



CITY OF NORTH POLE

Regular Meeting

January 4, 2021

North Pole Council Chambers

125 Snowman Lane, North Pole, Alaska

www.northpolealaska.com

Monday, January 4, 2021

Committee of the Whole: 6:30 PM

Regular City Council Meeting: 7:00 PM

MAYOR

Michael Welch

488-8584

CITY CLERK

Aaron M. Rhoades

488-8583

COUNCIL MEMBERS

Thomas McGhee – Mayor Pro Tem	455-0010
Aino Welch – Deputy Mayor Pro Tem	488-5834
Perry Walley – Alt. Deputy Mayor Pro Tem	347-0135
DeJohn Cromer	347-2808
David Skipps	750-5106
Santa Claus	388-3836

- 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 14, 2020
- 6. Communications from the Mayor**
 - a. Alaska Syngas Project Brent Sheets – North Pole Brent Sheets
 - b. Marathon, GVEA
- 7. Council Member Questions of the Mayor**
- 8. Communications from Department Heads, Borough Representative and the City Clerk**
- 9. Ongoing Projects Report**
 - a. CARES Act Update
 - b. Discuss North Pole Police Department Construction Project
 - c. Total Compensation Project – David Evertson, Municipal Solutions

10. Citizens Comments (Limited to five (5) minutes per Citizen)

11. Old Business:

- a. Reconsideration of Amendment for A Resolution establishing Love Inc. as the contracted provider for distribution of CARES Act Funds and establish the parameters for the Business Interruption Grant for the Business and Non-Profit entities. Also increase the Family and Individual Grant from \$10,000 to a maximum of \$15,000 dollars and move the consideration period from September 30, 2020 to November 30, 2020.

12. New Business:

- a. Request to approve JAG Grant for North Pole Police Department.
- b. Request to approve committees for 2021.
 - a. Code Violations
 - b. Ethics
 - c. Festivals
 - d. Total Compensation Project
 - e. Bed Tax

13. Executive Session – Motion to go into

- a. Motion to go into Executive Session to discuss information that may disparage the reputation of an employee.

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.

How to Offer Public Testimony at Council Meetings

In response to the COVID-19 pandemic and local/state regulations requiring residents to stay at home, practice social distancing, and limit gatherings, the City of North Pole has created a process for citizens to stay connected with the Council regarding agenda items.

Written testimony is encouraged. You may submit your comments by calling the Clerk’s Office at 488-8583 or by sending an email to arhoades@northpolealaska.org prior to 1:00 p.m. the day of the meeting. Please indicate which agenda item you are providing written testimony for. Examples: Ordinance or Resolution number, agenda item#, or description of subject.

To sign-up for **telephonic testimony** call the Clerk’s Office at 488-8583 or email arhoades@northpolealaska.org prior to 1:00 p.m. the day of the meeting. Please indicate that you wished to be called, for what item you will provide testimony on, and what number you can be reached at.

Council Meetings are aired **live via audio streaming** from the City’s website at <https://www.northpolealaska.com/citycouncil/page/council-meeting-audio-stream>.

Inquiries concerning ADA compliance or accommodations should be directed to the City Clerk.