



CITY OF NORTH POLE
Regular Meeting February 20, 2018
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

Tuesday, February 20, 2018
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

Avery Thompson – Mayor Pro Tem	388-5351
David Skippis – Deputy Mayor Pro Tem	750-5106
Aino Welch – Alt Dep Mayor Pro Tem	488-5834
Santa Claus	388-3836
Doug Isaacson	322-3133
Sharon Hedding	488-9075

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**
 - a. February NPHS Student of the Month
 - b. AKDOT Presentation on the Preferred Design Concept for the HSIP: Richardson Highway MP351 Interchange (12 Mile Village) and the Value Analysis Process Used to Select the Preferred Design.

- 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. Request to Accept the Professional Services Proposal for Construction Administration Services, 2nd Authorization for the North Pole 2018 Water System Expansion Project.
 - b. Request to Approve Two Right-of-Way Utility Easements with the Fairbanks North Star Borough that are in Support of the 2018 North Pole Water System Expansion Project.
 - c. VA 001-18 Santa Land Section Line Easement Vacation – A Request by Northland Surveying & Consulting, LLC, on Behalf of SCH Inc., to Vacate a Portion of the Section Line Easements Within Lot 1-G, Santa’s Village and Tract 2 Santa Land as Shown on the Preliminary Plat for Santa Land First Addition, Within the E ½ Section 9 and the SW ¼ Section 10, T2S R2E FM (located off Saint Nicholas Drive and E Fifth Avenue).
- 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.