



CITY OF NORTH POLE *Alaska*

SPECIAL MEETING EXECUTIVE SESSION

6:30 P.M.

Monday, January 30, 2017

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. Executive Session

To authorize Mayor Ward to execute the settlement agreement with FHRA (Flint Hills Resource Alaska) in the City of North Pole, Alaska vs Flint Hills Resources Alaska and Alaska Petroleum Inc., litigation.

3. 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.