



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, June 18, 2012

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

COUNCIL MEMBERS

Richard Holm	488-1776
Sharron Hunter- <i>Alt Dep Mayor Pro Tem</i>	488-4282
Ronald Jones- <i>Mayor Pro Tem</i>	488-3579
Thomas McGhee	455-0010
Derrick Nelson	490-2446
Bryce Ward- <i>Deputy Mayor Pro Tem</i>	488-7314

MAYOR

Douglas Isaacson 488-8584

CITY CLERK

Kathy Weber, MMC 488-8583

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
Proclamations
 - Joleen Boyd - NPHS
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 For Travel To The Summer Legislative Meeting In Bethel, Alaska From August 14 – 16, 2012
- b.** Recommendation For Professional Services To Generate A Design For The Santa's Senior Center Kitchen Upgrade Project; Assist With Bid Preparation; Construction Bid Review; Construction Contract Generation; Construction Contractor Oversight; And Construction Inspections
- c.** Recommendation To Accept Bid From Seekins Ford For A 2012 Police Interceptor In The Amount Of \$42,701.86
- d.** Ordinance 2012-16, An Ordinance Of The City Of North Pole, Alaska Amending Chapter 5.12.030 Of The North Pole Municipal Code Of Ordinances – Sale Of Fireworks – Permit Required
- e.** Resolution 2012-17, A Resolution Of The City Of North Pole Authorizing The Submission Of A Loan Application For An Alaska Department Of Environmental Conservation Alaska Clean Water Fund Loan In The Amount Of \$302,500 To Replace The Emergency Generator At The Waste Water Treatment Plant And Purchase Two Tow Behind Generators To Power Sewer Lift Stations In Emergencies

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 \$5.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.

**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 Monday, June 4, 2012 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL

Mayor Isaacson called the regular City Council meeting of Monday, June 4, 2012 to order at 7:00 p.m.

There were present:

**Mr. Holm
Ms. Hunter
Mr. Jones
Mr. McGhee
Mr. Nelson
Mr. Ward
Mayor Isaacson**

Absent/Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Isaacson

INVOCATION

Invocation was given *by* Mr. Jones

APPROVAL OF AGENDA

Mr. Jones *moved to* Approve the Agenda of June 4, 2012

Seconded *by* Mr. McGhee

Discussion

None

PASSED

YES –7 - Jones, Ward, Jones, Nelson, McGhee, Holm, Hunter, Isaacson

NO – 0 -

Abstained- 0

APPROVAL OF MINUTES

Mr. Jones *moved to* Approve the minutes of May 21, 2012

Seconded *by* Mr. Holm

Discussion

None

PASSED

YES –7 - Jones, Ward, Holm, Nelson, McGhee, Hunter, Isaacson

NO – 0 -

Abstained- 0

COMMUNICATIONS FROM THE MAYOR

Mr. McGhee said that he hasn't heard from North Pole Economic Development Corporation and has concerns on the "gray gardens", as it looks like a nice gravel pit growing. He would like to know what NPEDC is doing on the EAFB closure or on the shut- down of one the stacks at Flint Hills Resources and why North Pole isn't an attractive place to do business. He would also like to hear from North Pole Community Chamber of Commerce on what they are planning for.

Mayor Isaacson explained that the "Gray Garden", and the boulders, is to discourage 4 wheeler traffic. Because of the bricks that outline the landscaping, it is not wise to plant grass because of the heat that it attracts.

COUNCIL MEMBER QUESTIONS OF THE MAYOR

Communication Highlights from the Mayor for the period ending June 4, 2012

GENERAL:

• The Status of Eielson: Mayor Hopkins and I met with Secretary of the Air Force Mike Donley on May 22. The primary take-away is that HQ Air Force is committed to the move to fulfill the President's budget unless constrained by Congress. The Site Activation Task Force (SATAF) report is a Pacific Air Force (PACAF) product and challenges to it need to be on that level. By the time it reaches him, he doesn't challenge the assumptions just assures the report is complete. However, as local mayors, we have sent two letters challenging the assumptions without response. On Friday, June 1, as reported in the Daily News-Miner, we reviewed the SATAF report with PACAF's Brigadier General McLeod during a two hour meeting. The meeting can be summarized by saying the General admitted the report is deficient, that he would get answers back to us, but that senior leadership was still committed to the move unless "we prove the negative." We asked that the information be released immediately to diffuse cause for public panic due to rumors of personnel receiving orders, a rush to sell houses, expected losses of employment, and other economic hits to the area. As to the rumor that orders were being rushed, there was no validity and the good news is that Eielson will see the normal influx of personnel this July and September.

Senator Murkowski, in a letter written on June 1 which was emailed to Council members today, requested Secretary of Defense Panetta to drop the move completely in 2013 "and take this proposal back to the drawing board. She stated a number of reasons including that this is a "backdoor" BRAC, that it ignores Congressional process requirements, and that it places undue hardship on both the military member and

on Interior Alaska's economy. Secretary Panetta is scheduled to testify before the Senate Defense Appropriations Subcommittee on June 13th, a committee on which the Senator serves.

Senator Begich, who sits on the Senate Armed Services Committee, continues to refuse to lift his hold on Lt. Gen. Hawk Carlisle's nomination for a fourth star and the leadership of PACAF until the Air Force addresses his lingering concerns of the affordability and feasibility of the move.

Also, KeepTheF16s.com is a joint outreach effort by the Fairbanks North Star Borough and the cities of North Pole and Fairbanks to inform concerned residents about the Air Force's plans to move the F-16 squadron and support staff from Eielson AFB to the Joint Base Elmendorf-Richardson in Anchorage. The website (<http://www.KeepTheF16s.com>) and related Facebook page ([www.facebook.com/ KeepTheF16s /](http://www.facebook.com/KeepTheF16s/)) are also places where the public can share their comments, photos, and videos to help make the case that moving the F-16s from Eielson is the wrong solution for Fairbanks and the country.

- **The Status of Energy Relief and Projects**: As reported to you in my last communications, the Governor promised me and the other two mayors that he would work with us during the next 4-5 months to provide our economy with a "NOW TERM" solution this winter; however, when questioned at the Wednesday, May 23 Greater Fairbanks Chamber of Commerce luncheon, he backed away from the commitment and told the assembled community members that he would support LNG solutions which, admittedly, are several years away from benefiting the community. I am scheduled to meet with the News Miner Editorial Board this Thursday to discuss the issue. The three local mayors are meeting weekly to develop our unified approach to a NOW TERM solution. Fairbanks Economic Development Corp hosts a weekly meeting on Tuesday mornings and the goal being strategized is to find the energy solution that will provide the Interior with a cost of energy (heating oil and electricity primarily) that is half of the current amount we're paying and ultimately that will give us price parity with Anchorage.

- **Summer Festival Committee**: Major sponsors have committed funds to the July 4th North Pole Summer Festival. Thank you to Flint Hills for once again being the Title Sponsor with a promised \$5000 sponsorship. Lithia will once again provide \$500 in cash and \$500 in-kind sponsorship; Seekins Ford and Birchwood Homes will once again contribute \$500, major prizes to be given away include a pair of summer excursion Alaska Rail Road tickets and Tammy Randolph State Farm has again promised a bicycle. Thank you to all our contributing sponsors! This year, July 4 falls on a Wednesday which means that a lot of people will be in town who might otherwise have been elsewhere. If you, or your business, would like to be involved in the planning and underwriting of expenses/activities/prizes, please join us! The next two meetings are 1) tomorrow, Tuesday, June 5 at 6 pm at City Hall and 2) Wednesday, June 13 at 6 pm here at City Hall. Your help is needed to make this a great event!

- Status of Peridot: For the time being, Peridot will be a 50% axle weight road, essentially limiting the road to empty trucks. This is an effort to preserve the pavement which is in the process of prematurely crumbling.
- Various Meetings in addition to those mentioned above, included:
 - I participated in hosting the Arctic Winter Games International Committee on Tuesday, May 29. Members came from Canada, Greenland, Denmark and the USA. (As a side note, one of the International Committee members is also the Director for Anchorage Parks and Rec and he continues to support our efforts to bring artificial turf to NPHS in order to assist our student athletes by expanding their playing seasons and assist our economy by making the Interior competitive to host statewide competitions.)
 - Made a Use Royalty Oil for Now-Term Solution presentation to the Tanana Chiefs, who were interested in further details.
 - Attended several Memorial Day functions, including being a speaker at the Veterans Memorial in Fairbanks. I was also a Reader at the Vietnam War Moving Wall Memorial and participated in the Closing Ceremony on Sunday, June 3.

MEDIA:

May 12 & 19: Mayor Isaacson was on KJNP (1170 AM, 100.3 FM) 8 – 9 a.m. “Over the Coffee Cup.” I have also been interviewed by media in Fairbanks and Anchorage regarding Interior issues, especially Eielson and Energy issues.

UPCOMING (*This is NOT conclusive, see above for other events, dates, and times, or call the Clerk or Mayor for other possible upcoming events*)

- **June 5 & 13, 6-7 pm:** Summer Festival Committee meets
- **June 7-22:** Red Flag Alaska: expect a lot more “sounds of freedom” in the skies above us and many more international visitors to North Pole!
- **June 15, 5-8 pm & June 16, 1-5 pm:** Third Friday and Saturday Art Show @ the North Pole Grange.

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Police Department, Lt. Dutra

-

Accountant, Lisa Vaughn

- The bond refunding will took place on Thursday in Seattle. Our bond attorney, Cheryl Brookings will be in attendance. On May 11, Doug and Kathy spent time in Cheryl's office signing the pertinent paperwork. On May 14, I flew down to Anchorage to sign additional paperwork. We are saving a total of \$41,615.97 over the life of the bond. In addition, we will be receiving cash proceeds of \$14,705.03, out of this we will be paying attorney fees of \$7500 plus part of her travel expenses. In addition, my trip to Anchorage, of about \$530 will be paid out of these proceeds. The balance will go into revenue.
- Financial statements were emailed to you earlier today. We are on track for this time of the year. I'd like to bring your attention to our cash balance. Overall, we are \$157,000, in cash ahead of this time last year.
- I've passed out two sets of information; that I gave to the Mayor earlier today regarding investments:
- The first set is Paul's response: I called Paul Jarvis at Time Value Investments. Short listing of available CD's, information about Time Value Investments. I called Paul Jarvis because I have worked with him the past and am very comfortable working with him. Paul sits on the AGFOA board, and has attended every AGFOA meeting since 1989. He works with many communities throughout Alaska.
- The Second set is city information:
This shows our cash position as of May 16, by bank account. Three of these bank accounts were set up for the three pieces of long term debt. While we are required to keep a year's work of payments in reserve, we do not need to keep them in separate bank accounts. I would recommend that we close out these bank accounts and put the monies in a one-year CD that renews annually. This will fulfill our requirement by the lending agencies. The bank account for the FRR Industrial monies can also be closed out (Bill and I have discussed this). The monie should be invested in a short-term CD . We can keep track of the FRR monies in the general ledger, in Funds 25 and 27, that I set up beginning in 2011.

While investment interest rates are not very high. It is still more than what we are receiving in our checking account.

FNSB Representative:

- There is nothing to report. The next regularly scheduled Assembly meeting is scheduled for June 14. For a list of meeting times and agendas, go to:
<http://co.fairbanks.ak.us/meetings/Assembly>.

Director of City Services, Bill Butler

Building Department

- No building permits issued since the last council meeting

- Inquiry for a Habitat for Humanity project

Public Works

- Public Works Department has begun small road repair projects, including work on Dougchee and San Augustin
- Public works is continuing with beautification efforts on Santa Claus Lane
 - Tons of accumulated sanding gravel have been removed from drainage ditch and along road right of way
- North Pole Flower Club has planted flowers around City Hall
- Community Development Block Grant agreement signed and project is proceeding to design and generation of a request for construction bids
 - Plan to submit a professional services contract to the Council at the June 18 meeting for an architect/engineering/construction services agreement

Utility Department

- Utility Garage Project
 - Gravel for foundation compacted and preparations have begun for concrete slab installation
- Utility's waste water discharge to the Tanana River
 - River flow returned to discharge channel after heavy rainfall on Memorial Day weekend (Picture 1)
- River flow has begun to drop: approximately one foot over the course of a week (Picture 2)

City Clerk

Here are some of the things that are coming up in the city. If you have any questions on any items below, please feel free to contact me at 488-8583 or email at Kathy@northpolealaska.com.

Thank you for allowing me to attend the IIMC Conference in Portland, Oregon this past month. It is the single, largest professional development and networking opportunity that I will engage in all year next to the AAMC Conference in November.

My job is multi-faceted and changing, with new citizen demands, legal changes in procedures and new information technologies increasing the speed and requirement for me to plan and expedite so many different tasks at once. This requires me to engage in continuing education and networking to keep abreast of changing laws and trends.

For the past two years I have served on the IIMC Promotion & Marketing Committee, putting together our goals for the next 3 years. I have also been asked to chair the Mentoring Committee for AAMC starting June 30, 2012. This was quite an honor to be asked to step in to this position and help our new city & borough clerks familiarize themselves in our local and state government functions.

This past year, in 2011, I received my Master Municipal Clerk designation in March. Many thanks to your continued support of your City Clerk to ensure that the City is kept up to the highest standards possible.

The theme of this year's conference was "Ascending to New Heights" which permeates the diverse educational sessions and off-site venues that bring opportunity to raise awareness and connect with cultures and professional practices worldwide.

I also participated in a 5K walk/run and attended classes throughout the day and committee meetings that start at 7:15 a.m. I hope to be able to bring some of what I learned at the conference to the City of North Pole in future meetings. Again, thank you for your continued support.

ONGOING PROJECTS

None

CITIZENS COMMENTS – 5 Minutes

None

OLD BUSINESS

None

NEW BUSINESS

REQUEST FOR MAYOR TO ENTER INTO EMPLOYMENT CONTRACT FOR POLICE CHIEF

Mayor Isaacson said that he believed that Lt. Dutra was the best man for the job. Lt. Dutra had brought forward an employment contract and therefore must be approved by council. Lt. Dutra came forward and explained his reasoning for the contract and asked council for their approval. The agreement is a step-back agreement or clause which would allow him to step back into a minimum of a Police Officer in case of political turmoil.

Public Comment

Sgt Rathbun, NPPD 8:22 p.m

Sgt. Rathbun spoke in favor of the employment contract for the Police Chief position.

Sgt. Bellant, NPPD 8:28 p.m.

Sgt. Bellant spoke in favor of the employment contract for the Police Chief position.

Terri Nelson, NPPD 8:31 p.m.

Ms. Nelson spoke in favor of the employment contract for the Police Chief position.

Officer Stevenson, NPPD 8:32

Officer Stevenson spoke in favor of the employment contract for the Police Chief position.

Lisa Vaughn, City Accountant

Ms. Vaughn spoke in favor of Lt. Dutra being appointed the Police Chief and spoke in favor of the employment contract.

Mr. Jones *moved to Authorize The Request By Mayor Isaacson To Enter Into An Employment With Steve Dutra For Police Chief*

Seconded by Mr. McGhee

Discussion

Mr. Nelson said he understands wanting job security but is pondering why there is not something in code for the step back clause.

Mayor Isaacson said he decided to do it this way and there hasn't ever been a need to have a step back clause. He is confident that this is not a necessary contract. He stated that he is confident that Lt. Dutra will be able to make the hard decisions for the department.

Mr. Holm said that what he has heard tonight is that everyone has been happy with Lt. Dutra's performance and that he will take the position. As he hears what is being said, it is a precedence that is being set, and could come back to bite the council. He said life has no guarantee and you take the step into the unknown. He said you succeed on your own determination and confidence in yourself.

Mr. Jones asked who would write the grants if Lt. Dutra took the Police Chief position.

Lt. Dutra stated that he would give guidance to someone else who would do that position.

Mr. Jones said he understands Lt. Dutra's position and he is for the contract and that it does set precedence for the city.

Mr. Ward asked if Lt. Dutra has been asked to be Police Chief. He said the issue is not whether or not he is qualified to be the Chief of Police it is the issue of the contract and that the process takes away from the power of the Mayor and then would need to come before council. He is not in support of the contract and that it is not what Lt. Dutra is looking for. He suggested that council look at changing code to put dept. heads as 2/3 of a vote instead of step back. He thinks it should be a blanket policy instead of a contract for one. He is in full support of Lt. Dutra but not in support of the contract.

Ms. Hunter said she believes that Lt. Dutra is the right person for the job. She too wants to make a change for all department heads and not enter into a contract for just one. She was on council when there was 2 or more council members that wanted the Police Chief out and it was a very difficult time. She would like to see code changed so that it would take a 2/3 vote to dismiss a department head.

Mr. McGhee said that council doesn't have much time to go over things in a meeting. He would love to see Lt. Dutra be the Chief. He likes the verbiage in the contract and the fact that there is

a contract and felt it should have been made between Lt. Dutra and the Mayor. He felt that the council is eliminating all the mayor's powers. He told the Police Department to form a Union because then they would be protected. He agrees with a contract that would protect Lt. Dutra and would vote in favor of it because he believes in him.

Mr. Holm called the question.

FAILED

YES – 3 – McGhee, Jones, Isaacson

NO – 4 – Hunter, Nelson, Holm, Ward

Absent - 0

COUNCIL COMMENTS

Mr. Holm – No Comment

Mr. Jones - No Comment

Ms. Hunter – No Comment

Mr. Nelson – said that it's times like this when we want to keep a good person in employment to where the council has to consider when a professional contract come up and the council has to make a decision as to whether they are going to make a precedence move to where that move is superseding the code, and the code is there for a reason. Our code is a livable document and council can amend it at any time. Any employee of the city that feels insecure should always be referred back to the code to fix that security. He doesn't doubt that Lt. Dutra would make an outstanding Chief and but doesn't believe in having a contract.

Mr. McGhee – commented that he was surprised at the vote on the employment contract. He was disappointed that the council didn't vote for it if for nothing other than to say "I believe in you" and was confused on the way the vote went tonight.

Ms. Hunter called point of order.

Mayor Isaacson said that council members can say what they want during council comments and to respect other council members.

Mr. McGhee said he fully disagrees with some of the stands that councils have taken in the past. He said it was unfortunate that the council changes so often and with the changes the employees have to go through these changes.

Mr. McGhee said the gravel doesn't look good and it looks like a gravel pit and the City could have at least brought in some colored gravel. He is disappointed with the aspect that it would help to deter the 4 wheelers and all it has done is direct them into the sidewalks of which he has visually witnessed himself and photographed. He commented on the work that was done at Doughchee and Santa Claus Lane. The gravel situation around the City seems to be under control and as a motorcyclist that is something that he takes notice of. He is looking forward to

the 4th of July festivities with the Mayor.

Mr. Ward – stands by his comments earlier and that Lt. Dutra would be a great Chief and that we should do whatever we need to keep him. If there are things that we need to do, we need to do it, as he is the right man for the job. He reminded council that they are elected by the people of the City and that is where our responsibilities lie. The people that elected council elected them for a reason and that is to voice their opinions and bring their concerns to a discussion like this and keep in mind when we make decisions we make decision for them as well as our employees.

Mayor Isaacson – appreciated the discussion today and was hoping that council would authorize the signing of the contract but prepared Lt. Dutra for such a conclusion because the mayor is conflicted with it himself. He said it does set precedence just for the department heads but like Mr. McGhee pointed out he doesn't think there is a concern for other employees. He said that if any of the council that voted in the majority you can always move for reconsideration within 24 hours. Mayor Isaacson said he has filed for House District 1 on the republican ticket with Paul Brown, Lynette Bergh, and Dave Gardner. He feels that with his experience he has the knowledge to move forward with the energy issue.

ADJOURNMENT

Mr. McGhee *moved to adjourn the meeting of June 4, 2012*

Seconded by Mr. Jones

No Objection

The regular meeting of June 4, 2012 adjourned at 8:56 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, June 18, 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk



Contact: Buzz Otis, Executive Director
Cell: 907-322-8909
Email: buzzotis@alaska.net

FOR IMMEDIATE RELEASE

**NORTH POLE ECONOMIC DEVELOPMENT CORPORATION BID ACCEPTED
TO HOST INTERNATIONAL FEDERATION OF SLEDDOG SPORTS
2013 WINTER WORLD CHAMPIONSHIPS**

North Pole, AK (June 9, 2012) - North Pole Economic Development Corporation (NPEDC) is pleased to announce North Pole, Alaska has been selected by the International Federation of Sleddog Sports (IFSS) to host the 2013 Winter World Championships (WCh). The decision was announced in Oslo, Norway at the IFSS General Assembly on Friday, June 8th.

This prestigious international event brings together scores of the top mushers and skijorers from around the world to compete in a variety of different races and categories with the winner in each class being crowned World Champion. The WCh takes place every two years with the venue rotating between North America and Europe. It last took place in Norway in 2011, and prior to that, in Quebec in 2009. It was last held in Alaska in 2001.

Paul Brown, NPEDC Board President says, "We are honored to have been selected by IFSS as the Race Giving Organization for the 2013 WCh. This honor wouldn't have been possible without the support and cooperation of a variety of organizations, including the Alaska Dog Mushers Association, Two Rivers Dog Mushers Association, Salcha Ski Club, Fairbanks Convention & Visitors Bureau, the City of North Pole, Fairbanks North Star Borough, and the City of Fairbanks."

"We look forward to the challenge of hosting a phenomenal event in Alaska's Interior. There is a reason we are the 'Dog Mushing Capital of the World,' and we're excited to share our love of the sport with competitors from around the world," says Buzz Otis, Executive Director of NPEDC, "Many people played a key role in making this effort a success. In particular I'd like to thank our Board President Paul Brown and Executive Assistant Kathy Fitzgerald. They both went above and beyond the call of duty to prepare a bid that was professional and thorough within a very short time-frame."

Otis continues, "This premiere event will have a fantastic impact on our community, not only from an economic standpoint, but also from a cultural standpoint, with people from all corners of the world coming to our area. In addition to the competition, we plan to host a variety of other events so the public will be able to interact one-on-one with these fabulous athletes of all different cultures."

Tentative dates for the event will be February 22 – March 17, 2013. Event categories include Junior, Sprint, Mid Distance, Long Distance, Open, Skijoring, and Pulka. More information will be provided as details are finalized and the event approaches.

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Interior Alaska – The “Place” To Do Business

100 Cushman St., Suite 102 | Fairbanks, Alaska 99701-4665
ph (907) 452-1105 | fax (907) 456-6968 | www.FairbanksChamber.org

Introduced By: Transportation Committee
Date Introduced: June 4, 2012
Date Passed: June 4, 2012
Date Transmitted: June 6, 2012

RESOLUTION 12-0604

A RESOLUTION BY THE GREATER FAIRBANKS CHAMBER OF COMMERCE SUPPORTING FEDERAL TRANSIT ADMINISTRATION PASSENGER FUNDING FOR THE ALASKA RAILROAD

WHEREAS, the Greater Fairbanks Chamber of Commerce recognizes the Alaska Railroad's impact to the well-being and economy of the State of Alaska and Interior communities; and

WHEREAS, the Alaska Railroad provides essential year-round passenger service to more than 400,000 individuals annually over a rail system of over 500 miles in length; and

WHEREAS, the Alaska Railroad relieves congestion from Alaska's road system by connecting many communities, businesses and residents off the road system and provides hundreds of thousands of individuals with access to National Parks and Forests; and

WHEREAS, the United States Military relies heavily on the Alaska Railroad to transport equipment and supplies for strategic missions and training throughout Alaska, while offering no-cost travel to military personnel on official orders; and

WHEREAS, the Alaska Railroad employs more than 650 Alaskans; and

WHEREAS, the Chamber believes the funding to the Alaska Railroad has unfairly and incorrectly been characterized as an “earmark”; and

WHEREAS, the Chamber opposes any legislative action which unjustly cuts federal capital funding to the Alaska Railroad; and

WHEREAS, the Chamber supports the efforts by the Congressional Delegation to restore current funding levels.

NOW THEREFORE BE IT RESOLVED that the Greater Fairbanks Chamber of Commerce opposes decreased federal funding to the Alaska Railroad Corporation and supports maintaining provisions that treat the Alaska Railroad in the same fair and equitable manner as other public transportation providers across the country.

INVESTORS

DIAMOND

BP Exploration
ConocoPhillips
ExxonMobil
Fairbanks Daily News-Miner
Fairbanks Memorial Hospital &
Denali Center
Flint Hills Resources Alaska
Mt. McKinley Bank
Santina's Flowers & Gifts

PLATINUM

Alyeska Pipeline Service Co.
Carlson Center
Doyon, Limited
Fred Meyer Stores
Golden Heart Utilities
Wells Fargo Bank Alaska

GOLD

Birchwood Homes
Denali State Bank
Design Alaska
Doyon Utilities LLC
First National Bank Alaska
GCI
Kinross-Fort Knox Mine
Lynden
MAC Federal Credit Union
Northrim Bank
Sumitomo Metal Mining Pogo LLC
Usibelli Coal Mine

SILVER

ACS
Alaska Airlines
Alaska Railroad
Alaska USA
Dr. Christopher Henry – Henry
Orthodontics
Everts Air Cargo, Everts Air AK
Exclusive Paving/Univ. Redi-Mix
Fairbanks Natural Gas
Flowline Alaska
Fountainhead Hotels
General Teamsters Local 959
GVEA
Hale & Associates, Inc.
JL Properties, Inc.
Key Bank
Personnel Plus
Shell Exploration & Production Co.
Spirit of Alaska FCU
Tanana Valley Clinic
TDL Staffing
Totem Ocean Trailer Express, Inc.
Tower Hill Mines-Livengood Gold
Project
University of Alaska Fairbanks
Verizon Wireless
WAL-MART Stores, Inc.
Yukon Title Company



BE IT FURTHER RESOLVED that this resolution be distributed to:

The Honorable Lisa Murkowski, United States Senate

The Honorable Mark Begich, United States Senate

The Honorable Don Young, United States House of Representatives

Governor Sean Parnell, State of Alaska

Christopher Aadnesen, Alaska Railroad Corporation President/CEO

Linda Leary, Alaska Railroad Corporation Board Chair

Fairbanks North Star Borough Assembly

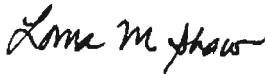
Fairbanks City Council

North Pole City Council

Alaska State Chamber of Commerce

Greater Fairbanks Chamber of Commerce Membership

GREATER FAIRBANKS CHAMBER OF COMMERCE



Lorna Shaw
Board of Directors, Chair



Lisa Herbert
Executive Director



Butch Stein
Transportation Committee, Chair

Office of the Mayor
City of North Pole

Proclamation

WHEREAS, Joleen Boyd was a senior at North Pole High School and graduated May 15, 2012. She will be attending Pacific University in Forest Grove, Oregon in the fall. She is the daughter of Rick & Tammy Boyd of North Pole, Alaska; and

WHEREAS, Joleen kept a high GPA of 3.8 throughout high school while balancing her school work, sports, community service, other extra-curricular activities (yearbook editor & We The People) and a part time job; and

WHEREAS, Joleen is a honest, thoughtful, responsible and industrious person. She is compassionate, patient and willing to help others. Joleen is consistently active and being productive, always seeing a project to completion; and

WHEREAS, Joleen is involved in her community and volunteers her time to the Blood Bank of Alaska where she was the coordinator for the North Pole High School blood drive through the JROTC, volunteers at the community Food Bank, and is active in Youth Health Service Corps; and

WHEREAS, Joleen is a member of the National Honor Society and is musically talented as well playing the guitar, violin, saxophone and was a member of the Northland Children's Choir. She is a well rounded individual with a passion for living life to the fullest; and

WHEREAS, the City of North Pole desires to recognize the outstanding students in the community.

NOW, THEREFORE I, Douglas W. Isaacson, Mayor of the City of North Pole, do hereby proclaim Joleen Boyd:

The North Pole City Council

"Student of the Month"

For the Month of June 2012

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M Weber
Kathryn M Weber, MMC
North Pole City Clerk





City of North Pole Office of the Mayor

125 Snowman Lane • North Pole, AK 99705
Phone: 907-488-8584 • Fax: 907-488-3002

Date: June 6, 2012
To: Council Members
Cc: Kathy Weber, MMC
From: Mayor Douglas W. Isaacson
RE: *Policy Statement: Council Conduct during Council Meetings*

Dear Council Members:

I am writing this Policy Statement to clarify how Council members are to conduct ourselves in Council meetings. It is imperative that each Council member review this statement as we have sworn an oath to uphold the City Code and therefore are bound by it. I am going to cover three topics:

- 1. Respect for the Council and Council Members*
- 2. Speaking Order*
- 3. Penalties for Failure to Comply*

1. Respect for the Council and Council Members

I am revising a statement I let stand at the last Council meeting. Specifically, no Council Member is entitled to say “whatever he/she wants to.” Depending upon the topic, our speech is limited to the discussion at hand, or the benefit to the City, the Residents, and the Good of the Council. I will emphasize three ways our speech is limited: A. Respectful Comments; B. Time Limits; C. Closing Comments; and D. Point of Order.

A. *Respectful Comments.* No member may bully, or impugn the character, or speak derogatively, or assign motives, or challenge the vote, or make personal, snide, or critical

comments about another Council member. Remember, we are public servants who set the example for all our citizens.

The Ketchikan Gateway Borough has published Public Official Guidelines (Kathy will provide to the Council). It starts off by emphasizing, “Respect for the Democratic Process: (Council) members must respect each other’s right to bring diverse and dissenting views to the table. Opposing comments shall be given and received with respect and objectivity. Disparaging remarks or threatening statements or actions are never acceptable.”

North Pole Municipal Code states:

2.12.140 Decorum in debate. *When any member is about to speak in debate on any matter to the council, he shall address himself to the mayor and being recognized, confine himself to the question under debate. No member shall impugn the motive of any member’s vote or argument and shall avoid personalities. A member who is speaking may not be interrupted to make a motion, even one with high priority like the motion to adjourn. (Ord. 94-8 §2(part), 1994: Ord. 82-3 §2-6(15), 1982)*

An exception to this rule may be, as noted by the City of Gustavus, “Council members shall not question the motives, competency or integrity of any person except as necessary to decide an appeal, personal evaluation, contract award, or other matter in which such issues are clearly relevant.”

B. Time Limit. Council Comments, even in debate or at the conclusion of the meeting, will be limited to ten (10) minutes. Robert’s Rules For Dummies puts it this way, “To save time, no member may speak more than two times on any one motion on any one day, and each of those speeches is limited to 10 minutes. This rule may be the best-kept secret of parliamentary procedure! The basis of this rule is that in the democratic process everyone should be able to participate in the debate. If one member dominates the debate, that reduces the rights of the other members.”

C. Closing Comments. The rules for public testimony should apply to comments made by the Council during Council Comments. That is, once an item has been debated and has been

terminated by vote, no Council Member should continue the debate by commenting on an action during his or her concluding remarks. Specifically, NPMC 2.12.105. E. limits the public by ruling, “No person may speak on an item after public hearing on that item has terminated.”

Further, NPMC 2.12.090 Council Voting, C. requires that, “The mayor shall not allow a council member to explain his vote or discuss the question while the vote is being called.”

Therefore, it is my opinion and will be the Policy of Council Conduct, unless overturned by a majority of the Council, that from now on, Council Members will refrain from comments about items already concluded by a vote of the Council.

D. Point of Order. If you hear something that you believe should be challenged, call out “Point of Order...and briefly state why. For example, ***“Point of Order! Council member is impugning the motive of Council members.”*** Calling Point of Order is the ONLY time a Council Member may interrupt another Member. **The Mayor rules on a point of order.**

North Pole Municipal Code states:

2.12.160 Points of order. *If any member, in speaking or otherwise, transgresses the rules of the council, the mayor shall call him to order, or any other member may rise to a point of order. The member called to order shall immediately cease speaking and cease the action to which he was called to order. The mayor or the member rising to a point of order shall state the offense committed and the member called to order shall then be heard in explanation or justification. The mayor shall then rule on the point of order. Any member may challenge a ruling of the chair, and if duly seconded, the chair’s ruling shall not stand unless affirmed by a majority vote of the council. (Ord. 94-8 §2(part), 1994: Ord. 82-3 §2-6(17), 1982)*

2. Speaking Order

Several Members have the tendency to blurt out whenever the urge hits them. By the rule books, this is not acceptable, although at times I have allowed a more casual approach due to the often relaxed nature of our meetings. However, when the issues are such that decorum should be strictly maintained, we should all be attentive to adhere to the rules. The high points are: A. The Mayor is Presiding Officer; B. The Mayor Determines Order of Speaking; and C. Side Conversations.

A. ***The Mayor is Presiding Officer.*** Ketchikan states it succinctly: “The Mayor serves as Presiding Officer of (Council) meetings. It is his or her responsibility to keep the discussion of the (Council) on track. Directions given by the Mayor must be received and adhered to with respect. Should a member of the (Council) disagree with the Mayor, he or she should address it by following the rules of parliamentary procedure and may appeal the decision.”

North Pole Municipal Code states:

2.12.010 Interpretation, application and suspension of city council rules of procedure.

A. Sections 2.12.010 through 2.12.350 comprise the rules of procedure of the council, which is a legislative body vested by law with the legislative power of the city of North Pole. As such, the mayor's decision on a question interpretation or application of these rules of procedure shall be final, unless overturned by the council as provided in these rules, in which the council's decision shall be final, and no action or proceeding to challenge the validity of such final decision shall lie in any judicial or other forum.

B. The Mayor Determines Order of Speaking. This has sometimes been a point of confusion with Council Members. Remember, parliamentary rules do not allow members to blurt out, address speakers, or assign speaking order, without first being recognized and then going through the Chair.

North Pole Municipal Code states:

2.12.150 Order of speaking. *A. Any councilmember, when desiring to speak, shall respectfully address the chair as "mayor," and shall refrain from speaking until recognized.*

B. When two or more persons request recognition at the same time, the mayor shall determine which one shall speak first. (Ord. 94-8 §2(part), 1994; Ord. 82-3 §2-6(16), 1982)

C. Side Conversations. Robert's Rules for Dummies puts it this way, "Don't be disruptive. Side conversations are not allowed. Neither is walking around the room in a manner that is disruptive to the meeting. That doesn't mean you cannot get up and go to the restroom during a meeting, just don't be disruptive about it. If the member is disruptive, the presiding officer should call the member to order.

North Pole Municipal Code states:

***2.12.170 Private conversations.** When a member is speaking, the council shall be in order, and no private conversations shall be carried on. (Ord. 94-8 §2(part), 1994: Ord. 82-3 §2-6(18), 1982)*

3. Penalties for Failure to Comply

This is a difficult but necessary topic to emphasize. Council Members who demonstrate respect for the Council and the Rules of Order will not need to be penalized. Even in during periods of emotional tension, a Member who is admonished to comply with decorum, should be willing to comply and if so needed, make apology for the digression. However, *a Member who refuses to comply and creates a disturbance needs to keep in mind that his or her actions may bring negative publicity not only to themselves but unduly to the City which the Member has taken an oath to protect.*

Nevertheless, the Mayor and the Council has recourse.

North Pole Municipal Code states:

***2.12.310 Penalties.** The council, by a vote of four of the membership, may inflict such censure or pecuniary penalty upon a member as they may deem to be just. (Ord. 94-8 §2(part), 1994: Ord. 82 3 §2 6(32), 1982)*

What might the penalty be? NPMC 2.12.101.B. states, " Any procedural question concerning the functioning of the council which is not addressed in these rules shall be governed by Robert's Rules of Order."

Roberts Rules, Chapter XX, BREACHES OF ORDER BY MEMBERS IN A MEETING, states:

If a member commits only a slight breach of order—such as addressing another member instead of the chair in debate, or, in a single instance, failing to confine his remarks to the merits of the pending question—the chair simply raps lightly, points out the fault, and advises the member to avoid it. The member can then continue speaking if he commits no further breaches. More formal procedures can be used in the case of serious offenses, as follows:

Calling a Member to Order. (Covered above)

“Naming” an Offender. In cases of obstinate or grave breach of order by a member, the chair can, after repeated warnings, “name” the offender, which amounts to preferring charges and should be resorted to only in extreme circumstances. Before taking such action, when it begins to appear that it may become necessary, the chair should direct the secretary to take down objectionable or disorderly words used by the member. This direction by the chair, and the words taken down pursuant to it, are entered in the minutes only if the chair finds it necessary to name the offender.

Although the chair has no authority to impose a penalty or to order the offending member removed from the hall, the assembly has that power. It should be noted in this connection that in any case of an offense against the assembly occurring in a meeting, there is no need for a formal trial provided that any penalty is imposed promptly after the breach (cf. pp. 250-251), since the witnesses are all present and make up the body that is to determine the penalty.

The declaration made by the chair in naming a member is addressed to the offender by name and in the second person, and is entered in the minutes. An example of such a declaration is as follows:

CHAIR: Mr. J! The chair has repeatedly directed you to refrain from offensive personal references when speaking in this meeting. Three times the chair has ordered you to be seated, and you have nevertheless attempted to continue speaking.

If the member obeys at this point, the matter can be dropped or not, as the assembly chooses. The case may be sufficiently resolved by an apology or a withdrawal of objectionable statements or remarks by the offender; but if not, any member can move to order a penalty, or the chair can first ask, “What penalty shall be imposed on the member?” A motion offered in a case of this kind can propose, for example, that the offender be required to make an apology, that he be censured, that he be required to leave the hall during the remainder of the meeting or until he is prepared to apologize, that his rights of membership be suspended for a time...

The offending member can be required to leave the hall during the consideration of his penalty, but he should be allowed to present his defense briefly first. A motion to require the member’s departure during consideration of the penalty—which may be assumed by the chair if he thinks it appropriate—is undebatable, is unamendable, and requires a majority vote.

If the member denies having said anything improper, the words recorded by the secretary can be read to him and, if necessary, the assembly can decide by vote whether he was heard to say them. On the demand of a single member—other than the named offender, who is not considered to be a voting member while his case is pending—the vote on imposing a penalty must be taken by ballot, unless the penalty proposed is only that the offender be required to leave the hall for all or part of the remainder of the meeting. ...

If the assembly orders an offending member to leave the hall during a meeting as described above and he refuses to do so, the considerations stated below (sic) regarding the removal of offenders apply; but such a member exposes himself to the possibility of more severe disciplinary action by the society.

The City Clerk will make available the current edition of Robert's Rules of Order to any member who requests it.

Having established this statement of policy, it is my extreme hope that each Council Member will adhere to what has been stated. If it is the desire of more than two Council Members, the City Clerk will hold a special class on parliamentary procedure. This will be held, most likely, during a separate evening or weekend meeting, will be voluntary in attendance, except that it must have a minimum of four members and will be publically noticed and open to the public.

Any questions or comments, please direct to either me or the Clerk.

Thank you.

**City of North Pole
Office of the City Clerk/HR Mgr**

Memo

To: North Pole City Council
From: Kathy Weber, MMC
CC: Mayor Isaacson
Date: 6/13/2012
Re: 2012 Summer Legislative Meeting

The 2012 Summer Legislative Meeting will be held in Bethel, Alaska, August 14-16, 2012. Below is a breakdown of costs for Councilman Richard Holm, City Clerk Kathy Weber and Mayor Isaacson's travel. The city has budgeted \$12,100 for travel within the Administration for 2012 – line item 01-01-00-7004/Travel. As of June 14, 2012 Administration has expended \$5,052 leaving a balance of \$6,281.08.

Item	Dates of Travel	Cost Per Day	Total
Registration for the 2012 Summer Meeting Doug Isaacson Kathy Weber Richard Holm	August 13-16, 2012	Registration fee per person is \$125	\$375
Long House Bethel Hotel	Aug 13-16 Check in on the 13 th Check out on the 16 th	179.00 x 3 nights= \$537 537.00 x 3 people= \$1074	\$1,611
Alaska Airlines	Depart Aug 13, 2011 Return Aug 16, 2011	\$20 + 15,000 Miles	\$60 + 45,000 miles
Per Diem	Aug 13, 14, 15, 16	\$42 x 4= \$168 \$168 x 3 people = \$504	\$504
Total			\$2,550

Report Criteria:

Account: 01-01-00-7004 Travel/Administration

	(05/12) 05/31/2012	(04/12) 04/30/2012	(03/12) 03/31/2012	(02/12) 02/29/2012	(01/12) 01/31/2012	(00/12) 01/01/2012
Encumbrance:	766.34	766.34	766.34	766.34	1,532.68	766.34
Actual:	5,052.58	4,025.58	1,801.68	244.00	192.00	.00
Total:	5,818.92	4,791.92	2,568.02	1,010.34	1,724.68	766.34
Budget:	12,100.00	12,100.00	12,100.00	12,100.00	12,100.00	12,100.00
Unexpended:	6,281.08	7,308.08	9,531.98	11,089.66	10,375.32	11,333.66
Period Amounts						
Encumbrance:	.00	.00	.00	(766.34)	766.34	766.34
Actual:	1,027.00	2,223.90	1,557.68	52.00	192.00	.00
Budget:	.00	.00	.00	.00	.00	12,100.00
Unearned:	(1,027.00)	(2,223.90)	(1,557.68)	714.34	(958.34)	11,333.66



YOU ARE INVITED

2012 Alaska Municipal League
Summer Conference Reception

Wednesday August 15, 2012
5:30 - 7:00 p.m.
Veterans of Foreign Wars Reception Hall

From: City of Bethel

[« show less](#)

Cama'i, the City of Bethel is inviting you to the 2012 AML Summer Conference Welcoming
MessageRepton. Come and enjoy local foods, including wild Kuskokwim salmon and local
entertainment provided by one ...

[show more »](#)

What: AML Summer Conference Reception



217 Second Street, Suite 200 ♦ Juneau, Alaska 99801

Tel (907) 586-1325 ♦ Fax (907) 463-5480 ♦ www.akml.org

**ALASKA MUNICIPAL LEAGUE
SUMMER LEGISLATIVE MEETING
Bethel Cultural Center ~ AUGUST 14 – 16, 2012**

- *"All" includes Legislative Committee members, Board members, ACoM members, AMMA members and other delegates.*

Tuesday, August 14th, 2012

- 3:00 p.m. – 5:00 p.m. AML Board of Directors Meeting
- 3:00 p.m. – 6:00 p.m. Alaska Municipal Management Association Meeting

Wednesday, August 15th, 2012

- 7:30 a.m. All - Breakfast
- 8:00 a.m. – 12:00 p.m. Alaska Municipal Management Association Meeting
(Continued)
- 9:00 a.m. – 12:00 p.m. Alaska Conference of Mayors Meeting
- 12:00 p.m. – 1:00 p.m. Lunch (ALL)
Knik Arm Bridge & Toll Authority (KABATA) Presentation
- 1:00 p.m. – 5:00 p.m. All - 2013 Legislative Priority Discussion
State Issues
Federal Issues
- 5:30 p.m. – 7:00 p.m. All – Bethel Reception - VFW Hall

Thursday, August 16, 2012

- 8:00 a.m. – 8:30 a.m. All - Breakfast
- 8:30 a.m. – 11:00 p.m. All - 2013 Legislative Policy Work Sessions
- 11:00 a.m. – 12:00 p.m. All – Proposed Policy Change Reports

ALASKA CONFERENCE OF MAYORS

217 Second Street, Suite 200
Juneau, Alaska 99801
907-586-1325
FAX 463-5480
AML1@ptialaska.net

ALASKA CONFERENCE OF MAYORS REGULAR MEETING AUGUST 15, 2012 BETHEL, ALASKA 9:00 A.M.

- I. Call to Order
- II. Role Call
- III. Approval of Agenda
- IV. Approval of Minutes (February 7, 2012)
- V. Finance Report
- VI. President's Report
- VII. Action Items
 - Resolution #ACoM2012-01 – A RESOLUTION IN SUPPORT OF THE KNIK ARM BRIDGE
 - Senator Lyman Hoffman (invited) – Alternative Energy
 - PERS Termination Studies
 - U.S. Delegation Office – Federal Revenue Sharing
- VIII. Adjournment

125 Snowman Lane
North Pole, Alaska 99705
(907) 488-8593
(907) 488-3002 (fax)
bill@northpolealaska.com

City of North Pole
Director of City Services

Memo

To: North Pole City Council
From: Bill Butler
Date: June 13, 2012
Subject: Recommendation for a professional services contract for the Santa's Senior Center Kitchen Upgrade project

Recommendation: Accept professional services proposal from Jantz Associates

Background

The City of North Pole received a Community Development Block Grant (CDBG) administered by the Department of Commerce, Community and Economic Development (DCCED) to make kitchen renovations at the Santa's Senior Center. The grant guidelines, confirmed in a telephone conversation and by email with DCCED are that the City can use its purchasing guidelines to select a professional services contractor. According to the City of North Pole Charter, Chapter XI, Municipal Borrowing, Limitations on Contractual Power, Section 12.3. (d):

"The Council may approve contracts for engineering, architectural, legal, medical and other professional services for the City without competitive bidding. Such contracts shall not exceed two (2) years, except for completion of work in progress under architectural or engineering contracts."

The City is seeking professional services to design the kitchen renovations; to assist with construction contract bid development; assist with construction bid review; generate a construction contract; and provide construction oversight. To identify a cost effective professional services contractor I sought three price quotes. The Senior Center had one of their members, a former partner at Design Alaska, ask if they would be interested in providing professional services. Design Alaska stated the project was too small, but they recommended a firm, Holoday Park, that had experience with similar projects. Holoday Park was interested in the design and construction aspects of the project but not the other services. Jantz Associates was interested in providing the full spectrum of requested services. Jantz's professional services proposal is attached. The proposal is for \$9,600. I included up to \$20,000 in the project budget for professional services. The project is funded 100% by the CDBG, DCCED and funds from the Senior Center. The City is providing in-kind services in the form of staff time. A copy of the grant budget is attached.

Santa's Senior Center Kitchen Upgrade Project Cost Estimate

Description	Quantity	Materials		Labor		Total
		Unit price (2005)	Material cost (2005)	material cost 2012 ¹	Hours/unit	Labor rate ⁵
Counter and cabinet modifications	1	\$300.00	\$300.00	\$336	8.00	\$465.44
Type 1 commercial ventilation hood	1	\$6,250.00	\$6,250.00	\$7,000	16.00	\$930.88
Wall modifications	1	\$700.00	\$700.00	\$784	32.00	\$1,861.76
Exhaust fan	1	\$1,500.00	\$1,500.00	\$1,680	10.00	\$581.80
Grease duct	12 linear feet	\$100.00	\$1,200.00	\$1,344	9.00	\$523.62
3/4" type 'L' copper	100 linear feet	\$2.13	\$213.00	\$239	18.00	\$1,047.24
Cooper fittings	as needed		\$53.00	\$59		\$0.00
Pump	1	\$200.00	\$200.00	\$224	3.00	\$174.54
Boiler diverting valve	1	\$200.00	\$200.00	\$224	4.00	\$232.72
Make-up air fan	1	\$5,500.00	\$5,500.00	\$6,160	30.00	\$1,745.40
28" semi-perimeter	50 linear feet	\$3.80	\$190.00	\$213	38.00	\$2,210.84
Diffuser	3	\$65.00	\$195.00	\$218	2.00	\$116.36
Commercial 48" stove ²	1			\$6,150	8.00	\$465.44
Propane tanks, 300 gal. & piping ²	2			\$1,500	8.00	\$465.44
Boiler and modifications ³	1		\$7,000	\$7,000	16.00	\$930.88
Subtotal			\$33,131			\$11,752.36
Freight, 10%			\$3,313			\$3,313.11
Contractor's overhead, 15%			\$4,970			\$1,762.85
Subtotal			\$41,414			\$13,515.21
Subcontractors ⁴		\$3,500.00				\$3,920.00
Contractor profit, 20%						\$11,769.82
Subtotal						\$70,618.94
Contingency, 10%						\$7,061.89
Estimated project cost						\$77,680.83
Estimated professional services contracts						\$20,000.00
Total estimated project cost funded with CDBG funds						\$97,680.83
City administrative overhead (in-kind match)						\$6,542.00
Total project cost						\$104,222.83

1. Inflation calculated at 12% 2006 to 2012

2. 2011 estimated cost.

3. Estimate based on City of North Pole actual costs in 2008 adjusted for inflation.

4. Subcontractor cost calculated using 12% inflation since 2005.

5. Labor rate based on an average of David-Bacon Wages for Plumbers (\$58.16), Carpenters (\$55.87) and Electricians (\$60.51) equaling \$58.18.



**North Pole Police Dept.
125 Snowman Ln.
North Pole, AK 99705**

**Chief Steve Dutra
Phone: 907-488-8459
Fax: 907-488-5299**

June 13, 2012

Mr. Mayor and Councilmember's:

I am writing this letter to request that you accept the bid from Seekins Ford in the amount of \$42,701.86 for the IFB #12-PD-1 to acquire a 2012 police interceptor.

We advertised the bid on two separate occasions and received one bid and this bid is within the normal range expected for a police cruiser.

The money for this vehicle was approved by council but due to an oversight the money was not allocated under Lease payments as expected.

In order to maintain a balanced fleet replacement schedule the monies for the single lease payment due in 2012 in the amount of \$14,233.62 will come from the following line items.

01-03-7061	Equipment Lease Payments	\$ 1,000.00
01-03-7000	Payroll Account	\$10,000.00
01-03-7009	Equipment Outlay	\$ 3,233.62

Total		<hr/> \$14,233.62
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Thank you,


Chief Steve Dutra

Attachment C

BID FORM

\$14,233.62

1st Annual Lease Payment

\$14,233.62

2nd Annual Lease Payment

\$14,233.62

3rd Annual Lease Payment

\$1.00

Buyout Price

\$42,701.86

Total Inclusive Cost of the above

Seekins Ford-Lincoln INC.

Bidder Name



Authorized Signature

1625 Seekins Ford Drive

Address

Steven Angel / Fleet Sales Manager

Name/Title (Print or Type)

Fairbanks, AK 99701

City/State/Zip

(907) 459-4044

Telephone Number

General Information

The City of North Pole is requesting bid prices for the lease of a new, unused police vehicle to be used by the North Pole Police Department. The vehicle being sought is a full size, four door, Police Interceptor sedan. Specifications are included in this IFB Package.

Bids are requested for furnishing this vehicle under a lease/purchase option. The lease/purchase option will propose three (3) annual lease payments and an end of lease purchase price for the vehicle. It is anticipated that the Ford Credit Municipal Finance Program or an equivalent program will be utilized as the lease/purchase agreement. Bidders shall note any Documentation Fees or other fees associated with the lease purchase agreement.

Based on the bid prices received, and the funding available, it is the intent that the North Pole City Council award the lease of one (1) vehicle to the low responsive, responsible bidder.

Notice to Bidders

Any response not meeting the requirements of the bidding documents shall be considered non-responsive.

Offers made in accordance with the bidding documents must be good and firm for a period of sixty (60) days from the date of the bid opening unless otherwise noted.

Bids will be received at the time and place stated in the bidding documents. It is the sole responsibility of the bidder to see that his/her bid is submitted on time. Any bid received after the scheduled opening time will not be considered, and will be held unopened. No responsibility will be attached to any officer of City employee for the premature opening of or failure to open a bid not properly addressed and identified.

The City of North Pole reserves the right to reject any or all bids, to waive any informalities in the procedure, or to cancel the solicitation if it is in the best interest of the City. The City of North Pole shall have the right to reject any bid from a bidder determined by the City, at its discretion, to be not responsible or not qualified to perform the bid specifications. A determination that a bidder is not responsible may be made solely based on previous failure to perform properly or to complete contracts.

If any Addendums are issued pertaining to the bidding documents and subject Addenda are not acknowledged, the bid will be considered non-responsive.

Telegraphic bids will not be accepted.

Each bid shall be made on the form provided by the City of North Pole or copy thereof and shall be signed by the bidder with signature in full. Each bid shall be enclosed in an envelope and clearly marked "**IFB # 12-PD-1**".

Any bidder may withdraw, modify, or correct his/her bid after it has been deposited with the City of North Pole. Such requests for withdrawal, modifications, or correction must be received by the City of North Pole in writing or by electronic telecommunication before the time set for opening bids. The original bid, as modified by such written or electronic telecommunications will be considered as the bid submitted by the bidder; provided that written confirmation of telegraphic withdrawal, modification, or correction over the signature of the bidder is placed in the mail and postmarked prior to the time set for the bid opening. The City of North Pole expressly reserves the right to reject any and all bids and not award the proposed agreement, if it is in the best interest of the City of North Pole.

Price and Delivery Time

All bid prices shall be inclusive of delivery to the City of North Pole, 125 Snowman Lane, North Pole, Alaska 99705.

Delivery time of all vehicles shall be 150 days from the Notice of Award date for existing vehicles or in the case of a newly constructed vehicle, 60 days from the date of manufacture.

Attachments

Attached and part of this IFB package are the [A] Specifications for a Police Int4erceptor Vehicle (6 pages), [B] Electronic Equipment and Accessories Specifications (2 pages), and [C] a Bid Form (1 page).

ATTACHMENT A

Specifications Police Interceptor April 2012

GENERAL SPECIFICATIONS

It is the purpose of this specification to describe a new all wheel drive, full size, four door sedan, and factory designed police interceptor car.

APPLICATION

Police interceptor vehicle to be utilized in high speed driving and pursuit activities as well as slow speed police patrol duties. Weather variance is from +100 degrees to minus 70 degrees Fahrenheit.

DOCUMENTATION REQUIRED

Bidder must provide a product brochure or a manufacturer's technical data sheet(s), which verify the unit offered is the factory police model manufactured especially for police and public safety applications.

ACCEPTABLE VEHICLES

Ford Taurus Police Package, or equivalent, provided all specifications are met.

GENERAL CONDITIONS

1.0 Power Train

1.1 Engine

1.1.1 Gasoline, V6, 3.5 liters or larger displacement.

1.1.2 To have electronic fuel injection

1.1.3 To have easily accessible oil filter

1.2 Cooling System

1.2.1 All cooling system hoses to be silicone

1.2.2 All cooling system hose clamps to be stainless steel, slotted hex gear worm drive, positive closure type

1.2.3 Winter fronts

1.2.3.1 Any unit delivered to North Pole to include snap on vinyl air inlet covers

1.2.3.2 Air inlet covers to include a heavy zipper running from the top to the bottom in the center of the cover

1.2.3.3 All snap on hardware will be stainless steel

1.2.3.4 Snaps shall be installed; covers will be shipped loose for installation by City of North Pole personnel

1.2.4 All units to include permanent type antifreeze rated to -50 degrees Fahrenheit

1.3 Starting Aids

1.3.1 To include one (1) installed minimum 750 watt, 110 volt AC immersion type engine block heater

1.3.2 To include one (1) installed silicone pad oil pan heater, 110 volt, a minimum of 150 watts

1.3.3 To include one (1) installed silicone pad automatic transmission heater, 110 volt, 75 watt

1.3.4 To include one (1) installed volt trickle charger

1.3.5 All 110-volt AC heaters to plug into a single four (4) plug, 110-volt junction box which will be mounted to either the firewall or inner fender. Junction box will be wired to a single 110-volt AC male cord that will extend out from under the front bumper approximately 20 inches. Additional length of cord will be temporarily secured to the frame under the front bumper.

1.3.6 All wiring to be adequately secured and located for maximum protection from road splash, tone abrasion, grease, oil, fuel, and heat from engine and components.

1.3.7 To include one (1) installed "Buddy Heater" (interior heater)

2.0 DRIVE TRAIN

2.1 Transmission

2.1.1 To be six (6) speed automatic transmission with shifted mechanism on steering column

2.1.2 To include electronic protection against over-revving and downshifting into a lower at excessive transmission speeds.

3.0 CHASSIS

3.1 Suspension

3.1.1 Anti-sway bars, front and rear;

3.1.2 Rear suspension must maintain a chassis attitude with 300 pounds in trunk, a full fuel tank, and a 250 pound operator in driver's seat;

3.2 Steering

3.2.1 Electronic power assist steering for high speed driving;

- 3.2.2 Steering system to be equipped with oil cooler;
- 3.2.3 Tilt steering wheel with anti-slip surface and horn activators.

3.3 Brakes

- 3.3.1 4 wheel heavy-duty w/heavy duty front and rear calipers.

3.4 Tires and Wheels

- 3.4.1 Five (5) full size tires to be speed rated for 145 MPH minimum, highway tread, black wall, police pursuit certified, steel belted radial tires, mounted on steel wheels;
- 3.4.2 Mounted spare tire and wheel to be securely mounted in trunk;
- 3.4.3 Four (4) each, full size winter tread steel belted radial tires with studs mounted on black standard steel rims to be included with vehicle;
- 3.4.4 Hubcaps for wheels to be metal, (small diameter if available), securely fastened.

4.0 BODY

4.1 Full Size Four (4) Door Sedan:

- 4.1.4 To include heavy duty insulated black rubber matting on full floor area, including front and back of passenger areas.
- 4.2.4 To include removable black rubber floor mats in from driver and passenger areas.

4.2 Seats

- 4.2.1 Front operator's seat to be full power with dark colored fabric upholstery;
- 4.2.2 Front seats to have built-in steel intrusion plates in seat backs;
- 4.2.3 Rear seat to be a fiberglass molded prisoner transport seat with floor pan attachment: Patriot Bio-Prisoner Seat or pre-approved equivalent.

4.3 Glass

- 4.3.1 All windows to be tinted;
- 4.3.2 Insta-clear front windshield is not acceptable;
- 4.3.3 OEM power windows with master control installed in driver's door. Rear windows to be controlled by the driver only.

4.4 Heater and Defroster

- 4.4.1 Heater and defroster group to be heavy-duty fresh air type;
- 4.4.2 Rear defogger to be OEM electric grid type with self-canceling control switch.
- 4.5 Air Conditioner
 - 4.5.1 Heavy duty air conditioner to be OEM installed;
 - 4.5.2 Compressor to be protected by high-pressure safety relief for pursuit driving.
- 4.6 Windshield Wipers
 - 4.6.1 Variable speed with washer; to include OEM intermittent swipe feature;
 - 4.6.2 Wiper blades to be heavy duty, rubber covered winter type.
- 4.7 Radio
 - 4.7.1 AM-FM/CD push button with externally mounted or OEM rear window antenna. Refer to Special Wiring and Accessories for information on speaker wiring.
- 4.8 Cruise Control
 - 4.8.1 To be OEM installed.
- 4.9 Horn
 - 4.9.1 To be dual or dual tone, electric.
- 4.10 Mirrors
 - 4.10.1 Day/Night inter mirror;
 - 4.10.2 Two (2) exterior outside mirrors with dual remote control.
- 4.11 Keys and Door Locks
 - 4.11.1 OEM power door locks with master control for all door installed in the driver's door;
 - 4.11.2 Manual override to rear door to be disconnected;
 - 4.11.3 To include four (4) keys;
 - 4.11.4 Ignition keys are not to include "chip in the key" theft deterrent system;
 - 4.11.5 All door, truck, and ignition locks to be keyed alike for use of one key on any lock;

4.11.6 All rear seat interior door handles, ashtrays to be removed, and any holes securely covered. Rear doors must open from the exterior only. Loose hardware to be placed in trunk for shipment with the vehicle.

4.12 Hood

4.12.1 To have double safety latch with hood release inside car;

4.12.2 To have under hood light controlled by a mercury switch.

4.13 Trunk

4.13.1 To include molded full carpeted OEM liner and, in addition, to include a one (1) piece, heavy duty rubber mat, approximately 24 inches in width, extending from fender to fender including trunk well.

4.14 Mud Flaps

4.14.1 To be G-P Mfg. Co., "Thermo Flex" or Ford P/N D4AZ-16A550-B (or equivalent size and quality), installed behind all four wheels. A minimum of three (3) securing points are to be used.

5.0 INSTRUMENTATION AND GAUGES

5.0.1 To include dial type OEM gauges installed in dash consisting of fuel level and water temperature gauges at a minimum.

5.0.2 Speedometer range to be 0 to 140 MPH in 2 MPH increments, calibrated and certified within 2% accuracy.

5.0.3 Trip odometer with push button operation.

6.0 ELECTRICAL

6.1 12 Volt System

6.1.1 Alternator to be 220-amp minimum.

6.1.2 Battery to be maintenance free heavy duty 750 CCA.

6.2 All interior lights and factory warning buzzers, such as Head lamps on, seat belts not fastened, key in ignition, door open, door ajar, to be deactivated.

6.3 Lighting

6.3.1 Headlights to be Quartz / Halogen high and low beam. Headlights to have shatterproof type lens or have a protective shatterproof type covers. Headlights shall have alternating flash capability.

6.3.2 Spotlight to be a 340 SERIES UNITY®HID SPOTLIGHT or equivalent mounted in left hand pillar post. To be independent of ignition on separate 20 amp fused circuit. Requires OEM spot lamp prep package.

6.3.3 Map light to be directional to driver and/or passenger or dual reading light.

6.4 Cigar Lighter and Ash Receiver

6.4.1 Lighter to have heavy-duty wiring to facilitate use of police related accessories.

6.4.2 One (1) after market cigar lighter plug-in to be installed under the dashboard.

6.4.3 DELETED

6.4.4 To be wired independently of ignition switch.

6.4.5 One (1) 115V DC to AC inverter permanently (with screws) mounted in front passenger compartment with minimum wattage of 200 watts.

7.0 ELECTRONIC EQUIPMENT AND ACCESSORIES (See Attachment B)

8.0 EXTERIOR PAINT

8.1 Paint color to be White with clearcoat.

9.0 DECALING

9.1 Price to include full decaling currently being used by the North Pole Police Department. (Currently being prepared and installed at Auto Trim Design in Fairbanks, Alaska).

Attachment B
Electronic Equipment and Accessories Specifications

- 7.1 Push Bumper
 - 7.1.1 Setina High Strength Aluminum Push Bumper, part # STPB400.
 - 7.1.2 Push Bumper flashers, one red and one blue. Code3 Extreme 3HD LED lights, part #s PEXT3B and PEXT3R to be mounted on sides of push bumper.
- 7.2 Wig Wag Flasher
 - 7.2.1 Code3 Multi Pattern Flasher, part # PE710
- 7.3 Rear Seat
 - 7.3.1 Patriot Bio-Prisoner Seat, part # JD-PTSS-I-2
- 7.4 Console
 - 7.4.1 Troy Products Custom Modcon Console 9" / 12" Box, part # TYMC9BX12
- 7.7 Rechargeable Flashlight and Charger
 - 7.7.1 5.11 Light for Life Flashlight UC3.300 with charger to be permanently installed within easy reach of driver (Black in color).
- 7.5 Siren
 - 7.5.1 Federal Signals Dynamax Speaker 100W, Part # FDES100
 - 7.5.2 Code3 Mastercom controller, part # 3892L6
 - 7.5.3 Federal Signals Universal Bail bracket, part # FD8567079A-01
- 7.6 Protective Cage
 - 7.9.1 Setina Mfg. Bodyguard Shield with Plexiglas driver's side shield and passenger side metal mesh screen, model # ST10-RP.
- 7.7 Mobile Radio – **(To be furnished by North Pole Police Department for installation)**
- 7.8 Radio Speaker (for Mobile Radio) – To be wired into front door speakers

- 7.9 Light Bars (interior)
 - 7.9.1 Code 3 SuperVisor TL 10 3-ups, part # PESV333CH (front light bar)
 - 7.9.2 Federal Signal Mini-ILS System Red/Blue, part # FD501943
- 7.10 Light Stick (interior and Amber only)
 - 7.10.1 Federal Signals Ultralite 8 Interior only amber Model # EL3H08A00A Interior Warning Bar
- 7.11 Mirror Strobes
 - 7.11.1 SoundOff Signal Single Surface Mount Split-Color Warning System with red/blue LED strobes to be installed on back of both the driver and passenger mirrors.
- 7.12 Dual Weapons Gun Locking Rack to be a Rio Mobile ST7200-001 for a Remington 870 shotgun and M16/AR15 rifle
- 7.13 Digital Video System
 - 7.13.1 WatchGuard DV-1 single unit system (overhead version) installed with automatic turn on when lights and siren are activated. Must have a combination camera (views both front and rear at same time). **(This camera will be supplied by North Pole Police Department for installation).**
 - 7.13.2 Radar interface to be installed with radar listed below (Model # CAB-RIA-100-SRY)
- 7.14 Radar unit: Stalker Radar Model DSR2X installed.
- 7.15 Passenger Airbag switch installed for manual override of passenger airbag.
- 7.16 Laptop Holder:
 - 7.18.1 Havis mount, part # HSPKG-PSM-101
 - 7.18.2 Havis docking station for above mount **(To be supplied by North Pole Police Department)**

**CITY OF NORTH POLE
ORDINANCE 2012-16**

**AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA AMENDING
CHAPTER 5.12.030 OF THE NORTH POLE MUNICIPAL CODE OF ORDINANCES –
SALE OF FIREWORKS – PERMIT REQUIRED**

WHEREAS, changes to the North Pole Municipal Code is a continually changing requirement; and

WHEREAS, the City of North Pole Municipal Code should be amended to conform to the requirements of the City and to provide clarification as needed; and

WHEREAS, it is imperative that our ordinances be maintained current.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of North Pole:

Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. General Provisions of the North Pole Municipal Code of Ordinances are amended as follows:

Chapter 5.12.030

FIREWORKS

Section:

5.12.030 Sale of fireworks--Permit required.

5.12.030 Sale of fireworks--Permit required.

Upon issuance of a state permit, a prospective retail vendor of Class "C" fireworks may apply for a city permit under the following terms and conditions:

A. Payment of a permit fee of ~~one thousand five hundred~~ **three thousand** dollars (**\$3,000**) for a single location within the city limits. An additional fee of two hundred dollars shall be paid during each permit period to the North Pole Fire Department Fire/Accident Prevention fund; (Ord. 01-07, 2001)

B. Registration for the collection and payment of sales tax as required by Chapter 4.08 of the North Pole Code of Ordinances;

C. Periods of sale are limited to June 20th through July 5th and December 15th through December 31st;

D. Retail vendors must comply with all applicable state and local fire safety codes;

E. The city shall be named as a coinsured on all insurance policies obtained by the vendor. The city shall require a two million dollar combined single limit policy for personal liability, injury and property damage. Insurance must be underwritten on an occurrence basis rather than a claims made basis;

F. The city reserves the right to halt the sale of any fireworks it deems hazardous or a nuisance upon twenty-four hours written notice to the vendor. If a hazard is deemed an

immediate hazard to persons or property by a fire department official, the sale of fireworks can be halted immediately until the hazard is corrected. Once corrected and inspected the vendor may reopen for the sale of fireworks; (Ord. 01-07,2001)

G. A permit issued under authority of this section may not be transferred and shall expire at midnight on December 31st of the year of issue. (Ord. 92-4 §2(part), 1992; Ord. 91-5 §3(part), 1991)

Section 3. Effective date

This ordinance shall be effective at 5:00 p.m. on the first City business day following its adoption.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 2nd day of July, 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M Weber, MMC
North Pole City Clerk

125 Snowman Lane
North Pole, AK 99705
P: 907-488-8583
F: 907-488-3002
C: 907-388-2728
Email: Kathy@northpolealaska.com

**City of North Pole
Office of the City Clerk/HR Mgr**

Memo

To: North Pole City Council
From: Kathy Weber
CC: Mayor Isaacson
Date: 6/12/2012
Re: Ordinance 2012-16

Ordinance 2012-16 is basically a housekeeping ordinance. Chapter 5.12.030 will come in line with North Pole Municipal Code and Ordinance 11-06, An Ordinance of the City of North Pole, Alaska Amending Title 4, Chapter 4.10.010, User Fee Schedule, that was passed on December 5, 2011 that has the fireworks annual permit to retail vendors of Class "C" fireworks set at \$3,000. Once passed, Ordinance 2012-16 will make the code come in line.

If you have any questions prior to the meeting please feel free to call me.

CITY OF NORTH POLE

ORDINANCE 11-06

**AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA
AMENDING TITLE 4, CHAPTER 4.10.010, USER FEES**

WHEREAS, changes to the North Pole Municipal Code is a continually changing requirement;
and

WHEREAS, the City of North Pole Municipal Code should be amended to conform to the
requirements of the City and to provide clarification as needed.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of North Pole:

Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. General Provisions of the North Pole Municipal Code of Ordinances are
amended as follows:

4.10.010 Establishment of User Fees.

The mayor shall examine the services provided by the city and establish a user fee schedule with
council concurrence. The council shall periodically review the user fee schedule and set user
fees as appropriate.(Ord.03-10 §2, 2003)(Ord.05-17 §2,2005)

4.10.020 User Fee Schedule

Ambulance Fee	\$800.00
Ambulance Fee Discount for North Pole Residents	-\$800.00 \$400.00
Ambulance/Patient transport mileage (loaded miles)	\$11.00 per mile
Ambulance/Patient transport mileage (loaded miles)	-\$11.00 per mile
Discount for North Pole Residents	\$ 5.50 per mile
Emergency Fire equipment response to motor vehicle accident	\$200.00
Emergency Fire equipment discount for North Pole Residents	-\$200.00
Fire /Ambulance Run Reports to Insurance Companies	\$ 25.00
Audio Tape Recording of Public Meetings or any other CD/DVD (fee collected when ordering, per tape)	\$ 10.00
Building Permit Fees	Based on building evaluation and 1997 Uniform Administrative Code
City Annual Business License	\$ 50.00
City Business/Sales Tax Mailing Labels (fee collected when ordering)	\$ 25.00
Copies of Public Records	\$1.00 1st pg; \$0.25 thereafter
City Newsletter Mailing Labels	\$ 25.00
Declaration of Candidacy Filing Fee	\$ 25.00
Faxes send/receive local calling area (per page)	\$ 1.00

Sponsored by: Mayor Isaacson
Introduced and Advanced: August 15, 2011
Postponed until: October 17, 2011
Discussed and Postponed to December 5, 2011 for Attorney Review: November 21, 2011
PASSED: December 5, 2011

Faxes send long distance in U.S. only (per page)	\$ 2.00
Fingerprinting per card	\$ 20.00
Fireworks Annual Permit to Retail Vendor of Class "C" Fireworks	\$3,000.00
Hydrant Meter Charge	\$ 50.00/mo.(min)
Hydrant Meter Water Usage Rate	\$ 0.02/Gallon
Notary Services per document	\$5.00
Plan Specifications Copies (per set)	\$ 25.00
Police Reports to Insurance Companies	\$ 25.00
Photo Copy Fee (per page)	\$0.25
Water/Sewer Connection Inspection Fee	\$ 50.00 each
Residential Water/Sewer Tie-in Fees (per NPMC 13.08.090 B.1)	\$ 750.00 each
Residential Water/Sewer Tie-in Fees Developer-financed (per NPMC 13.08.090 B.2)	\$ 500.00 each
Commercial Water/Sewer Tie-in Fees (per NPMC 13.08.090 B.3)	\$ 1,500.00 each
Commercial Water/Sewer Tie-in Fees (per NPMC 13.08.090 B.4)Developer financed	\$1,000.00 each
Residential Water Meter Replacement	\$ 100.00
Commercial Water Meter Replacement	At replacement cost
Water meter monitor replacement	\$ 100.00

(Ord.03-10 Chapter 4.10, 2003)(Ord.06-11 §2(part), 2

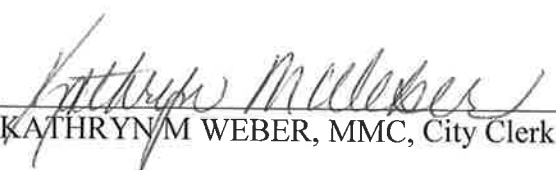
Section 3. Effective Date. This ordinance shall be effective at 5:00 pm on the first City business day following its adoption.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 5th day of December, 2011.

ATTEST:




DOUGLAS W. ISAACSON, Mayor


KATHRYN M WEBER, MMC, City Clerk

CITY OF NORTH POLE

RESOLUTION 2012-17

A RESOLUTION OF THE CITY OF NORTH POLE AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION FOR AN ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION ALASKA CLEAN WATER FUND LOAN IN THE AMOUNT OF \$302,500 TO REPLACE THE EMERGENCY GENERATOR AT THE WASTE WATER TREATMENT PLANT AND PURCHASE TWO TOW BEHIND GENERATORS TO POWER SEWER LIFT STATIONS IN EMERGENCIES

WHEREAS, the City submitted a request to the Alaska Department of Environmental Conservation (ADEC) Alaska Clean Water Fund (ACWF) for a loan to replace the emergency generator at the waste water treatment plant; replace an aging tow-behind emergency generator; and purchase an additional tow-behind emergency generator, and

WHEREAS, the ADEC identified in its Fiscal Year 2013 Intended Use Plan, Point Source Funding Priority List that the City is eligible for an ACWF loan in the amount of \$302,500 for the Utility Emergency Response Generator Project, and

WHEREAS, award of a loan from ADEC to the City will be dependent upon approval of the City's loan application; and

WHEREAS, acceptance of a loan and associated debt from the ADEC to the City will be dependent upon an affirmative vote by a majority of the City's electorate in a ballot initiative as according to the City of North Pole Home Rule Charter, Chapter XI, Municipal Borrowing; and

WHEREAS, funds to repay the loan will be paid from the utility's capital projects fund whose revenues are generated from Facility Repair and Replacement fees and utility base charges.

NOW, THEREFORE, BE IT RESOLVED, by the North Pole City Council of the City of North Pole approves submitting a loan application to ADEC for an ACWF loan in the amount of \$302,500 for emergency response generators for the City's waste water collection and treatment system with final acceptance of the indebtedness subject to a vote of the City's electorate.

PASSED AND APPROVED BY THE NORTH POLE CITY COUNCIL on the 18th day of June 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M Weber, MMC
North Pole City Clerk