



CITY OF NORTH POLE *Alaska*

MONDAY, MAY 15, 2017

Work Session – Comprehensive Strategic Plan Implementation

5:30 p.m. – 6:30 p.m.

Committee of the whole 6:30 p.m.

Regular City Council Meeting – 7:00 p.m.

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**
 - Proclamations**
 - Youth Suicide – Out of the Darkness Campaign in the Interior
 - Student of the Month for May: Kimberly Williams
 - Student of the Month for May: Makayla Crawford
- 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 17-12, An Ordinance amending Title 15, Building and Construction.

12. New Business

- a. Approval of Development Agreement between the City of North Pole and Badger Properties LLC.
- b. Request to dispose of mobile home training facility at North Pole Fire Department.
- c. Renewal of the City of North Pole Healthcare Plan for July 1, 2017 – June 30, 2018.
- d. Ordinance 17-13, an Ordinance to amend codes associated with the City of North Pole's Storm Water Management Ordinances, Chapter 12.24 – Illicit Discharge Detection and Elimination; Chapter 15.66 – Construction Site Storm Water Runoff; and Chapter 15.74 – Post-Construction Storm Water Management.
- e. Ordinance 17-14, An Ordinance to incur \$303,000 debt from a low-interest Alaska Department of Environmental Conservation (ADEC) loan for the purpose of constructing an extension to the wastewater treatment plant discharge sewer main in response to an ADEC Notice of Violation.
- f. Ordinance 17-15, an Ordinance to allow multiple water meters at properties with multiple occupancies and to allow a single customer sewer service line at properties with multiple occupancies.
- g. Ordinance 17-16, an Ordinance of the City of North Pole, Alaska to amend the 2017 Jag/Byrne grant to purchase an undercover vehicle for use by North Pole Police Department.

13. Executive Session

- a. To discuss personnel issues in the fire department

14. Council Comments

15. 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.