

CITY OF NORTH POLE Regular Meeting September 19, 2022 Via Zoom 125 Snowman Lane, North Pole, Alaska www.northpolealaska.com

Monday, September 19, 2022 Workshop with AIDEA: 5:30 PM Committee of the Whole: 6:30 PM Regular City Council Meeting: 7:00 PM

MAYOR	<u>CITY CLERK</u>
Michael Welch	Melissa Dionne
907-488-8584	907-488-8583

COUNCIL MEMBERS

Santa Claus – Mayor Pro Tem	907-388-3836
DeJohn Cromer – Deputy Mayor Pro Tem	907-347-2808
Aino Welch – Alt. Deputy Mayor Pro Tem	907-488-5834
David Skipps	907-750-5106
Jeffrey Jacobson	907-460-7733
Anton Keller	907-987-2548

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Approval of Agenda (Pgs. 1-2)
- 5. Approval of the Minutes from 9/6/2022 and 9/12/2022 (Pgs. 3-11)
- 6. Communications from the Mayor
- 7. Council Members Questions of the Mayor
- 8. Communications from Department Heads, Borough Representative, HR and the City Clerk
- 9. Ongoing Projects Report
- 10. Citizens Comments (Limited to five (5) minutes per Citizen)
- 11. Old Business

- a. Mutual Development Agreement Between AIDEA and the City of North Pole for the Howard Property (Pgs. 12-16)
- b. Ordinance 22-19, An Ordinance of the City of North Pole, to Amend the 2022 General Fund Budget to Purchase Parcel Number Three Howard Property (Pgs. 17-18)

New Business:

- a. Ordinance 22-20, An Ordinance of the City of North Pole Amending the Leave Policy for the City of North Pole Employees (Pgs. 19-22)
- b. Ordinance 22-21, An Ordinance of the City of North Pole Amending the 2022 Budget (Pgs. 23-24)
- c. NPPD Acceptance of NRA Grant Funds of \$10,000 (Pgs. 25-27)
- d. Acceptance of FNSB Beautification Grant of \$19,000 (Pgs. 28-45)
- e. Acceptance of 2022 Emergency Management Performance Grant of \$18,750 (Pgs. 46-56)
- f. Reallocation Proposal NPCCC (Pgs. 57-77)

12. Council Comments

13. Adjournment

How to Offer Public Testimony at Council Meetings

Written testimony is encouraged. You may submit your comments by calling the Clerk's Office at 907-488-8583 or by sending an email to MDionne@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 907-488-8583 or email MDionne@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.

All NPCC meetings are held virtually. We are live streaming to the City of North Poles' YoutTube channel, and the recording will be available the next day on the City of North Poles' FaceBook page.

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