



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, November 21, 2016**

MAYOR

Bryce Ward - Borough Rep
888-4444

CITY CLERK

Kathy Weber, MMC
488-8583

COUNCIL MEMBERS

Kevin McCarthy – Alt Dep Mayor Pro Tem	590-0800
Avery Thompson	388-5351
David Skipps	750-5106
Santa Claus	388-3836
Thomas McGhee – Mayor Pro Tem	455-0010
Doug Isaacson – Deputy Mayor Pro Tem	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**
- 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 16-25, 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
- b. Ordinance 16-26, an Ordinance of the City of North Pole, Alaska to amend Title 4, Revenue and Finance, Chapter 08 - Sales Tax
- c. Ordinance 16-27, an Ordinance of the North Pole City Council establishing the 2017 Operating and Capital Budget and levying the mill rate, 2nd of 3 readings

12. New Business

- a. Approval to purchase laptops from Government Computer Sales IT Solutions with DHS & Emergency Management grant funds.
- b. Appeal by Lazerwash of Fairbanks for the late fee charge of \$25.88
- c. Heating fuel bid recommendation to accept the lowest bidder, Sourdough Fuel, for the delivery and supply of heating fuel in 2017
- d. Ordinance 16-28, an Ordinance of the City of North Pole, Alaska to amend Title 13, Public Services
- e. Resolution 16-14, establishing the City of North Pole Legislative Priorities for the 30th Legislature 2017 Spring Session
- f. Resolution 16-15, establishing the 2017 Capital Project Priority for the City of North Pole

13. Executive Session

- a. To discuss confidential settlement negotiations in the North Pole vs Flint Hills Resources litigation and to provide settlement authority for alternative settlement options.

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.