



CITY OF NORTH POLE
Regular Meeting January 07, 2019
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

Monday, January 07, 2019
Committee of the Whole: 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

MAYOR

Michael Welch
488-8584

CITY CLERK

Judy Binkley
488-8583

COUNCIL MEMBERS

Doug Isaacson – Mayor Pro Tem	322-3133
Avery Thompson – Deputy Mayor Pro Tem	388-5351
Perry Walley – Alt Dep Mayor Pro Tem	347-0135
DeJohn Cromer	347-2808
Aino Welch	488-5834
David Skippis	750-5106

- 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**
 - a. December 10, 2018**
- 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 Adopt the Service Line Requirements for Water and Wastewater-Commercial and Residential Structures, Revised November 26, 2018.
- b. Request for Approval of Consulting Engineer Contracts with North Star Engineering and Inspection and Meurlott Consulting to Perform Building Plan Reviews and Inspections for the Building Department.
- c. Request for Approval of Proposed Scope of Services, Additional Site Characterization, City of North Pole 8th Avenue Fire-Well Pump House, ADEC File No. 100.38.224.
- d. Request for Approval of a Memorandum of Understanding Between the US Army Corps of Engineers and City of North Pole for \$275,000 to Initiate Engineering and Design Work for the Moose Creek Water System Expansion Project.

13. Executive Session

- a. To Discuss Legal Issues and Strategy Associated with PFOS/PFOA.
- b. To Discuss Personnel Issues in the Utility Department.
- c. To Discuss Personnel Issues in the City Clerk/HR Department.

14. Council Comments

15. Adjournment

Detailed information and copies of agenda documents may be obtained at the Office of the City Clerk, 125 Snowman Lane or on the City website www.northpolealaska.com . Notice of Council Action is available at City Hall and on the City website following the meeting. Council Meetings are aired live via audio streaming from the City's website. Inquiries concerning ADA compliance or accommodations should be directed to the City Clerk.