

# CITY OF NORTH POLE

# Regular Meeting March 5, 2018 North Pole Council Chambers 125 Snowman Lane, North Pole, Alaska

www.northpolealaska.com

# Monday, March 5, 2018 Committee of the Whole: 6:30 p.m. Regular City Council Meeting – 7:00 p.m.

MAYORCITY CLERKBryce WardJudy Binkley888-4444488-8583

## **COUNCIL MEMBERS**

Avery Thompson – Mayor Pro Tem	388-5351
David Skipps – 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
- 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, 2<sup>nd</sup> 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).
- **d.** Ordinance 18-01, An Ordinance of the North Pole City Council Adding Chapter 01 Garbage and Refuse to Title 7 Health and Safety.
- **e.** Ordinance 18-02, An Ordinance of the North Pole City Council Adding Chapter 02 Public Hazards to Title 8 Health and Safety.
- **f.** Ordinance 18-03, An Ordinance of the North Pole City Council Adding Chapter 03 Animal Nuisances to Title 8 Health and Safety.
- **g.** Ordinance 18-04, An Ordinance of the North Pole City Council Amending Chapter 04 Nuisances, Title 8 Health and Safety.
- **h.** Ordinance 18-05, An Ordinance of the North Pole City Council Adding Chapter 05 Alarms to Title 8 Health and Safety.
- i. Ordinance 18-06, An Ordinance of the City of North Pole, Alaska to Amend Title 1, by Updating General Penalties and Including a Surcharge Section and a Minor Offense Fine Schedule.
- **j.** Ordinance 18-07, An Ordinance of the North Pole City Council Removing Title 9 Public Pease, Morals and Welfare Chapter 9 Alarms.
- **k.** Ordinance 18-08, An Ordinance of the North Pole City Council Removing Title 15 Buildings and Construction Chapter 15.58 Code for Abatement of Dangerous Buildings.

#### 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.