



CITY OF NORTH POLE
Regular Meeting August 7, 2017
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska

MONDAY, AUGUST 7, 2017

Violations Committee Meeting: 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

Judy Binkley
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

12. New Business

- a. Ordinance 17-18, An Ordinance transferring the asset of 4.39 acres of land from the Utility Department to the City for the Police Department to construct an impound lot.
- b. Approve a scope change in a \$10,000 grant offered to the City of North Pole from Alaska Housing Finance Corporation (AHFC) to allow the funds to be used for energy audits versus equipment purchases and system modifications as proposed in the grant application.
- c. Approve the scope of services with HDR, Inc. for \$24,979 to generate a GIS mapping data base for utility infrastructure.
- d. Development Agreement for the Ford Subdivision – 4th addition between the City of North Pole and Debra K. Rosson, 2017.

13. Executive Session

- a. To discuss personnel issues in the administration 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.