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**
     Student of the Month – McKinley Putnam, 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
   • None

12. New Business
   a. Annual Review and Appointment of Committee Memberships
   b. Ordinance 17-07, An Ordinance of the City of North Pole, Alaska to amend Title 4, Revenue and Finance, Chapter 08, Sales Tax, 4.08.020
   c. Resolution 17-04, A Resolution of the City of North Pole supporting fair housing in support of the City’s Community Development Block grant #16-CDBG-03 for the Santa’s Senior Center Remodel Project
   d. Resolution 17-05, A Resolution of the City of North Pole supporting the 2017 Fairbanks Metropolitan Area Transportation System Sidewalk Improvement Program for the construction of pedestrian paths on NPHS Blvd, Patriot Drive and Snowman Lane.
   e. Resolution 17-06, A Resolution authorizing the Utility Department to commit to contribute up to $350,000 of water division reserves to add 250,000 gallons of reservoir capacity as part of the sulfolane settlement water system extension project

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.