

**Committee of the Whole – 6:30 P.M.
Regular City Council Meeting – 7:00 P.M.**

A regular meeting of the North Pole City Council was held on Tuesday, July 5, 2011 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL

Mayor Doug Isaacson called the regular City Council meeting of Tuesday, July 5, 2011 to order at 7:00 p.m.

There were present:

**Ms. Arnold
Mr. McGhee
Ms. Hunter
Mr. Jones
Mr. Holm
Mr. McCarthy
Mayor Isaacson**

Absent/Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Isaacson

INVOCATION

Invocation was given by Councilman Thomas McGhee

APPROVAL OF AGENDA

Mr. McGhee moved to Approve the Agenda of July 5, 2011

Seconded by Jones

Discussion

None

Mr. McGhee moved to Amend Agenda To Put Items A & B Under New Business to Consent Agenda

A. REQUEST FOR 1st and 2nd QUARTER 2011 BED TAX FROM CHRISTMAS IN ICE

B. RESOLUTION 11-17, A RESOLUTION TO ACCEPT OWNERSHIP OF A LAND DONATION IN THE BAKER SUBDIVISION OF TRACT B-1 AND PARCELS C-3 THROUGH C-14

On the amendment

PASSED

YES –7 –Holm, McCarthy, Arnold, Hunter, McGhee, Jones, Isaacson

NO – 0

Abstained- 0

On the main motion as amended

PASSED

YES –7 –Holm, McCarthy, Arnold, Hunter, McGhee, Jones, Isaacson

NO – 0

Abstained- 0

APPROVAL OF MINUTES

Mr. Jones *moved to Approve the Minutes of June 20, 2011*

Seconded *by Mr. Holm*

Discussion

None

PASSED

YES –7 –Holm, McCarthy, Arnold, Hunter, McGhee, Jones, Isaacson

NO – 0

Abstained- 0

COMMUNICATIONS FROM THE MAYOR

Communication Highlights from the Mayor for the period ending July 5, 2011

ISSUES:

- Summer Festival Committee: Excellent job, praise for the volunteers

- World Eskimo Indian Olympics (WEIO) Queens to Visit North Pole. Mark your calendars now and do plan to attend a reception honoring the past and current WEIO queens on July 21, 2 p.m. at Hotel North Pole. This is the 50th Anniversary of WEIO which brings participants from across the state to the Interior. This year's competition will be held at the Carlson Center, July 20-23. We appreciate the opportunity to honor the participants, the "royalty" and the history of this truly Alaskan event. I'm glad they're coming out to North Pole—the more we make them feel welcome, the more they'll tell their friends and neighbors to visit us! For more information about WEIO, go to www.weio.org.

COMMUNITY:

- **June 22, 3:30 pm**: FHR CAC meets @ NPF D Annex
- **June 27, 6 pm**: Mayor met with Itadori Sister City Committee, report by Karen Lane tonight?
- **June 28, Noon**: Mayor Hopkins to give the "State of the Borough" speech at the GFCC

Luncheon @ the Carlson Center

- **June 29, 10 a.m.**, Mayor attended North Haven preparation meeting for National Night Out (Aug 6?); also met with IRS Supervisory Special Agent Terry Zeznock about NPPD participation in criminal investigations with the Agency.
- **June 30, 1:30 pm**: attended Memorial Service for 1-25 SBCT PFC Ryan Larson, 19 yrs old.

FNSB ASSEMBLY MEETING:

FNSB Assembly met for an extended time on Thursday, June 23. There was no North Pole specific ordinances or actions being considered, however, the meeting went long because of several funding requests, zoning definitions for Fairbanks, discussions relating to definitions in the PM2.5 Air Quality Program, and an ordinance amending Grant Management. There is a special meeting scheduled for July 7 to consider, "Memorandum from Rene Broker, Borough Attorney, dated July 7, 2011 regarding TAPS Superior Court Appeal." The next regular meeting is scheduled for July 14. For a list of meeting times and agendas, go to <http://co.fairbanks.ak.us/meetings/Assembly> .

MEDIA:

June 25 & July 1: Mayor Isaacson was on KJNP (1170 AM, 100.3 FM) 8 – 9 a.m. "Over the Coffee Cup."

June 30: Mayor and Festival Cmte (& NP Babes in Toyland_ members Marquet (Hot Cocoa) and Carolyn (Red Sleigh Her) were on Charlie O'Toole 970 am, Rocky Barnett's Magic 101, Tim Palmer's KIAK, and Mike Crosby "Madman" The Edge radio shows.

UPCOMING (see above for other events, dates, and times)

- **July 6, 1 p.m.**, the Mayors will meet with ARRC CEO on Railroad / Muni issues
- **July 6, 1 p.m.**, the mayor will be attending the Change of Command of Col Tim Jones to Col Ron Johnson
- **July 9, 9 a.m.**, the Jingle Bell Run
- **July 11, 10 a.m.**, the Department Head meeting to discuss post-audit budget issues, Council members may attend (rescheduled from an earlier time).
- **July 11, 6:30 p.m.**, the Finance Committee meets at City Hall
- **July 6, 5-9 p.m.**, Third Friday @ NP Grange

COUNCIL MEMBER QUESTIONS OF THE MAYOR

None

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Accountant

None

Police Dept

None

Fire Dept

Chief Lane

- Thanked Mr. Jones for completing his NIMS testing and that Bonnie Arnold will do hers tomorrow.
- Summer Festival was a success and he felt it was one of the better festivals. He thanked the committee and volunteers.
- There were no fireworks injuries this year that were reported to the NPFDD.
- There have been two fires this year in the city. One on Perimeter which was a 5th wheel and the other was on Evolyn which was an electrical fire which was in a washing machine and caused approximately \$25,000 in damage.
- NPFDD hired new person this week.

Director of City Services, Bill Butler

None

Borough Representative, Mayor Isaacson

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City Clerk, Kathy Weber

- The office staff spent a lot of time fielding calls for the Summer Festival.
- Eric Sonnenburg, Utilities Asst, left on June 24th to return to Oregon.
- Utility Asst. position has been posted and will be open until July 18th at 5:00 p.m.
- Officer Philip McBroom unofficially gave his notice that he will be leaving the end of August and joining the military as a chaplain.
- An AFLAC representative was here last week on Monday and Tuesday to offer supplemental insurance to the employees.

- Hired new police officer today.

ONGOING PROJECTS

- Itadori Sister City,
Karen Lane reported that Summer Festival was successful. They made \$300 by having a booth at the festival. July 20, 2011 is the next fundraiser from 4:30 – 8:00 at the Pioneer Park for Golden Days. They raised \$300 at that event last year.

Sister City Welcome party on August 4, 2011 at 6:30 p.m.
Dinner with City council on August 8th at 6:30 at the Lane home.
Goodbye party on August 10th

There will be 16 students and 4 adults this year. Sister City is still looking for homestay families.

Next meeting on July 12th at City Hall at 6pm.

CITIZENS COMMENTS – 5 Minutes

None

OLD BUSINESS

None

NEW BUSINESS

Items moved to Consent Agenda

COUNCIL COMMENTS

Mr. McCarthy – No Comment

Mr. McGhee – No Comment

Mr. Holm – No Comment

Ms. Arnold – No Comment

Mr. Jones - No Comment

Ms. Hunter – No Comment

Mayor Isaacson - No Comment

ADJOURNMENT

Mr. McGhee *moved to* adjourn the meeting of July 5, 2011

Seconded *by* Mr. Holm

No Objection

The regular meeting of July 5, 2011 adjourned at 7:32 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, July 18, 2011.

DOUGLAS W. ISAACSON, Mayor

ATTEST:

KATHRYN M. WEBER, MMC, City Clerk