinstating a funding mechanism to General Fund for Capital and Fleet expenditures
- d. Ordinance 16-26, an Ordinance of the City of North Pole, Alaska to amend Title 4, Revenue and Finance, Chapter 08 - Sales Tax.
- e. Ordinance 16-27, an Ordinance of the North Pole City Council establishing the 2017 Operating and Capital Budget and levying the mill rate.
- f. Resolution 16-11, A Resolution of the North Pole City Council designating City Officials authorization to sign on City of North Pole accounts
- g. Resolution 16-12, A Resolution of the North Pole City Council authorizing the Mayor to submit a Community Development Block Grant on behalf of the City for the renovation of the Santa's Senior Center building
- h. Resolution 16-13, a Resolution of the North Pole City Council declaring November 26, 2016 "Small Business Saturday" in North Pole, Alaska

### **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.*