



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, October 7, 2013

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

COUNCIL MEMBERS

Richard Holm -Alt. Dep. Mayor Pro Tem 488-1776
Sharron Hunter-Mayor Pro Tem 488-4282
Thomas McGhee 455-0010
Preston Smith 488-8824

MAYOR

Bryce Ward – 488-7314

CITY CLERK

Kathy Weber, MMC 488-8583

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance to the US Flag**
National Anthem sung by NPMS – Shahiba Bhattarai, Lindsay Moisan, Ashley Roberts, Brittany Roberts
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
Presentation on the new DEC regulations for air quality by Cindy Heil of DEC
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 Council Members to Attend NEO (Newly Elected Officials) and AML Conference in Anchorage from November 18 – 22, 2013
- b. Recommendation To Award Snow Removal Contract To Heel, LLC - Hawks Enterprises
- c. Recommendation To Award Mobile Radios Bid To Motorola Solutions
- d. Request To Accept Department Of Public Safety Grant To Continue The Byrne JAG Funding In The Amount Of \$50,000
- e. Resolution 13-14, A Resolution Supporting The Tier 2 Application To The Rasmuson Foundation For The North Pole Branch Library Project
- f. Resolution 13-15, A Resolution Establishing The 2014 Capital Project Priorities For The City Of North Pole

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, September 16, 2013 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL

Mayor Ward called the regular City Council meeting of Monday, September 16, 2013 to order at 7:07 p.m.

There were present:

Mr. Holm
Ms. Hunter
Mr. McGhee
Mr. Smith
Mayor Ward

Absent/Excused

Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Ward

INVOCATION

Invocation was given by Thomas McGhee

National Anthem was sung by NPMS students Shagiba Bhattarai, Lindsay Moisan, Ashley Roberts, ad Brittany Roberts

APPROVAL OF AGENDA

Mr. McGhee moved to Approve the Agenda of August 5, 2013

Seconded by Mr. Holm

Discussion

None

Mr. McGhee moved to consent the following items under Old Business as follows:

- a. Ordinance 13-13, Repealing Ordinance 08-03, An Ordinance of the City of North Pole, Alaska Amending Title 2 and Introducing Section 2.26.010-2.26.110, 2nd Reading

New Business:

- a. Approval of Election Judges, Canvass Board, and Accu-Vote Review Board
- b. Liquor License transfer from Benny's Grill to Taco Azteca, Inc. dba Taco Azteca Mexican Restaurant

c. Request for Tuition Reimbursement for Kalen Middleton in the amount of \$495

g. Request for Legal Review and Recodification of the North Pole City Code in the Amount of \$9,400 to be paid by Legislative Grant 14-DC-112

h. Request from NPFDC to make conditional hire at Range 6, \$14.52 per hour.

Seconded by Mr. Holm

Discussion

None

On the Amendment

PASSED

YES – 4 –Smith, Holm, McGhee, Ward

NO – 0

Absent – 1- Hunter

On the main motion as amended

PASSED

YES – 4 –Smith, Holm, McGhee, Ward

NO – 0

Absent – 1 – Hunter

APPROVAL OF MINUTES

Mr. McGhee moved to Approve the minutes of August 19, 2013

Seconded by Mr. Smith

Discussion

None

PASSED

YES – 4 –Smith, Holm, McGhee, Ward

NO – 0

Absent – 1 – Hunter

COMMUNICATIONS FROM THE MAYOR

Presentation by Nadine Winters of NPEDC on the Business Retention & Expansion Plan

- **Mayor Ward**

The Draft EIS (DEIS) public comment period has concluded August 30th. Last month in a meeting at Eielson with General Welsh, the Chief of Staff of the Air force told local

leaders that the decision on Eielson would not be made until a strategic analysis has been completed. They completed the Strategic Analysis the last week in August and General Welsh was confident Eielson “would do fine”. Many at the meeting were hopeful yet skeptical.

- On August 26th I had a meeting with Legislators and representatives about the water quality issues we face in North Pole to include Sulfoline and other water contaminate issues that do not pertain to city residents such as arsenic levels and contaminants from septic systems in residential wells.
- Had a meeting with the EPA administrator, she was aware of the issues we face and was also aware of the inversion that complicates our situation. The administration let us know that they were more interested in solving the problem than imposing sanctions and was positive about our exchange program and the prospect of Natural Gas.
- GVEA has responded and given the City updated information on the delinquent taxes due. Over 300 accounts were not being charged the sales tax due, the problem has since been corrected, however; GVEA is liable for 6 years in back taxes on those accounts. We are reviewing the numbers and should have our response on the final amount this week. Penalties plus interest are estimated to be in excess of \$150,000.
- Several weeks ago I had a conversation with U.S. Army Corps of Engineers Head Park Ranger, Tim Feavel, in regard to the contract police services we provide. He expressed interest in having year round service for the Moose Creek Dam. We discussed that the best way to potentially provide this service would be by becoming a part of the City of North Pole. I have since written a letter explaining the process and what services the City provides and plan to have a follow up conversation this week, I will keep the council posted.
- This Friday is the monthly “Muffins with the Mayor” meeting from 7am to 9am here at City Hall. The public is encouraged to come and ask questions and discuss the needs of the city. Fresh muffins are provided by my wife, Rachel Ward.

COUNCIL MEMBER QUESTIONS OF THE MAYOR

Mr. Holm asked how many people show up for “Muffins with the Mayor”.

Mayor Ward stated that it has been productive and has had up to 40 people attend.

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Director of City Services, Bill Butler
Building Department

- No new permits issued
- Flint Hills is discussing a third project that may be permitted this year.

Public Works

- Energy Efficiency grant application submitted August 12
 - Received notification this afternoon that North Pole will not receive an award
 - 84 applications, only 7 grants awarded
- Borough will not build bus shelter at North Pole Plaza Mall this year
 - Public Works will make some modest improvements to existing bus shelter to provide some protection from the winter weather for bus patrons
- Radar signs
 - Installing radar signs on NPHS Boulevard, 5th Avenue and Homestead Road
 - An effective traffic calming tool
- Stop sign at Santa Claus Lane and 5th Avenue
 - Will install a stop sign on the corner adjacent to the State Farm Insurance
 - Will create a 3-way stop
 - Traffic entering intersection from west (Old Richardson Highway) will not stop
 - DOT is assisting the City with the project

Utility Department

- Sewer Lining Project
 - Last sewer main should have been lined today
 - Remaining work involves patching roads and landscaping
 - Planning final inspection September 25
- Flint Hills Resources completed final phase of the Industrial Sewer Main Project
 - Lined the connection between the new industrial sewer main and treatment plant
 - Lined connection between Flint Hills facility and H&H lift station
 - Done at no expense to City
 - Goal is to prevent leak of any possible sulfolane from industrial waste water stream

Natural Gas Utility Board

- Regulatory Commission of Alaska (RCA) is holding hearings in Anchorage this week
- Article in today's News Miner

RCA is scheduled to make a determination by mid-October of entity it will grant the service area outside of City of Fairbanks

Police Department, Chief Dutra

- Both IFB's are now out. One for the new Bi-directional Amplifier. If you remember this grant was given to us through DHS&EM. Second was the Mobile Radios for vehicles.

- Stats – Concern over Larceny uptick- There have been few apprehensions.
- DUI's and DWSOL down drastically. Ripple effects caused by manning levels.
- We are approaching our last 3 weeks for Ofc. Gore in final phase of training. Although she will need to be sent in January to Sitka, AK DPS academy for 2 weeks transition.
- We discovered a couple of leaks in our roof, even after repair. Tom and I think we isolated the kitchen leak to roof drain onto a metal duct. Other leak in boiler room is due to bad flashing.
- Tekmate has completed their survey of our computer system and they should be getting us a quote for services. I am excited about this service in order to help keep our systems up to date, assist my staff with 24/7 support.

Fire Department, Chief Lane

- Fairbanks area Preparedness Expo will be held on Saturday, September 28, 2013 from 10am to 4pm at the Carlson Center. The Preparedness Expo is full of information for you and your family to plan for the best and prepare for the worst
- Ambulance pre build is done and will be finished in December and should arrive in January 2014.
- Testing will begin for the new hires.
- With the delay of the fireworks this year due to the weather, the vendors didn't do very well.
- Fill the Boot raised over \$5,000 this year.
- Change your clock, change your batteries will happen soon.

Accountant, Lisa Vaughn

- None

Borough Representative, Mayor Ward

- Mayor Ward spoke to the E911 concerns on behalf of the City of North Pole.

City Clerk

The Municipal Election for the City of North Pole will be held Tuesday, October 1, 2013 for the following:

CITY OF NORTH POLE COUNCIL SEATS

(All offices serve at-large)

City Council Seat.....3-year term	Incumbent – Thomas McGhee
City Council Seat.....3-year term	Incumbent – Richard Holm
City Council Seat.....1-year term	Incumbent – Preston Smith
City Council Seat.....1 year term	Vacant -
City Council Seat.....2-year term	Vacant -

There are 6 candidates who have filed for the 5 open seats. They are Elizabeth Holm, Thomas McGhee, Preston Smith, Michael Welch, John Boulette, and Kevin McCarthy.

Please go to our website at www.northpolealaska.com for more information and forms.

- Absentee ballots have arrived. If you are a registered voter within the City limits of North Pole or the FNSB, you can vote at City Hall. You must present a proper form of identification before you can vote.
- For anyone who is in the City limits of North Pole, is homebound and can't get out to vote, please contact the City Clerk's office and I will come to your home so that you can vote.
- The website has been updated and includes 3 new public notices. City Hall has contracted TekMate to provide IT services to the city. North Pole Computers shut their doors last year and he has been providing us with service from his haul truck until we were able to find someone else. It has been an easy
- Here is a breakdown of the dates until the end of the year for budgeting and workshops.
- October 21, 2013 – New council members take the oath of office.
- October 28, 2013 – New elected officials take office and budget workbooks are given to them with info from all depts.
- November 2, 2013 – Council Orientation – All depts. will give a presentation to council on the workings of their depts.
- November 4, 2013 – 1st reading of the 2014 budget
- November 12, 13, & 14, 2013 – 2014 Budget Workshops – Let Kathy know when you would like to give your presentation of your dept. budget (Tuesday, Wednesday, Thursday)
- November 18, 2013 – Cancel the council meeting by resolution and reschedule – this is the week of AML, AAMC, and AGFOA
- November 25, 2013 – 2nd reading of the 2014 NP Budget
- December 2, 2013 – 3rd and final reading of the 2014 NP Budget

ONGOING PROJECTS

None

CITIZENS COMMENTS

Mike Gendreau, 1105 St. Nicholas Drive

He liked the briefing from North Pole Economic Development and appreciated it. He received

emails on sandwich boards from the Alaska Legislature that they will be putting together legislation to allow that signage in Alaska.

Kalen Middleton, NPFD

Ms. Middleton thanked the council for consenting the tuition reimbursement. She has been with the NPFD as the Admin Assistant for 6 years.

NEW BUSINESS

REQUEST FROM NORTH POLE ECONOMIC DEVELOPMENT CORPORATION FOR 1ST AND 2ND, 2013 BED TAX MONIES

Nadine Winters went over the events that NPEDC held this year. She also provided the council with Profit & Loss statements for 1st and 2nd quarter. Most of there time 1st quarter was spent coordinating IFSS. Ms. Winters attended training in Anchorage on the Business Retention & Expansion Plan.

Mr. Smith had questions on line 6100 – events, for \$25,000.

Public Comment

None

Mr. McGhee moved to Approve 1st and 2nd Quarter Bed Tax Monies to NPEDC

Seconded by Mr. Smith

Discussion

None

PASSED

YES – 4 –Holm, Smith, McGhee, Ward

NO – 0

Absent – 1 – Hunter

APPROVAL OF SURPLUS SALE ITEMS FOR CITY OF NORTH POLE ONLINE AUCTION

Mayor Ward stated that there is a list of surplus items provided to council. The auction will be held online starting tomorrow.

Public Comment

Mike Gendreau, 1105 St. Nicholas Drive

Mr. Gendreau was curious about the online auction and what the cost is.

Mr. McGhee moved to Approve Surplus Sale items for City of North Pole online auction

Seconded by Mr. Smith

Discussion

None

PASSED

YES – 4 –Holm, Smith, McGhee, Ward

NO – 0

Absent – 1 – Hunter

RECOMMENDATION TO AWARD 100' REARMOUNT AERIAL LADDER FIRE APPARATUS WITH EQUIPMENT IN THE AMOUNT OF \$\$980,000 TO SMEAL FIRE APPARATUS

Chief Lane updated council on the ladder truck. He informed council of the breakdown in 2008 with the current ladder truck and that it was down for 90 days until parts and repairs could be made.

Mr. Smith asked what would happen to the old ladder truck.

Chief Lane said that he would like to keep that truck as a backup for now. He would like to sell it at a later date.

Mr. Smith asked how often the department has had to use the truck.

Chief Lane said that over the last 30 years he has been on the end of the nozzle 4 times. It is a multi-use tool.

Public Comment

None

Mr. McGhee *moved to* Approve Recommendation To Award 100' Rearmount Aerial Ladder Fire Apparatus With Equipment In The Amount Of \$\$980,000 To Smeal Fire Apparatus

Seconded by Mr. Smith

Discussion

None

PASSED

YES – 4 –Holm, Smith, McGhee, Ward

NO – 0

Absent – 1 – Hunter

COUNCIL COMMENTS

Mr. McGhee – Goodnight

Mr. Holm - Goodnight

Mr. Smith – encouraged everyone to be careful as there are a lot of children out now with the start of school. He is looking forward to the election.

Mayor Ward – September 30, 2013 at 10:00 am, there will be a representative from Lockheed-Martin coming to Fairbanks to talk about the F-35's and will be giving a presentation in the Fairbanks City Council chambers. More information will be distributed by the clerk on this subject.

ADJOURNMENT

Mr. McGhee adjourned the meeting at 8:19 p.m.

Seconded by Mr. Holm

The regular meeting of September 16, 2013 adjourned at 8:19 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, October 7, 2013.

Bryce J. Ward, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

The White House

PRESIDENTIAL PROCLAMATION

NATIONAL EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK
September 22 - 28, 2013

Across generations, members of the United States Armed Forces have made America the greatest force for freedom and security the world has ever known. This week, we honor members of the National Guard and Reserve who carry that legacy forward. We thank the employers who support them; and we reaffirm our promise to provide our troops, our veterans, and our military families with the opportunities they have earned.

The men and women of the National Guard and Reserve come from every background, race, and creed, and demonstrate an unfaltering commitment to our Nation. On the field of battle and here at home, they place themselves in harm's way to protect our freedoms, our lives, and our communities. We are grateful to the employers that provide our Reservists and National Guard members extraordinary support and flexibility. We commend the businesses that help service members advance their civilian careers and ease transitions between military and civilian life.

America must pledge our full support to those who serve in our Armed Forces and their families. That is why First Lady Michelle Obama and Dr. Jill Biden launched the Joining Forces initiative -- a program that expands employment opportunities for veterans and military spouses. My Administration has also worked to connect veterans to the workforce through an online Veterans Job Bank and through the Veteran Gold Card program, which provide enhanced services to post-9/11 veterans. I also signed into law tax credits that provide incentives for businesses to hire returning heroes and wounded warriors.

The patriots who serve under our proud flag never lose that sense of service to one another or to country. This week, we pay tribute to these selfless men and women who wear the uniform, to their families, and to their dedicated employers, whose enduring commitment keeps our military strong and our Nation secure.

NOW, THEREFORE, I, BARACK OBAMA, President of the United States of America, by virtue of the authority vested in me by the Constitution and the laws of the United States, do hereby proclaim September 22 through September 28, 2013, as National Employer Support of the Guard and Reserve Week. I call upon all Americans to join me in expressing our heartfelt thanks to the members of the National Guard and Reserve and their civilian employers. I also call on State and local officials, private organizations, and all military commanders, to observe this week with appropriate ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand this twentieth day of September, in the year of our Lord two thousand thirteen, and of the Independence of the United States of America the two hundred and thirty-eighth.

BARACK OBAMA



THE ADMINISTRATOR OF THE ENVIRONMENTAL PROTECTION AGENCY

WASHINGTON, D.C. 20460

SEP 24 2013

The Honorable Bryce Ward
Mayor of North Pole
125 Snowman Lane
North Pole, Alaska 99705

Dear Mayor Ward:

On behalf of my colleagues at the U.S. Environmental Protection Agency, I offer my sincerest appreciation once again for accompanying me on our recent driving tour of the Fairbanks area to learn more about the air-quality challenges in Alaska's communities and the efforts under way to protect public health and the environment.

It was interesting to see the workings of the outdoor wood-boilers and wood-stoves exchange program to improve air quality. As you know, we at the EPA are committed to building strong partnerships with states, tribes and local communities to reduce air pollution and to address other pressing environmental issues such as climate change.

Indeed, it was gratifying to have an opportunity during my visit to highlight President Barack Obama's commitment to taking action on climate change and to tackling the environmental and economic challenges that accompany it.

Please also know that I was delighted to receive the wonderful North Pole lapel pin, and I thank you for your thoughtfulness.

We look forward to working with you in the coming months and years. In the meantime, I am grateful for the time and knowledge you so willingly shared.

Sincerely,

A handwritten signature in black ink, appearing to read "Gina McCarthy", is written over the typed name. The signature is fluid and cursive, with a large loop at the end.

Gina McCarthy



September 30, 2013

Members of the Alaska State Legislature
Alaska State Capitol
Juneau, AK 99801

Subject: August 2013 **ASAP** Progress Report

Dear Members of the Alaska Legislature:

The following monthly Alaska Stand Alone Pipeline (**ASAP**) Project activity report is provided for the month of August.

Project Management

CH2M Hill representatives presented to AGDC team leaders during a welcoming meeting. CH2M Hill was chosen as the Program Management Contractor for the ASAP Project. As a global leader in consulting, design, design-build, operations, and program management, CH2M HILL has over 40 years of oil and gas experience.

Commercial

The Commercial Team completed the RFP process and selected the firm of Jones Day to provide legal services for the ASAP Open Season.

Engineering

Borehole work continued along route south of Livengood. The team interfaced with the Denali Borough Mayor on access permit and public involvement and worked on bringing on more technical expertise in the area of geotechnical, geological hazards, and material engineering.

Environmental, Regulatory and Lands (ERL)

The ERL Team continued the permitting efforts to support the summer geotechnical program and cultural resource surveys, met with the National Park Service to discuss the Denali Park pipeline alignment alternative, and initiated efforts to support the project air permitting needs.

The following were high level ERL activities for August:

- Finalize the air permitting timeline for inclusion into the AGDC Master Schedule.



- Develop a detailed schedule for ERL activities and related project linkages for the AGDC Master Schedule.
- Initiate the State of Alaska right-of-way lease amendment process to include lands required for the gas conditioning facility and to make changes related to the passage of House Bill 4.
- Continue the title verification efforts to support the right-of-way certification process.
- Continue to provide permitting support for the geotechnical field program.

Public Affairs

- On August 15, Joe Dubler, Vice President and CFO, presented a tariff and project update to the ASAP Community Advisory Council (CAC) in Fairbanks at the City Office.
- On August 20, Frank Richards, P.E., Pipeline Project Manager and Government Affairs, presented a project update to the Alaska Railroad Executive Team. On August 28, Mr. Richards, gave a project update to representatives from the Pipeline and Hazardous Materials Safety Administration (PHMSA) Office. On August 30, Mr. Richards presented to the Department of Transportation (DOT).
- The Public Affairs team registered to attend and host an ASAP booth at the 2013 Alaska Federation of Natives (AFN) convention in Fairbanks in October.

Thank you for your continued support and interest in the work performed on the ASAP project. If you have any questions or would like to receive more information regarding the contents of this report, or any other activity within AGDC, please contact 907.330.6300 or visit www.agdc.us.

Respectfully submitted,



Daniel R. Fauske
President, Alaska Gasline Development Corporation

cc: Honorable Sean Parnell, Governor
Honorable Mead Treadwell, Lieutenant Governor
State of Alaska Commissioners
AGDC Board Members





CITY

9th Annual
2013

Sampler

Visit us on Facebook! 

A Taste of Fairbanks

Thursday, Oct. 10, 6:30 to 8 p.m.
Westmark Gold Room

**ENJOY FOOD!
WINE!**

DOOR PRIZES

Grand prize: 2 RT
tickets to Germany on



Plus, Alaska Railroad,
Chena Hot Springs Resort
and other premium prizes.

Cuisine from Fairbanks' finest restaurants, caterers, & bakeries:

Alaska Gourmet Cookies
Alpine Lodge / The Finish Line
Bobby's Downtown
Chena Hot Springs Resort/ Chena Fresh
Cold Stone Creamery
FRA Spud Buggy
Fuji Japanese Steak House & Sushi Bar
Jackie-Of-All-Trades
Ja-Rob's Kansas City Style BBQ
Lunch Café & Eatery
Midnight Sun Catering
Miguel's Authentic Mexican
Oasis Restaurant & Lounge
Raven Landing Community Center
Westmark Catering
UAF Culinary Arts
and Wine tasting by K&L Distributors

SPONSORED BY:



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Santina's Flowers & Gifts

Media: GCI, KTVF, TVTV, KIAK, KWOLF, KUAC-FM

Tickets \$40 per person

Available at Gulliver's Books, Spenard
Builders Supply and FRA (805 Airport Way)

FRA FRA FRA
FAIRBANKS RESOURCE AGENCY

Proceeds benefit FRA Programs and community based
services for children, adults and seniors with disabilities
More information: 907.456.8901 or www.fra-alaska.net

92-0111387

American Legion Auxiliary Unit 57

Presents

October Harvest Celebration

Please join us for delicious cuisine, music,
silent auction & a fun evening!

October 12th, 2013

Dinner: 6:00-8:00, Music 8:00-10:00

Tickets: \$10.00

American Legion Post 57

1634 S. Cushman St.



Saturday, October 19, 2013

8:00 a.m. til Noon

North Pole Plaza Mall



Free! Health Screenings and Education

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**Low Cost!** Chemistry/Hematology \$45

Thyroid \$30 ~ Prostate \$25 ~ Vit. D \$50 ~ A1c \$25

Flu Shots – Safeway Pharmacy \$57 high dose, \$30 regular dose. Please bring Medicare Card for Flu Shots Only

**New!** Blood Typing \$20

Must be 18 to have blood drawn. Please drink lots of water; fasting is only required for the \$45 Chemistry panel. Diabetics should not fast, and all prescription medications should be taken. Call 374-6853 or email [ahfrur@gci.net](mailto:ahfrur@gci.net) for more info.

*Sponsored by:*  
**17 Mile Homemakers  
& North Pole Rotary**  
[www.alaskahealthfair.org](http://www.alaskahealthfair.org)



## Course: Alaska HAZUS Overview

**Dates:** October 22-23, 2013

**Location:** 1901 Bragaw St. Anchorage, AK 99508

**Course Description:** This course is designed to provide an overview of HAZUS tools such as CDMS and the earthquake and flood modules. This course will provide each user the necessary requirements to update HAZUS with local data and complete flood and earthquake analysis using ShakeMap's and flood depth grids. The course will use data from the Kodiak Island Borough, Kenai Peninsula Bureau, and the City of Anchorage; but the same principles can be applied to any community. Communities are encouraged to bring their own local data for use in the course. **This is not an EMI Certified Course, so you will not receive EMI Credit or credit towards a HAZUS certificate.** You will receive a FEMA certificate for this course which may be used to waive the basic Hazus course requirement for EMI Hazus courses.

**Course Goal:** Provide HAZUS users in Alaska an overview, so the State and communities can easily update HAZUS with local data as well as incorporate additional datasets such as USGS ShakeMap's and flood depth grids.

**Prerequisites:** All attendees should have GIS experience. If you have not taken any HAZUS training I strongly encourage you to take the HAZUS-MH Overview and Installation (for ArcGIS 9.3.1/HAZUS-MH MR5) Course available free online through ESRI which can be downloaded [here](#). All attendees are required to bring a laptop loaded with ArcGIS 10.0 and HAZUS 2.1. You must have the Spatial Analyst extension to complete the flood portion of this course. **Note that ArcGIS 10.1 will not work with the current version of Hazus.**

To download the latest version of HAZUS please go [here](#).

**Target Audience:** GIS users at the State and local level involved in emergency management, mitigation planning, floodplain management etc.

**To Apply:** Please contact Kelly Stone, [kelly.stone@fema.dhs.gov](mailto:kelly.stone@fema.dhs.gov), 425-487-4636 for course registration and questions about the course. Seats may be limited. You will receive an e-mail if you are accepted into the course.

**Deadline to Apply:** October 11th, 2013





# Oct. 25, 2013

## Noon



**Join us in North Pole for the dedication of the Con  
“the original Santa Claus” Miller and Nellie “the  
original Mrs. Claus” Miller bridges.**

Join us for a short program hosted by Representative Doug Isaacson, House District 1. Other invited guests include Governor Parnell, DOT&PF Commissioner Pat Kemp, Interior Delegation, HB 94 co-sponsors and the Miller family.

The bridges were formerly known as the Chena Flood Channel Crossings approximately 5 miles south of North Pole’s city center. Please come help us celebrate and commemorate some of North Pole’s most iconic residents. The whole family is welcome.

Dedication of the signs will take place at the cul de sac off the Dawson Road/Buzby Road exit, south of the overpass. If you need further directions, please contact the office and we will email you a Google Map.

**Rep. Doug Isaacson Santa Claus Lane Suite 3B, North Pole AK 99705 (907) 451-2818**  
**[rep.doug.isaacson@akleg.gov](mailto:rep.doug.isaacson@akleg.gov)**

**Election Summary Report**  
**2013 Regular Election**  
**October 1, 2013**

Date:10/02/13  
Time:11:26:31  
Page:1 of 1

**Summary For City of North Pole, All Counters, City of North Pole**  
**Unofficial**

Registered Voters 68043 - Cards Cast 150 0.22%

Num. Report Precinct 3 - Num. Reporting 1 33.33%

| North Pole City Council | CNP      | Total  |        |
|-------------------------|----------|--------|--------|
| Number of Precincts     |          | 3      |        |
| Precincts Reporting     |          | 1      | 33.3 % |
| Times Counted           | 150/1540 |        | 9.7 %  |
| Total Votes             | 458      |        |        |
| Elizabeth Holm          | 100      | 21.83% |        |
| Preston Smith           | 86       | 18.78% |        |
| John J. Boulette        | 50       | 10.92% |        |
| Thomas R. McGhee        | 64       | 13.97% |        |
| B. Kevin McCarthy       | 70       | 15.28% |        |
| Michael W. Welch        | 84       | 18.34% |        |
| Write-in Votes          | 4        | 0.87%  |        |

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

# Memo

**To:** NP Council Members  
**From:** Kathy Weber  
**Date:** 10/2/2013  
**Re:** Travel Request for Council

Attached is the Conference Registration Packet for the Annual Local Government Conference which will be held from November 18 – 22, 2013. I encourage all Newly Elected Officials to attend this important conference and for our council members to become involved in and learn about the issues concerning our community and state. The following is a breakdown of the costs for council members to attend:

| Alaska Airlines                                                                  | 15,000 miles each                                | Cost       |
|----------------------------------------------------------------------------------|--------------------------------------------------|------------|
| Captain Cook Hotel                                                               | Bryce Ward - \$99 x 4 nights                     | \$396      |
|                                                                                  | Sharron Hunter - \$99 x 4 nights                 | \$396      |
|                                                                                  | Thomas McGhee - \$99 x 4 nights                  | \$396      |
|                                                                                  | Council Member - \$99 x 5 nights                 | \$396      |
|                                                                                  | Council Member - \$99 x 5 nights                 | \$396      |
|                                                                                  | Council Member - \$99 x 5 nights                 | \$396      |
|                                                                                  | Council Member - \$99 x 5 nights                 | \$495      |
|                                                                                  | Council Member - \$99 x 5 nights                 | \$495      |
| AML Registration Fees                                                            | Bryce Ward – ACoM & AML Conference               | \$100      |
|                                                                                  |                                                  | \$325      |
|                                                                                  | <u>Sharron Hunter – AML Conference</u>           | \$325      |
|                                                                                  | <u>Thomas McGhee – AML Conference</u>            | \$325      |
|                                                                                  | <u>Elizabeth Holm – NEO &amp; AML Conference</u> | \$500      |
|                                                                                  | <u>Michael Welch –AML Conference</u>             | \$325      |
|                                                                                  | <u>Kevin McCarthy –AML Conference</u>            | \$325      |
|                                                                                  | <u>Preston Smith –AML Conference</u>             | \$325      |
| Per diem                                                                         | 3 Council Members - \$42 x 4 days                | \$504      |
|                                                                                  | 4 Council Members - \$42 x 5 days                | \$840      |
| Total cost of Council Members attending Newly Elected Officials & AML Conference |                                                  | \$5,421.00 |

# Alaska Municipal League

Annual Local Government Conference

November 18-22, 2013

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## Conference Registration Packet

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The Hotel Captain Cook ~ Anchorage, AK



# Alaska Municipal League

## Getting Down to Business!

This year, our theme is "Getting Down to Business;" apropos for the work we have ahead of us this coming year. The State's budget continues to shrink. The federal budget is seeing considerable decreases. How will we react to these changes? Can we find answers to support the many needs of our residents? Can we help be part of the solution? While balancing the federal and the state budget is an important goal for which to strive, it cannot all be at the expense of local government. We must get down to business and come up with solutions that enable us to better maintain effective and efficient local government in the State of Alaska, while enabling us to provide basic services.

## Conference Fees

Member rates apply to elected officials and staff from municipalities as well as Affiliate & Associate member organizations who are 2013 dues paying members. You may register by mail or online at [www.akml.org](http://www.akml.org). Register by October 18, 2013 and save!

## Elections

The deadline for early registration falls close to many municipal elections. To reserve a registration for a vacant position at the early registration fee, use the position title for the person's name (i.e. "Mayor" or "Assembly/Council Member"). As soon as election results are certified, be sure to notify the AML office of the proper name for each unnamed delegate.

## Training & Networking

AML provides the best training in the state on issues facing municipal leaders. The conference also offers networking opportunities between communities and municipal officials. Preconference events for AML Affiliate Associations begin Saturday, November 16, 2013. Affiliate Associations require a separate fee and registration. Please contact the appropriate person listed below.

## Municipal Policy

An important part of the Annual Local Government Conference is to discuss and approve the 2014 AML Legislative Priorities and adopt Resolutions on key legislative issues. AML members are invited to comment and/or propose Resolutions. Please see the complete resolution submission guidelines on the AML website at [www.akml.org](http://www.akml.org).

The process is completed at the 63rd Annual Business Meeting where the membership will review and adopt the 2014 documents.

## Affiliate Pre-Conference Events & Contact Information

### Saturday - Tuesday Nov. 16-19, 2013

**American Planning Association - AK Chapter**  
Lauren Kruer  
Phone: 907 315-6164  
[lkruer@yahoo.com](mailto:lkruer@yahoo.com)

### Sunday & Tuesday Nov. 17 & 19, 2013

**Alaska Association of Municipal Clerks**  
Johni Blankenship, MMC  
AAMC President  
Phone: 907 714-2160  
Fax: 907 714-2388  
[jblankenship@borough.kenai.ak.us](mailto:jblankenship@borough.kenai.ak.us)  
[www.alaskaclerks.org](http://www.alaskaclerks.org)

### Monday & Tuesday Nov. 18 & 19, 2013

**Alaska Association of Assessing Officers**  
Tom Anderson  
AAAO President  
Phone: 907 714-2230  
Fax: 907 714-2393  
[tanderson@borough.kenai.ak.us](mailto:tanderson@borough.kenai.ak.us)

**\*Alaska Government Finance Officers Association**  
Glenda Gibson  
AGFOA President  
Phone: 907 786-5623  
[glenda.gibson@awwu.biz](mailto:glenda.gibson@awwu.biz)  
[www.agfoa.com](http://www.agfoa.com)  
\*AGFOA Conference will be held at the Marriot Hotel.

### Monday & Tuesday Nov. 18 & 19, 2013

**Alaska Municipal Attorneys Association**  
Barbara Pauli  
Phone: 907 777-7655  
Fax: 907 865-2443  
[Barbara.Pauli@klgates.com](mailto:Barbara.Pauli@klgates.com)

**Alaska Municipal Management Association**  
Betty Svensson, AML  
Phone: 907 586-1325  
Fax: 907 463-5480  
[betty@akml.org](mailto:betty@akml.org)

### Tuesday Nov. 19, 2013

**Alaska Conference of Mayors**  
Betty Svensson, AML  
Phone: 907 586-1325  
Fax: 907 463-5480  
[betty@akml.org](mailto:betty@akml.org)

Check our  
website often  
for updates @  
[www.akml.org](http://www.akml.org)



# Hotel & Travel Information

## Hotel

**The Hotel Captain Cook**  
939 W. 5th Avenue  
Anchorage, AK 99501  
Phone: (907) 276-6000  
Toll Free: 1-800-843-1950



**RATE**: Single/Dbl: \$99/night

*\*\*does not include 12% occupancy tax*

To receive the conference rates above you must **Mention "AML 2013 Annual Conference"** when registering. Rates guaranteed until October 16, 2013.

## Rental Cars

Hertz Rental Car is offering AML discounted rates during the Annual Conference. Call: **1-800-654-2240** or book online at [Hertz.com](http://Hertz.com) Code: **CV# 04FL0003**. Please visit [www.akml.org](http://www.akml.org) for a complete list of rates.

## Airlines

**Alaska Airlines:** A 7% discount is available on all regular Alaska Airlines fares to Anchorage.

- Go online to [www.alaskaair.com](http://www.alaskaair.com) and use the e-certificate code **ECMA154** when searching for flights or
- Call the Alaska Airlines Group Reservation Desk: **1-800-445-4435** and use the code **MA154**. A \$15.00 ticketing fee will apply for bookings made by calling Group Reservation Desk. Visit [www.akml.org](http://www.akml.org) for details.

**ERA Aviation:** A 10% discount is available for all flights on ERA related to Annual Conference travel. Go to [www.flyera.com](http://www.flyera.com) click on Advanced Reservation Form and use the coupon code **6LTTSWA** and Prom code **EVT 10** to receive this discount. Some restrictions apply.

## Alaska Municipal League Pre-Conference & Conference Overview

### Pre-Conference

**Monday & Tuesday, Nov. 18 & 19, 2013**

#### Newly Elected Officials (NEO) Training

- Roles and Responsibilities of Municipal Officials
- Budget and Governmental Accounting
- Lobbying
- Local Tax Policy in Alaska
- Open Meetings Act
- Quasi-Judicial Role and Ex Parte Contact
- Ethics and Conflicts of Interest
- Parliamentary Procedures and Conducting Effective Meetings and much more!

### Newly Elected Officials

Building a solid leadership foundation begins with AML's Newly Elected Officials (NEO) Seminar. It is one of Alaska's most highly regarded training programs for local leaders. Officials who would like a refresher course and those who are newly elected to office are invited to attend.

The NEO Seminar takes place on Monday & Tuesday, November 18 & 19, starting at 9:00 a.m. A separate registration fee is required. A \$50 discount is offered for NEO participants who also attend the Local Government Conference. Please come and join us!

### Conference

**Wednesday, Nov. 20, 2013**

- All Day - Registration & Exhibits
- Opening Session
- Opening Day Luncheon & Keynote
- Day One Workshops I, II
- Resolution Submission
- Resolution Committee Meeting
- Municipality of Anchorage Host Reception

**Thursday, Nov. 21, 2013**

- All Day - Registration & Exhibits
- Day Two Workshops III, IV, V
- Day Two Luncheon
- ACoM Silent Auction & AML President's Reception
- 63rd Annual Awards Banquet

**Friday, Nov. 22, 2013**

- Board of Directors Elections
- Annual Business Meeting
- AML Board of Directors Meeting

## Getting Down to Business!

# 2013 CONFERENCE REGISTRATION

**Skip This Step**



Visit: [WWW.AKML.ORG](http://WWW.AKML.ORG)

To Register & Pay Online By Credit Card

## Conference Fees

*\$50.00 discount with joint Conference & NEO registration.*

### AML Member\*

AML Conference \_\_\_\_ \$325

Newly Elected

Officials (NEO) \_\_\_\_ \$225

AML Conference &  
NEO \_\_\_\_ \$500

#### One Day Attendance:

Wednesday \_\_\_\_ \$175

Thursday \_\_\_\_ \$175

Friday \_\_\_\_ \$175

After 10/18/13 \_\_\_\_ \$50

**TOTAL \$ \_\_\_\_**

### AML Non-Member\*

AML Conference \_\_\_\_ \$400

Newly Elected

Officials (NEO) \_\_\_\_ \$300

AML Conference &  
NEO \_\_\_\_ \$650

#### One Day Attendance:

Wednesday \_\_\_\_ \$225

Thursday \_\_\_\_ \$225

Friday \_\_\_\_ \$225

After 10/18/13 \_\_\_\_ \$50

**TOTAL \$ \_\_\_\_**

*PLEASE NOTE ANY SPECIAL DIETARY NEEDS?*

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## Cancellation Policy

Cancellations or changes must be made in writing and received by mail, email or fax no later than Friday, November 1, 2013. No refunds will be made for "no-shows" or cancellations after this date. "No-shows" will be billed for the full amount. AML can not be responsible for cancellations due to weather. If you have any questions, please contact Betty Svensson at (907) 586-1325 or [betty@akml.org](mailto:betty@akml.org).

*\*Member Rates apply to employees and local officials of member municipalities, and to AML Affiliate and Associate organizations.*

Return Registration Form To:

**MAIL:** Alaska Municipal League  
217 2nd St., Ste. 200, Juneau, AK 99801

**or FAX:** (907) 463-5480

## Delegate Information

*(Please Copy and Attach Additional Forms for Multiple Attendees)*

Delegate Name

Name to Appear on Badge

Municipality/Organization

Title

Preferred E-mail Address (contact reasons only)

## Billing/Credit Card Information

Name & Title

Address

City, State, Zip

Telephone

Card Number

Exp. CVC#

☐ Visa

☐ Mastercard

# Alaska Municipal League

Annual Local Government Conference

November 20-22, 2013

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## Awards of Excellence

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The Hotel Captain Cook ~ Anchorage, AK



# 18th Alaska Community Annual Awards of Excellence

*The 2013 Alaska Community Awards of Excellence categories align with the AML Legislative Subcommittees. If your community has excelled in some way that pertains to the following categories, please, share your success story with the rest of us...*



## Application Deadline: October

Please answer the following questions on a separate sheet of paper (not to exceed two pages). Include the section titles below in your narrative. Please feel free to attach additional information such as pictures, graphs, brochures, etc.

- **PROGRAM DESCRIPTION:** Brief summary explaining goals & development of the program. (not to exceed one page)
- **COST:** Budget amount & source of funds.
- **RESULTS:** How did the program directly benefit your community? (summary not to exceed one page)

The Alaska Municipal League honors small, medium and large cities or boroughs with the Alaska Community Awards of Excellence, which identifies and publicly recognizes exemplary efforts or innovations in local governments.

An application form and narrative must be submitted by **October 11, 2013**. The narrative should **not exceed two pages**.

Entries will be judged by the AML Board of Directors. One Award will be presented to the winner of each category.

The winning municipalities will be featured in an article in The Touchstone, press releases will be sent out for publication around the state, and your municipality will be honored at the 2013 AML Local Government Conference in Anchorage, Alaska. Each winner will also receive commendation from the National League of Cities.

## Awards Categories

### Revenue & Finance

- ✦ Money Saving Techniques
- ✦ New Funding Sources
- ✦ Etc.

### Education, Local Government & Public Services

- ✦ School Improvements
- ✦ Education Innovations
- ✦ Public Involvement
- ✦ Etc.

### Land Use, Resources & Econ. Development

- ✦ Land Development
- ✦ Affordable Housing
- ✦ Economic Development
- ✦ Etc.

### Public Works & Infrastructure

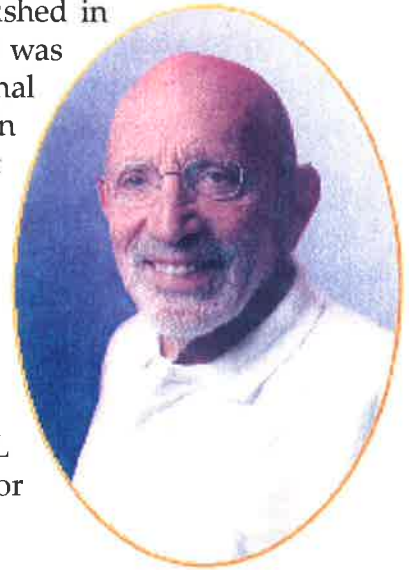
- ✦ Improved Residential Services
- ✦ Infrastructure Improvements
- ✦ Efficient Delivery of Services
- ✦ Etc.

### Just a Darn Good Idea

- ✦ What ever doesn't fit in an above slot, but of which your community is proud.

# Vic Fischer Local Government Leadership Award

The Vic Fischer Local Government Leadership Award was established in 2000 by the AML Board of Directors in honor of Vic Fischer, who was the secretary to the Committee on Local Government of the Constitutional Convention. He has served the public for over 50 years and has written numerous books and articles on the history of local government in Alaska. Local government officials nominated for this award must show a significant statewide contribution to improving local government and communities in Alaska. There will be one award per year.



## Nomination

Nominations will be accepted from the AML Board of Directors, AML Legislative Committee or any AML Municipal Member, Affiliate or Associate.

## The Award

The winner will be presented a plaque during the Annual Awards Banquet at the 63rd Annual Local Government Conference in November.



## Purpose and Criteria

The purpose of the AML Elected Municipal Official and/or Municipal Employee of the Year Award is to recognize local government officials who have demonstrated a commitment to excellence in local government.

## Eligibility

Any elected official or municipal employee of an AML member municipality is eligible. Planning commissioners are considered elected officials for the purpose of judging. Members of the AML Board of Directors are ineligible to receive the award.

## Nomination

The official nomination form must be accompanied by a letter of nomination. Nominations must be received at the AML office by **October 11, 2013**.

## Judging

The AML Board of Directors will judge all entries.

## The Award

Each winner will receive a personal plaque. The winners will also be featured in an article in the AML Touchstone. The award will be announced and presented at the Annual Awards Banquet at the Local Government Conference in November.

# Municipal Official Application

**DEADLINE**  
for all application materials:  
**Friday, October 11, 2013**  
**Mail To:**  
Alaska Municipal League  
Attn: Municipal Awards  
217 2nd St., Suite 200  
Juneau, AK 99801

## Nomination Category:

- ☐ Elected Municipal Official of the Year
- ☐ Municipal Employee of the Year
- ☐ Vic Fischer Local Government Leadership Award

Nominee's Name & Title: \_\_\_\_\_

Nominee's Municipality: \_\_\_\_\_

Nominator & Title: \_\_\_\_\_

Nominator Phone/Fax/E-mail: \_\_\_\_\_

Each Nomination must be signed by at least two elected officials of the municipality making the nomination.

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

## Please Attach:

- **Elected Official or Municipal Employee of The Year:** A one-page letter of nomination explaining why the nominee deserves to be recognized as the Elected Municipal Official of the Year or the Municipal Employee of the Year. Qualifications should include the nominee's contribution to your community; or
- **Vic Fischer Leadership:** A one-page letter of nomination for the Vic Fischer Local Government Leadership Award explaining the nominee's significant contribution to improving local government and communities in Alaska. Signatures of municipal officials are not required.

# Community Awards Application

Municipality: \_\_\_\_\_

Address: \_\_\_\_\_

Title of Project: \_\_\_\_\_

Category: \_\_\_\_\_

Contact Person/Title: \_\_\_\_\_

Phone/Fax/E-mail: \_\_\_\_\_

\_\_\_\_\_  
Signature of Chief Local Government Official

\_\_\_\_\_  
Title (Mayor, City Manager, etc.)





## Alaska Municipal League 63rd Annual Local Government Conference

Hotel Captain Cook ~ Anchorage, Alaska ~ November 20-22, 2013

### **You are invited to become a sponsor at the 63rd Annual Alaska Municipal League Local Government Conference**

The Annual Conference is a three-day meeting bringing together more than 400 local municipal officials, including mayors, borough assembly and city council members, municipal managers, administrators, attorneys and other appointed officials and municipal staff. Also invited are state legislators, state commissioners and other state and federal agency personnel.

The Annual Conference allows members and other municipal officials to share experiences and discuss current local, regional and national trends affecting their communities.

#### **Sponsorship of the Conference allows you to:**

- Reach over 400 city and borough elected officials and municipal staff at one Conference
- Increase visibility for your company
- Participate in sponsored events
- Develop and maintain contacts with elected officials and municipal staff

#### **Why Your Support Is Important**

Your financial assistance through sponsorship of the Conference permits the Alaska Municipal League to keep expenses affordable for even the smallest Alaska municipalities. Our range of sponsorship participation levels provides your organization with flexible opportunities to support important Conference events - along with optimum visibility and name recognition for your firm. Two types of sponsorships are available: General sponsorships to support overall conference activities and Sponsorship of specific events.

# Sponsorship Agreement

2013 Annual Conference ~November 20-22, 2013 ~ Hotel Captain Cook ~ Anchorage, AK

**Alaska Municipal League~217 2nd St. Suite 200 ~Juneau, AK 99801~P:907-586-1325 F:907-463-5480**

Please Print or Type

Company/Organization: \_\_\_\_\_

*(Please print exactly as name should appear in the program and on signage.)*

Contact Name: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

*(All additional information will be e-mailed to this address.)*

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Amount Enclosed: \$ \_\_\_\_\_ Method of Payment: ☐ Check (payable to Alaska Municipal League)  
☐ Visa ☐ MasterCard

Card Number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Cardholder's Name: \_\_\_\_\_ 3-Digit Authorization Code: \_\_\_\_\_

Cardholder's Signature: \_\_\_\_\_ Cardholder's Phone: \_\_\_\_\_

Billing Address (if different from above): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

## Sponsorship Level:

☐ Gold - \$10,000

☐ Silver - \$5,000

☐ Bronze - \$2,000

☐ Supporting - up to \$1,000 \$ \_\_\_\_\_  
**amount**

## Sponsorship of specific events:

(AML has specific events that may be linked to your sponsorship according to amount, these are listed below, please check one if you would like your company's name linked to that event.)

☐ Opening Day Luncheon \$6,000

☐ Thursday Luncheon \$6,000

☐ Thursday Evening President's Reception \$7,000

☐ Annual Awards Banquet \$10,000

☐ Annual Banquet Entertainment \$1,000

☐ Friday Annual Meeting Breakfast \$4,000

☐ Daily Coffee Service (4 avail.) \$750

☐ Daily Snack Service (4 avail.) \$750

The League also invites you to propose other sponsorships beyond those listed. Contact Sarah Geary for innovative ways to get your message to municipal government officials in Alaska. Call (907) 586-1325 or e-mail [sarah@akml.org](mailto:sarah@akml.org) for more information. Also, visit our web site at [www.akml.org](http://www.akml.org) for conference updates.



# ***2013 Alaska Municipal League Annual Conference Sponsorship Benefits***

| <b>Level of Participation</b>                                                                   | <b>Gold<br/>\$10,000</b> | <b>Silver<br/>\$5,000</b> | <b>Bronze<br/>\$2,000</b> | <b>Supporting<br/>up to \$1000</b> |
|-------------------------------------------------------------------------------------------------|--------------------------|---------------------------|---------------------------|------------------------------------|
| Introduction and Podium time at 2013 AML Annual Conference                                      | Yes                      |                           |                           |                                    |
| Full page advertisement in the 2014 AML Municipal Officials Directory                           | Yes                      | Yes                       |                           |                                    |
| Six month AML Associates Membership (applies to new Associates only)                            | Yes                      | Yes                       |                           |                                    |
| Full color logo in 2013 AML Annual Conference Program (deadline date October 11th)              | Yes                      | Yes                       |                           |                                    |
| Exhibitor Booth including one free registration to all events at the 2013 AML Annual Conference | Yes                      | Yes                       |                           |                                    |
| A link to your website posted on the AML website through calendar year 2014                     | Yes                      | Yes                       | Yes                       |                                    |
| Opportunity to place one pre-approved promotional item in conference bags                       | Yes                      | Yes                       | Yes                       |                                    |
| Display of corporate logo at the 2013 AML Annual Conference (banner and slide show)             | Yes                      | Yes                       | Yes                       | Yes                                |
| Listing in the 2013 AML Annual Conference Program                                               | Yes                      | Yes                       | Yes                       | Yes                                |
| Company name, logo and link included on conference section of AML website                       | Logo & Web Link          | Logo & Web Link           | Logo                      | Name Only                          |
| Free Copy of 2014 Municipal Officials Directory                                                 | Yes                      | Yes                       | Yes                       | Yes                                |
| Public recognition of sponsorship during Opening General Session                                | Yes                      | Yes                       | Yes                       | Yes                                |
| List of delegates pre-registered for the 2013 AML Annual Conference                             | Yes                      | Yes                       | Yes                       | Yes                                |

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: City Council  
From: Bill Butler  
Date: October 3, 2013  
Subject: Recommendation to accept the bid from Heel, LLC--Hawks Enterprises for the 2013-2014 city-wide snowplowing.

---

## Recommendation

I recommend that the City Council accept the bid submitted by Heel, LLC--Hawks Enterprises for city-wide snow removal Hawks' bid included the following bid prices:

| Snow removal areas                                                                                   | Amount                         |
|------------------------------------------------------------------------------------------------------|--------------------------------|
| (1) Snow removal from City streets and facilities <b>EXCLUDING</b> Utility Department facilities     | \$9,000                        |
| (2) Hardpack removal from City streets and facilities <b>EXCLUDING</b> Utility Department facilities | \$9,000                        |
| (3) Utility Department facilities only                                                               | \$1,200                        |
| (4) Hourly call-out rate                                                                             | Loader: \$150<br>Grader: \$200 |

## Background

The City received a single bid in response to the 2013-2104 request for bids. This year, the City combined the RFB for snow plowing of city streets with a RFB for plowing of Utility facilities.

Hawks has been the City's snowplowing contractor since the 2010-2011 snow plowing season. Hawks' fee for snow plowing in 2012-2013 was \$8,000 per snow plowing event. The snow season is here and it would cost the City \$300 to \$500 in advertising to rebid the contract. Bids must also be open for a minimum of two weeks. Should the City choose to rebid there is no guarantee that a lower cost bid would be submitted or even that Hawks would choose to resubmit their bid. Contracting with a new contractor typically requires a "break-in" period to familiarize the contractor with the local streets and City's plowing requirements. Hawks is familiar with the City's streets and they do reliable work. As a local business, Hawks is in the immediate vicinity of the City and responds quickly to requirements to plow the City's streets. In instances where Hawks has damaged public or private property as a result of snow plowing, they have been responsive repairing the damages.



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

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

October 1, 2013

To: North Pole City Council

The North Pole Police Department put out an Invitation for Bid, PD 13-02 to purchase mobile radios using the Department of Homeland Security grant funding. We received one successful bid from Motorola Solutions. The bid was as follows:

|                                               |           |
|-----------------------------------------------|-----------|
| APX 7500 mobile radio                         | \$5618.25 |
| APX 7500 mobile radio (motorcycle compatible) | \$5824.50 |
| APX 6500 mobile radio                         | \$4363.50 |

The North Pole Police Department would like to purchase (2) APX 7500 (non-motorcycle) radios, (1) APX 7500 motorcycle compatible radio, (5) APX 6500 mobile radios, and (1) Key loading cable. This places the overall cost of this equipment at \$38,910.58.

In 2012, we received funding in the amount of \$39,000 to purchase this equipment. I would request that the council approve the purchase of the above listed equipment and accept the bid proposal from Motorola Solutions.

It is also possible we will need to purchase programming software (\$375.00). Once this is determined we will proceed with that purchase using regularly budgeted funds.

Thank you for your time.

A handwritten signature in red ink, appearing to be "S. Dutra", written over a faint blue line.

Chief Steve Dutra

**PD-13-02**  
**City of North Pole**  
**Police Department**  
**Mobile Radios**

Presented by:  
Motorola Solutions  
PO Box 230470  
Anchorage, Alaska 99523  
Dwayne Sakumoto  
907-261-5170  
September 30, 2013

Motorola Solutions, Inc.  
PO Box 230178  
Anchorage, Alaska 99523

September 30, 2013

City of North Pole  
125 Snowman Lane  
North Pole, Alaska 99705

Re: IFB: Mobile Radios PD 13-02

Ms. Weber:

In response to the IFB # PD-13-02 issued by the City of North Pole, Motorola submits this bid package which includes the signed Bid Form, the signed Non-Collusion Affidavit, the Commercial Warranty, and a Memorandum of Insurance.

If Motorola is awarded the bid, the Commercial Warranty applies to the mobile radio products that are purchased. If Motorola is awarded the bid and services are purchased from Motorola in addition to the radio products, then Motorola agrees to provide promptly after contract formation a standard Acord form Certificate of Insurance that is consistent with the policy types and limits shown in the Memorandum of Insurance; the Certificate of Insurance will include the City of North Pole as an additional insured as to the Commercial General Liability and Business Automobile Liability policies; Motorola will provide with the Certificate of Insurance blanket additional insured endorsements for the Commercial General Liability and Business Automobile Liability policies and a blanket waiver of subrogation endorsement for the Workers Compensation policy; and Motorola agrees to provide 30 days prior written notice of cancellation or non-renewal and that its Commercial General Liability and Business Automobile Liability policies are primary to any insurance the city may have.

Please contact me at (907) 261-5170 if you have questions.

Respectfully,

Motorola Solutions, Inc.



Dwayne Sakumoto  
Senior Account Manager, Alaska

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**INTEROPERATE WITHOUT BOUNDARIES**

# APX™ 7500 MULTIBAND MOBILE RADIO

You want communication to be continuous — especially during a high-speed chase or lifesaving helicopter rescue. You depend upon every word being heard and every message being understood, with sirens blasting, engines blaring and weather howling in the background. You count on controls that are easy to locate and operate when situations get stressful. And you expect a mobile so interoperable, your personnel can communicate seamlessly — no matter how many agencies or how vast the area.

Working with public safety personnel around the world, we designed the APX™ 7500 multiband mobile radio with these must-haves in mind. Whether you want instant interoperability, easy ergonomics or loud, clear audio, the APX 7500 delivers it all, everywhere you go.

## **TALK TOGETHER INSTANTLY**

Launching a covert operation or military response, you don't want to operate two radios in order to communicate. And you don't have to. The APX 7500 provides interoperability on demand performing across multiple digital and analog networks and operating in any two frequency bands (700/800 MHz, VHF, UHF R1 and UHF R2). Now your agency can rely on one cost-effective multiband mobile instead of installing and operating multiple radios.

## **INSTALL IT EASILY**

Since vehicle space is limited and access can be difficult, we designed the APX 7500 mobile to fit into the existing install space of our XTL radios so you can use, install and remove it easily. You can reuse existing mounting holes and cables on the mid and high-power models. And a new high-power trunion design secures the mobile and makes installing easy — simply remove the radio without removing the cables.

## **PLAN TO EXPAND NOW**

Every APX 7500 radio is P25 Phase 2 Capable for twice the voice capacity. That means you can add more users to your system without adding frequencies or infrastructure. Not only does the APX 7500 meet current P25 standards, it's backwards and forwards compatible and future-ready to support new technology and data applications. So you can upgrade your existing system or design a new one at your own pace.

## APX 7500 PROJECT 25 MULTI BAND MOBILE RADIO

### FEATURES AND BENEFITS:

Available in 700/800 MHz, VHF, UHF R1, and UHF R2 bands

Up to 2000 Channels

Optional multiband operation

Trunking Standards supported:

- Clear or digital encrypted ASTRO® 25 Trunked Operation
- Capable of SmartZone®, SmartZone Omnilink, SmartNet®

Analog MDC-1200 and Digital APCO P25 Conventional System Configurations

Narrow and wide bandwidth digital receiver (6.25 kHz equivalent/12.5 kHz/25 kHz)\*

Embedded digital signaling (ASTRO and ASTRO 25)

Integrated GPS capable

Integrated Encryption Hardware

Seamless wideband scan

Intelligent lighting

Radio profiles

Unified Call List

Expansion Slot Standard

Meets applicable MIL-specs 810C, D, E, F and G

Ships standard IP54

Utilizes Windows XP and Vista Customer Programming Software (CPS)

- Supports USB Communications
- Built in FLASHport™ support

Re-use of most XTL™ accessories

### OPTIONAL FEATURES:

Enhanced Encryption Software Options

Programming over Project 25 (POP25)

Text Messaging

Over the Air Re-Key (OTAR)

12 character RF ID asset tracking

\* Per the FCC Narrowbanding rules, new products (APX7500 UHF R1 with UHF R2 Mid Power combination AND UHF R1 High Power with 700/800 MHz combination) submitted for FCC certification after January 1, 2011 are restricted from being granted certification at 25KHz for United States -- State & Local Markets only

## APX 7500 CONTROL HEAD PORTFOLIO



### 02 RUGGED CONTROL HEAD

- Large color display with intelligent lighting
- 3 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Built in 7.5 watt speaker
- Multiple control head configuration (up to 4)
- Motorcycle configuration available
- Multifunction volume/channel knob
- Night/day mode button



### 03 HAND HELD CONTROL HEAD

- Large color display with intelligent lighting
- 2 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Integrated full size DTMF keypad
- Hand-held control head with intuitive user interface
- Two quick-access side buttons
- Display contrast selector



### 05 STANDARD CONTROL HEAD

- Tri-color display with intelligent lighting
- 2 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Available with Keypad Microphone
- Multiple control head configuration (up to 4)
- Motorcycle configuration available
- Display contrast selector



### 07 ENHANCED CONTROL HEAD

- Large color display with intelligent lighting
- 3 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Available with Lighting & Siren Controls or DTMF Keypad
- Multiple control head configuration (up to 4)
- Configuration available
- Multifunction volume/channel knob
- Night/day mode button



### 09 INTEGRATED CONTROL HEAD

- Extra-large full color display with intelligent lighting
- 2 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Integrated full size DTMF keypad
- Large programmable one-touch buttons
- Dedicated siren controls
- Integrated Response Selector
- Night/day mode button



**PRODUCT SPEC SHEET**  
APX 7500 MOBILE

**SIGNALLING (ASTRO MODE)**

|                                               |                                                                                                              |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Signalling Rate                               | 9.6 kbps                                                                                                     |
| Digital ID Capacity                           | 10,000,000 Conventional / 48,000 Trunking                                                                    |
| Digital Network Access Codes                  | 4,096 network site addresses                                                                                 |
| ASTRO Digital User Group Addresses            | 4,096 network site addresses                                                                                 |
| Project 25 – CAI Digital User Group Addresses | 65,000 Conventional / 4,094 Trunking                                                                         |
| Error Correction Techniques                   | Golay, BCH, Reed-Solomon codes                                                                               |
| Data Access Control                           | Slotted CSMA: Utilizes infrastructure-sourced data status bits embedded in both voice and data transmissions |

**MOBILE APX 7500**

|                                                              | Inches           | Millimeters          |
|--------------------------------------------------------------|------------------|----------------------|
| Mid Power Radio Transceiver                                  | 2 x 7 x 8.6      | 50.8 x 177.8 x 218.4 |
| O5 Control Head                                              | 2 x 7 x 2.5      | 50.8 x 180.3 x 63.5  |
| O2 Control Head                                              | 2.7 x 8 x 2.1    | 68.4 x 206 x 52.83   |
| O7 Control Head                                              | 2 x 7 x 1.5      | 50.8 x 178 x 40      |
| Mid Power Radio Transceiver and O5 Control Head–Dash Mount   | 2 x 7 x 9.6      | 50.8 x 180.3 x 243.8 |
| Mid Power Radio Transceiver and O2 Control Head - Dash Mount | 2.7 x 8 x 10.5   | 68.4 x 206 x 268     |
| Mid Power Radio Transceiver and O7 Control Head - Dash Mount | 2 x 7 x 10.3     | 50.8 x 178 x 262     |
| Mid Power Radio Transceiver and Remote Mount                 | 2.0 x 7 x 9.6    | 50.8 x 180.3 x 243.8 |
| High Power Radio Transceiver                                 | 2.9 x 11.5 x 8.8 | 74 x 293 x 223       |
| High Power Radio Transceiver with Handle                     | 3.4 x 11.5 x 8.8 | 87 x 293 x 223       |
| Mid Power Radio Transceiver and O5 Control Head Weight       | 6.6 lbs          | 3.0 kg               |
| Mid Power Radio Transceiver and O2 Control Head Weight       | 7.12 lbs         | 3.23 kg              |
| Mid Power Radio Transceiver and O7 Control Head Weight       | 6.74 lbs         | 3.06 kg              |
| High Power Radio Transceiver Weight                          | 14.2 lbs         | 6.4 kg               |
|                                                              | Without Trunnion | 5.4 kg               |

**TRANSMITTER - TYPICAL PERFORMANCE SPECIFICATIONS**

|                                                       | 700 MHz                                               | 800 MHz                                     | VHF                                         | UHF Range 1                                 | UHF Range 2                                                                         |
|-------------------------------------------------------|-------------------------------------------------------|---------------------------------------------|---------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------------------|
| Frequency Range/Bandsplits                            | 764-776 MHz<br>794-806 MHz                            | 806-824 MHz<br>851-870 MHz                  | 136-174 MHz                                 | 380-470 MHz                                 | 450-520 MHz                                                                         |
| Channel Spacing                                       | 25/12.5 kHz                                           | 25/12.5 kHz                                 | 30/25/12.5 kHz                              | 25/12.5 kHz                                 | 25/12.5 kHz                                                                         |
| Maximum Frequency Separation                          | Full Bandsplit                                        | Full Bandsplit                              | Full Bandsplit                              | Full Bandsplit                              | Full Bandsplit                                                                      |
| Rated RF Output Power Adj*                            | 10-30 Watts                                           | 10-35 Watts                                 | 10-50 Watts or<br>25-110 Watts              | 10-40 Watts or<br>25-110 Watts              | 10-45 Watts (450-485 MHz)<br>10-40 Watts (485-512 MHz)<br>10-25 Watts (512-520 MHz) |
| Frequency Stability*<br>(-30°C to +85°C; +25°C Ref.)  | +/-0.8 PPM                                            | +/-0.8 PPM                                  | +/-0.8 PPM                                  | +/-0.8 PPM                                  | +/-0.8 PPM                                                                          |
| Modulation Limiting*                                  | ±5 kHz / ±2.5 kHz                                     | ±5 kHz/±4 kHz (NPSPAC)<br>/±2.5 kHz         | ±5 kHz / ±2.5 kHz                           | ±5 kHz / ±2.5 kHz                           | ±5 kHz / ±2.5 kHz                                                                   |
| Modulation Fidelity (C4FM)<br>12.5kHz Digital Channel | 110%                                                  | 110%                                        | 110%                                        | 110%                                        | 110%                                                                                |
| Emissions*                                            | Conducted+<br>-75/-85 dBc<br>Radiated+<br>-20/-40 dBm | Conducted<br>-75 dBc<br>Radiated<br>-20 dBm | Conducted<br>-85 dBc<br>Radiated<br>-20 dBm | Conducted<br>-85 dBc<br>Radiated<br>-20 dBm | Conducted<br>-85 dBc<br>Radiated<br>-20 dBm                                         |
| Audio Response*                                       | +1, -3 dB (EIA)                                       | +1, -3 dB (EIA)                             | +1, -3 dB (EIA)                             | +1, -3 dB (EIA)                             | +1, -3 dB (EIA)                                                                     |
| FM Hum & Noise*                                       | 25 kHz<br>12.5 kHz                                    | 50 dB<br>48 dB                              | 53 dB<br>52 dB                              | 53 dB<br>50 dB                              | 53 dB<br>50 dB                                                                      |
| Audio Distortion*                                     | 25 & 20 kHz<br>12.5 kHz                               | 0.50%<br>0.50%                              | 0.50%<br>0.50%                              | 0.50%<br>0.50%                              | 0.50%<br>0.50%                                                                      |

## RECEIVER – TYPICAL PERFORMANCE SPECIFICATIONS

|                                                      |             | 700 MHz          | 800 MHz          | VHF                  | UHF Range 1          |                      | UHF Range 2          |                      |
|------------------------------------------------------|-------------|------------------|------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Frequency Range/Bandsplits                           |             | 764-776 MHz      | 851-870 MHz      | 136-174 MHz          | 380-470 MHz          |                      | 450-520 MHz          |                      |
| Channel Spacing                                      |             | 25/12.5 kHz      | 25/12.5 kHz      | 30/25/12.5 kHz       | 25/12.5 kHz          |                      | 25/12.5 kHz          |                      |
| Maximum Frequency Separation                         |             | Full Bandsplit   | Full Bandsplit   | Full Bandsplit       | Full Bandsplit       |                      | Full Bandsplit       |                      |
| Audio Output Power at 3% distortion*                 |             | 7.5 W or 15 W ++ | 7.5 W or 15 W ++ | 7.5 W or 15 W ++     | 7.5 W or 15 W ++     |                      | 7.5 W or 15 W ++     |                      |
| Frequency Stability*<br>[–30°C to +60°C; +25°C Ref.] |             | +/-0.8 PPM       | +/-0.8 PPM       | +/-0.8 PPM           | +/-0.8 PPM           |                      | +/-0.8 PPM           |                      |
| Analog Sensitivity*                                  | 12 dB SINAD | -121 dBm         | -121 dBm         | Pre-Amp<br>-123 dBm  | Pre-Amp<br>-123 dBm  | Pre-Amp<br>-123 dBm  | Pre-Amp<br>-123 dBm  | Pre-Amp<br>-123 dBm  |
| Digital Sensitivity                                  | 5% BER      | -121.5 dBm       | -121.5 dBm       | Standard<br>-119 dBm | Standard<br>-119 dBm | Standard<br>-119 dBm | Standard<br>-119 dBm | Standard<br>-119 dBm |
| Intermodulation                                      | 25 kHz      | 82 dB            | 82 dB            | 84 dB                | 86 dB                | 82 dB                | 86 dB                | 82 dB                |
|                                                      | 12.5 kHz    | 82 dB            | 82 dB            | 85 dB                | 86 dB                | 83 dB                | 85 dB                | 83 dB                |
| Spurious Rejection                                   |             | 91 dB            | 91 dB            | 95 dB                | 93 dB                |                      | 93 dB                |                      |
| Audio Distortion at rated*                           |             | 1.20%            | 1.20%            | 1.20%                | 1.20%                |                      | 1.20%                |                      |
| FM Hum & Noise                                       | 25 kHz      | 59 dB            | 59 dB            | 59 dB                | 55 dB                |                      | 57 dB                |                      |
|                                                      | 12.5 kHz    | 50 dB            | 50 dB            | 50 dB                | 50 dB                |                      | 50 dB                |                      |
| Selectivity*                                         | 25 kHz      | 85 dB            | 85 dB            | 85 dB                | 85 dB                |                      | 85 dB                |                      |
|                                                      | 12.5 kHz    | 75 dB            | 75 dB            | 75 dB                | 75 dB                |                      | 75 dB                |                      |
|                                                      | 30 kHz      | —                | —                | 90 dB                | —                    |                      | —                    |                      |

## POWER AND BATTERY DRAIN

|                                         |                                                                                                                                                                                        |           |          |                           |            |          |  |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|---------------------------|------------|----------|--|
| Model Type                              | 136-174 MHz, 380-470 MHz, 450-520 MHz, 764-870 MHz                                                                                                                                     |           |          |                           |            |          |  |
| Minimum RF Power Output                 | 10-35 Watt (764-870 MHz), 10-50 Watts or 25-110 Watts (136-174 MHz), 10-40W or 25-110 Watts (380-470 MHz) 10-45Watts (450-485 MHz), 10-40Watts (485-512 MHz), 10-25Watts (512-520 MHz) |           |          |                           |            |          |  |
| Operation                               | 13.8V DC ±20% Negative Ground                                                                                                                                                          |           |          |                           |            |          |  |
| Standby at 13.8V                        | 0.85A (764-870 MHz), 0.85A (136-174 MHz), 0.85A (380-470 MHz), 0.85A (450-520 MHz)                                                                                                     |           |          |                           |            |          |  |
| Receive Current at Rated Audio at 13.8V | 3.2A (764-870 MHz), 3.2A (136-174 MHz), 3.2A (380-470 MHz), 3.2A (450-520 MHz)                                                                                                         |           |          |                           |            |          |  |
| Transmit Current (A) at Rated Power     | 136-174 MHz (10-50 Watt)                                                                                                                                                               | 13A (50W) | 8A (15W) | 764-870 MHz (10-35 Watt)  | 12A (50W)  | 8A (15W) |  |
|                                         | 380-470 MHz (10-40 Watt)                                                                                                                                                               | 11A (40W) | 8A (15W) | 136-174 MHz (25-110 Watt) | 20A (110W) |          |  |
|                                         | 450-520 MHz (10-45 Watt)                                                                                                                                                               | 11A (45W) | 8A (15W) | 380-470 MHz (25-110 Watt) | 24A (110W) |          |  |

## GPS SPECIFICATIONS

|                       |                               |
|-----------------------|-------------------------------|
| Channels              | 12                            |
| Tracking Sensitivity  | –153 dBm                      |
| Accuracy <sup>5</sup> | <10 meters (95%)              |
| Cold Start            | <60 seconds (95%)             |
| Hot Start             | <10 seconds (95%)             |
| Mode of Operation     | Autonomous (Non-Assisted) GPS |

**PRODUCT SPEC SHEET**  
APX 7500 MOBILE

**MOBILE MILITARY STANDARDS 810 C, D, E, F & G**

|                   | <b>MIL-STD 810C</b> |                 | <b>MIL-STD 810D</b> |             | <b>MIL-STD 810E</b> |             | <b>MIL-STD 810F</b> |                | <b>MIL-STD 810G</b> |               |
|-------------------|---------------------|-----------------|---------------------|-------------|---------------------|-------------|---------------------|----------------|---------------------|---------------|
|                   | Method              | Proc./Cat.      | Method              | Proc./Cat.  | Method              | Proc./Cat.  | Method              | Proc./Cat.     | Method              | Proc./Cat.    |
| Low Pressure      | 500.1               | I               | 500.2               | II          | 500.3               | II          | 500.4               | II             | 500.5               | II            |
| High Temperature  | 501.1               | I, II           | 501.2               | I/A1, II/A1 | 501.3               | I/A1, II/A1 | 501.4               | I/Hot, II/ Hot | 501.5               | I/A1, II      |
| Low Temperature   | 502.1               | I               | 502.2               | I/C3, II/C1 | 502.3               | I/C3, II/C1 | 502.4               | I/C3, II/C1    | 502.5               | I/C3, II      |
| Temperature Shock | 503.1               | 1 Proc          | 503.2               | I/A1C3      | 503.3               | I/A1C3      | 503.4               | I              | 503.5               | I/C           |
| Solar Radiation   | 505.1               | II              | 505.2               | I           | 505.3               | I           | 505.4               | I              | 505.5               | I/A1          |
| Rain              | 506.1               | I, II           | 506.2               | I, II       | 506.3               | I, II       | 506.4               | I, III         | 506.5               | I, III        |
| Humidity          | 507.1               | II              | 507.2               | II          | 507.3               | II          | 507.4               | 1 Proc         | 507.5               | II/Aggravated |
| Salt Fog          | 509.1               | 1 Proc          | 509.2               | 1 Proc      | 509.3               | 1 Proc      | 509.4               | 1 Proc         | 509.5               | 1 Proc        |
| Blowing Dust      | 510.1               | I               | 510.2               | I, II       | 510.3               | I, II       | 510.4               | I, II          | 510.5               | I, II         |
| Vibration         | 514.2               | VIII/F, Curve-W | 514.3               | I/10, II/3  | 514.4               | I/10, II/3  | 514.5               | I/24           | 514.6               | I/24          |
| Shock             | 516.2               | I, III, V       | 516.3               | I, V, VI    | 516.4               | I, V, VI    | 516.5               | I, V, VI       | 516.6               | I, V, VI      |

**ENCRYPTION**

|                                   |                                                                                                                      |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------|
| Supported Encryption Algorithms   | ADP, AES, DES, DES-XL, DES-OFB, DVP-XL                                                                               |
| Encryption Algorithm Capacity     | 8                                                                                                                    |
| Encryption Keys per Radio         | Module capable of storing 1024 keys. Programmable for 128 Common Key Reference (CKR) or 16 Physical Identifier (PID) |
| Encryption Frame Re-sync Interval | P25 CA1 300 mSec                                                                                                     |
| Encryption Keying                 | Key Loader                                                                                                           |
| Synchronization                   | XL -- Counter Addressing<br>OFB -- Output Feedback                                                                   |
| Vector Generator                  | National Institute of Standards and Technology (NIST) approved random number generator                               |
| Encryption Type                   | Digital                                                                                                              |
| Key Storage                       | Tamper protected volatile or non-volatile memory                                                                     |
| Key Erasure                       | Keyboard command and tamper detection                                                                                |
| Standards                         | FIPS 140-2 Level 3<br>FIPS 197                                                                                       |

**ENVIRONMENTAL SPECIFICATIONS**

|                          |               |
|--------------------------|---------------|
| Operating Temperature    | -30°C / +60°C |
| Storage Temperature      | -40°C / +85°C |
| Humidity                 | Per MIL-STD   |
| ESD                      | IEC 801-2 KV  |
| Water and Dust Intrusion | IP54 MIL-STD  |

**FCC TYPE ACCEPTANCE ID**

| <b>FCC ID</b> | <b>BAND AND POWER LEVEL</b>                               |
|---------------|-----------------------------------------------------------|
| AZ492FT3821   | 25-110 Watts (136-174 MHz)                                |
| AZ492FT4898   | 25-110 Watts (136-174 MHz) and 25-110 Watts (380-470 MHz) |
| AZ492FT4895   | 10-50 Watts (136-174 MHz) and 10-40Watts (380-470 MHz)    |
| AZ492FT5858   | 10-35 Watt (764-870 MHz)                                  |
| AZ492FT7037   | 10-50 Watts (136-174 MHz) and 10-35 Watt (764-870 MHz)    |
| AZ492FT7035   | 25-110 Watts (136-174 MHz) and 10-35 Watt (764-870 MHz)   |
| AZ492FT3824   | 10-50 Watts (136-174 MHz)                                 |
| AZ492FT4894   | 10-40 Watts (380-470 MHz)                                 |
| AZ492FT4897   | 25-110 Watts (380-470 MHz)                                |
| AZ492FT4896   | 10-45 Watts (450-520 MHz)                                 |
| AZ492FT7043   | 10-40 WATTS (380-470 MHz) and 10-35 Watt (764-870 MHz)    |
| AZ492FT7044   | 10-45 Watts (450-520 MHz) and 10-35 Watt (764-870 MHz)    |

[motorolasolutions.com/apx](http://motorolasolutions.com/apx)

## SPECIFICATION SHEET



# APX™ 6500

## PROJECT 25 MOBILE RADIO

We've put exceptional flexibility into an advanced mission critical mobile radio that's easy to operate and intuitive to use. The APX 6500 P25 mobile allows users to choose from 4 control heads, mid and high power models and multiple installation configurations in an easy to install design. Innovative safety features such as GPS location tracking, intelligent lighting and one-touch controls help to keep first responders safer than ever before.

Focus on the task not the technology, with the hardworking mission critical mobile that turns mission critical into mission complete.

### FLEXIBLE PLATFORM

- Interchangeable control heads that best support your operational needs - 02, 03, 05, 07
- Two transceiver options - high-power and mid-power
- Dual control head support offered on the 02, 05 and 07 control heads

### EASY TO INSTALL AND EFFORTLESS TO USE

- Mid-power model fits into any existing XTL footprint, so you can reuse mounting holes and cables
- High-power model trunnion design lets you remove the radio without removing the cables
- 12 character RF ID label helps you track information without uninstalling your radio

### CUTTING-EDGE TECHNOLOGY AND ADVANCED FEATURES

- Project 25 Phase 2 technology provides twice the voice capacity
- Integrated GPS lets you locate and track an individual or vehicle
- Advanced features like intelligent lighting, radio profiles and text messaging improve communication and coordination





## APX™ 6500 SPECIFICATIONS

### FEATURES AND BENEFITS:

Available in 700/800 MHz, VHF, UHF R1 and UHF R2 bands  
Channels: 870\*

Trunking Standards supported:

- Clear or digital encrypted Trunked Operation
- Capable of SmartZone®, SmartZone Omnilink, SmartNet®

Analog MDC-1200 and Digital APCO P25 Conventional System

Configurations

Narrow and wide bandwidth digital receiver (6.25kHz/12.5kHz/25kHz/30 kHz)

Embedded digital signaling (ASTRO and ASTRO 25)

Integrated GPS capable

Integrated Encryption Hardware

Intelligent lighting

Radio profiles

Unified Call List

Meets applicable MIL-STD 810C, D, E, F and G  
Ships standard IP54

Utilizes Windows XP, Vista and Windows 7  
Customer Programming Software (CPS)

- Supports USB Communications

- Built in FLASHport™ support

Re-use of most XTL™ accessories, plus new IMPRES accessories

### OPTIONAL FEATURES:

Enhanced Encryption Software Options

Programming over Project 25 (POP25)

Text Messaging

Over the Air Rekeying (OTAR)

12 character RF ID asset tracking

Tactical OTAR

\*Enhancement package available

### TRANSMITTER - TYPICAL PERFORMANCE SPECIFICATIONS

|                                                       | 700 MHz                                               | 800 MHz                                     | VHF                                         | UHF Range 1                                 | UHF Range 2                                                                         |
|-------------------------------------------------------|-------------------------------------------------------|---------------------------------------------|---------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------------------|
| Frequency Range/Bandsplits                            | 764-776 MHz<br>794-806 MHz                            | 806-824 MHz<br>851-870 MHz                  | 136-174 MHz                                 | 380-470 MHz                                 | 450-520 MHz                                                                         |
| Channel Spacing                                       | 25/12.5 kHz                                           | 25/12.5 kHz                                 | 30/25/12.5 kHz                              | 25/12.5 kHz                                 | 25/12.5 kHz                                                                         |
| Maximum Frequency Separation                          | Full Bandsplit                                        | Full Bandsplit                              | Full Bandsplit                              | Full Bandsplit                              | Full Bandsplit                                                                      |
| Rated RF Output Power Adj*                            | 10-30 Watts                                           | 10-35 Watts                                 | 10-50 Watts or<br>25-100 Watts              | 10-40 Watts or<br>25-100 Watts              | 10-45 Watts (450-485 MHz)<br>10-40 Watts (485-512 MHz)<br>10-25 Watts (512-520 MHz) |
| Frequency Stability*<br>(-30°C to +60°C; +25°C Ref.)  | ±0.00015 %                                            | ±0.00015 %                                  | ±0.0002 %                                   | ±0.0002 %                                   | ±0.0002 %                                                                           |
| Modulation Limiting*                                  | ±5 kHz / ±2.5 kHz                                     | ±5 kHz/±4 kHz (NPSPAC)<br>/±2.5 kHz         | ±5 kHz / ±2.5 kHz                           | ±5 kHz / ±2.5 kHz                           | ±5 kHz / ±2.5 kHz                                                                   |
| Modulation Fidelity (C4FM)<br>12.5kHz Digital Channel | ±2.8 kHz                                              | ±2.8 kHz                                    | ±2.8 kHz                                    | ±2.8 kHz                                    | ±2.8 kHz                                                                            |
| Emissions*                                            | Conducted+<br>-75/-85 dBc<br>Radiated+<br>-20/-40 dBm | Conducted<br>-75 dBc<br>Radiated<br>-20 dBm | Conducted<br>-85 dBc<br>Radiated<br>-20 dBm | Conducted<br>-85 dBc<br>Radiated<br>-20 dBm | Conducted<br>-85 dBc<br>Radiated<br>-20 dBm                                         |
| Audio Response*                                       | +1, -3 dB (EIA)                                       | +1, -3 dB (EIA)                             | +1, -3 dB (EIA)                             | +1, -3 dB (EIA)                             | +1, -3 dB (EIA)                                                                     |
| FM Hum & Noise                                        | 25 kHz<br>12.5 kHz                                    | -50 dB<br>-48 dB                            | -53 dB<br>-52 dB                            | -53 dB<br>-50 dB                            | -53 dB<br>-50 dB                                                                    |
| Audio Distortion*                                     | 2 %                                                   | 2 %                                         | 2 %                                         | 2 %                                         | 2 %                                                                                 |

### DIMENSIONS

|                                                              | Inches           | Millimeters          |
|--------------------------------------------------------------|------------------|----------------------|
| Mid Power Radio Transceiver                                  | 2 x 7 x 8.6      | 50.8 x 177.8 x 218.4 |
| O5 Control Head                                              | 2 x 7 x 2.5      | 50.8 x 180.3 x 63.5  |
| O2 Control Head                                              | 2.7 x 8 x 2.1    | 68.4 x 206 x 52.83   |
| O7 Control Head                                              | 2 x 7 x 1.5      | 50.8 x 178 x 40      |
| Mid Power Radio Transceiver and O5 Control Head—Dash Mount   | 2 x 7 x 9.6      | 50.8 x 180.3 x 243.8 |
| Mid Power Radio Transceiver and O2 Control Head - Dash Mount | 2.7 x 8 x 10.5   | 68.4 x 206 x 268     |
| Mid Power Radio Transceiver and O7 Control Head - Dash Mount | 2 x 7 x 10.3     | 50.8 x 178 x 262     |
| Mid Power Radio Transceiver and Remote Mount                 | 2.0 x 7 x 9.5    | 50.8 x 180.3 x 243.8 |
| High Power Radio Transceiver                                 | 2.9 x 11.5 x 8.8 | 74 x 293 x 223       |
| High Power Radio Transceiver with Handle                     | 3.4 x 11.5 x 8.8 | 87 x 293 x 223       |
| Mid Power Radio Transceiver and O5 Control Head Weight       | 6.6 lbs          | 3.0 kg               |
| Mid Power Radio Transceiver and O2 Control Head Weight       | 7.12 lbs         | 3.23 kg              |
| Mid Power Radio Transceiver and O7 Control Head Weight       | 6.74 lbs         | 3.06 kg              |
| High Power Radio Transceiver Weight                          | 14.2 lbs         | 6.4 kg               |
| Without Trunnion                                             | 12 lbs           | 5.4 kg               |



## APX 6500 CONTROL HEAD PORTFOLIO

**02 RUGGED  
CONTROL HEAD**

- Large color display with intelligent lighting
- 3 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Built in 7.5 watt speaker
- Multiple control head configuration (up to 2)
- Multifunction volume/channel knob
- Night/day mode button

**03 HAND HELD  
CONTROL HEAD**

- Large color display with intelligent lighting
- 2 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Integrated full size DTMF keypad
- Hand-held control head with intuitive user interface
- Two quick-access side buttons
- Display contrast selector

**05 STANDARD  
CONTROL HEAD**

- Tri-color display with intelligent lighting
- 2 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Available with Keypad Microphone
- Multiple control head configuration (up to 2)
- Display contrast selector

**07 ENHANCED  
CONTROL HEAD**

- Large color display with intelligent lighting
- 3 lines of text 14 characters max / 1 line of icons / 1 line of menus
- Available with Lighting & Siren Controls or DTMF Keypad
- Multiple control head configuration (up to 2)
- Multifunction volume/channel knob
- Night/day mode button

**RECEIVER – TYPICAL PERFORMANCE SPECIFICATIONS**

|                                                   | 700 MHz          | 800 MHz          | VHF                                   | UHF Range 1                           |                                       | UHF Range 2                           |                                       |
|---------------------------------------------------|------------------|------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Frequency Range/Bandsplits                        | 764-776 MHz      | 851-870 MHz      | 136-174 MHz                           | 380-470 MHz                           |                                       | 450-520 MHz                           |                                       |
| Channel Spacing                                   | 25/12.5 kHz      | 25/12.5 kHz      | 30/25/12.5 kHz                        | 25/12.5 kHz                           |                                       | 25/12.5 kHz                           |                                       |
| Maximum Frequency Separation                      | Full Bandsplit   | Full Bandsplit   | Full Bandsplit                        | Full Bandsplit                        |                                       | Full Bandsplit                        |                                       |
| Audio Output Power at 3% distortion*              | 7.5 W or 15 W ++ | 7.5 W or 15 W ++ | 7.5 W or 15 W ++                      | 7.5 W or 15 W ++                      |                                       | 7.5 W or 15 W ++                      |                                       |
| Frequency Stability* (-30°C to +60°C; +25°C Ref.) | +/-0.8 PPM       | +/-0.8 PPM       | +/-0.8 PPM                            | +/-0.8 PPM                            |                                       | +/-0.8 PPM                            |                                       |
| Analog Sensitivity* 12 dB SINAD                   | -121 dBm         | -121 dBm         | Pre-Amp -123 dBm<br>Standard -119 dBm | Pre-Amp -123 dBm<br>Standard -119 dBm | Pre-Amp -123 dBm<br>Standard -119 dBm | Pre-Amp -123 dBm<br>Standard -119 dBm | Pre-Amp -123 dBm<br>Standard -119 dBm |
| Digital Sensitivity 5% BER                        | -121.5 dBm       | -121.5 dBm       | -123 dBm                              | -123 dBm                              | -123 dBm                              | -123 dBm                              | -123 dBm                              |
| Intermodulation 25 kHz                            | 82 dB            | 82 dB            | 84 dB                                 | 86 dB                                 | 82 dB                                 | 86 dB                                 | 82 dB                                 |
| 12.5 kHz                                          | 82 dB            | 82 dB            | 85 dB                                 | 86 dB                                 | 83 dB                                 | 85 dB                                 | 83 dB                                 |
| Spurious Rejection                                | 91 dB            | 91 dB            | 95 dB                                 | 93 dB                                 | 93 dB                                 | 93 dB                                 | 93 dB                                 |
| Audio Distortion at rated*                        | 1.20%            | 1.20%            | 1.20%                                 | 1.20%                                 | 1.20%                                 | 1.20%                                 | 1.20%                                 |
| FM Hum & Noise 25 kHz                             | 59 dB            | 59 dB            | 59 dB                                 | 55 dB                                 | 57 dB                                 | 57 dB                                 | 57 dB                                 |
| 12.5 kHz                                          | 50 dB            | 50 dB            | 50 dB                                 | 50 dB                                 | 50 dB                                 | 50 dB                                 | 50 dB                                 |
| Selectivity* 25 kHz                               | 85 dB            | 85 dB            | 85 dB                                 | 85 dB                                 | 85 dB                                 | 85 dB                                 | 85 dB                                 |
| 12.5 kHz                                          | 75 dB            | 75 dB            | 75 dB                                 | 75 dB                                 | 75 dB                                 | 75 dB                                 | 75 dB                                 |
| 30 kHz                                            | —                | —                | 90 dB                                 | —                                     | —                                     | —                                     | —                                     |

**SIGNALING (ASTRO MODE)**

|                                               |                                                                                                              |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Signaling Rate                                | 9.6 kbps                                                                                                     |
| Digital ID Capacity                           | 10,000,000 Conventional / 48,000 Trunking                                                                    |
| Digital Network Access Codes                  | 4,096 network site addresses                                                                                 |
| ASTRO® Digital User Group Addresses           | 4,096 network site addresses                                                                                 |
| Project 25 – CAI Digital User Group Addresses | 65,000 Conventional / 4,094 Trunking                                                                         |
| Error Correction Techniques                   | Golay, BCH, Reed-Solomon codes                                                                               |
| Data Access Control                           | Slotted CSMA. Utilizes infrastructure-sourced data status bits embedded in both voice and data transmissions |

**GPS SPECIFICATIONS**

|                      |                               |
|----------------------|-------------------------------|
| Channels             | 12                            |
| Tracking Sensitivity | -153 dBm                      |
| Accuracy**           | <10 meters (95%)              |
| Cold Start           | <60 seconds (95%)             |
| Hot Start            | <10 seconds (95%)             |
| Mode of Operation    | Autonomous (Non-Assisted) GPS |

**POWER AND BATTERY DRAIN**

|                                         |                                                                                                                                                                                         |           |          |                           |            |          |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|---------------------------|------------|----------|
| Model Type                              | 136-174 MHz, 380-470 MHz, 450-520 MHz, 764-870 MHz                                                                                                                                      |           |          |                           |            |          |
| Minimum RF Power Output                 | 10-35 Watt (764-870 MHz), 10-50 Watts or 25-100 Watts (136-174 MHz), 10-40W or 25-100 Watts (380-470 MHz), 10-45Watts (450-485 MHz), 10-40Watts (485-512 MHz), 10-25Watts (512-520 MHz) |           |          |                           |            |          |
| Operation                               | 13.8V DC ±20% Negative Ground                                                                                                                                                           |           |          |                           |            |          |
| Standby at 13.8V                        | 0.85A (764-870 MHz), 0.85A (136-174 MHz), 0.85A (380-470 MHz), 0.85A (450-520 MHz)                                                                                                      |           |          |                           |            |          |
| Receive Current at Rated Audio at 13.8V | 3.2A (764-870 MHz), 3.2A (136-174 MHz), 3.2A (380-470 MHz), 3.2A (450-520 MHz)                                                                                                          |           |          |                           |            |          |
| Transmit Current (A) at Rated Power     | 136-174 MHz (10-50 Watt)                                                                                                                                                                | 13A (50W) | 8A (15W) | 764-870 MHz (10-35 Watt)  | 12A (50W)  | 8A (15W) |
|                                         | 380-470 MHz (10-40 Watt)                                                                                                                                                                | 11A (40W) | 8A (15W) | 136-174 MHz (25-110 Watt) | 20A (100W) |          |
|                                         | 380-470 MHz (10-40 Watt)                                                                                                                                                                | 11A (45W) | 8A (15W) | 380-470 MHz (25-110 Watt) | 24A (100W) |          |

## MOBILE MILITARY STANDARDS 810 C, D, E, F &amp; G

|                   | MIL-STD 810C |                 | MIL-STD 810D |             | MIL-STD 810E |             | MIL-STD 810F |               | MIL-STD 810G |               |
|-------------------|--------------|-----------------|--------------|-------------|--------------|-------------|--------------|---------------|--------------|---------------|
|                   | Method       | Proc./Cat.      | Method       | Proc./Cat.  | Method       | Proc./Cat.  | Method       | Proc./Cat.    | Method       | Proc./Cat.    |
| Low Pressure      | 500.1        | I               | 500.2        | II          | 500.3        | II          | 500.4        | II            | 500.5        | II            |
| High Temperature  | 501.1        | I, II           | 501.2        | I/A1, II/A1 | 501.3        | I/A1, II/A1 | 501.4        | I/Hot, II/Hot | 501.5        | I-A1, II      |
| Low Temperature   | 502.1        | I               | 502.2        | I/C3, II/C1 | 502.3        | I/C3, II/C1 | 502.4        | I/C3, II/C1   | 502.5        | I-C3, II      |
| Temperature Shock | 503.1        | 1 Proc          | 503.2        | I/A1C3      | 503.3        | I/A1C3      | 503.4        | I             | 503.5        | I-C           |
| Solar Radiation   | 505.1        | II              | 505.2        | I           | 505.3        | I           | 505.4        | I             | 505.5        | I-A1          |
| Rain              | 506.1        | I, II           | 506.2        | I, II       | 506.3        | I, II       | 506.4        | I, III        | 506.5        | I, III        |
| Humidity          | 507.1        | II              | 507.2        | II          | 507.3        | II          | 507.4        | 1 Proc        | 507.5        | II-Aggravated |
| Salt Fog          | 509.1        | 1 Proc          | 509.2        | 1 Proc      | 509.3        | 1 Proc      | 509.4        | 1 Proc        | 509.5        | 1 Proc        |
| Blowing Dust      | 510.1        | I               | 510.2        | I, II       | 510.3        | I, II       | 510.4        | I, II         | 510.5        | I, II         |
| Vibration         | 514.1w       | VIII/F, Curve-W | 514.3        | I/10, II/3  | 514.4        | I/10, II/3  | 514.5        | I/24          | 514.6        | I-cat 24      |
| Shock             | 516.2        | I, III, V       | 516.3        | I, V, VI    | 516.4        | I, V, VI    | 516.5        | I, V, VI      | 516.6        | I, V, VI      |

## ENCRYPTION

|                                   |                                                                                                                    |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Supported Encryption Algorithms   | ADP, AES, DES, DES-XL, DES-OFB, DVP-XL                                                                             |
| Encryption Algorithm Capacity     | 8                                                                                                                  |
| Encryption Keys per Radio         | Module capable of storing 1024 keys Programmable for 64 Common Key Reference (CKR) or 16 Physical Identifier (PID) |
| Encryption Frame Re-sync Interval | P25 CAI 300 mSec                                                                                                   |
| Encryption Keying                 | Key Loader                                                                                                         |
| Synchronization                   | XL – Counter Addressing, OFB – Output Feedback                                                                     |
| Vector Generator                  | National Institute of Standards and Technology(NIST) approved random number generator                              |
| Encryption Type                   | Digital                                                                                                            |
| Key Storage                       | Tamper protected volatile or non-volatile memory                                                                   |
| Key Erasure                       | Keyboard command and tamper detection                                                                              |
| Standards                         | FIPS 140-2 Level 3<br>FIPS 197                                                                                     |

## ENVIRONMENTAL SPECIFICATIONS

|                          |               |
|--------------------------|---------------|
| Operating Temperature    | -30°C / +60°C |
| Storage Temperature      | -40°C / +85°C |
| Humidity                 | Per MIL-STD   |
| ESD                      | IEC 801-2 KV  |
| Water and Dust Intrusion | IP54, MIL-STD |

## FCC TYPE ACCEPTANCE ID

| BAND        | OUTPUT POWER | TRANSMITTER NUMBER |
|-------------|--------------|--------------------|
| 764-870 MHz | 10-35 Watts  | AZ492FT5858        |
| 136-174 MHz | 25-100 Watts | AZ492FT3821        |
| 136-174 MHz | 10-50 Watts  | AZ492FT3824        |
| 380-470 MHz | 10-40 Watts  | AZ492FT4894        |
| 380-470 MHz | 25-100 Watts | AZ492FT4897        |
| 450-520 MHz | 10-45 Watts  | AZ492FT4896        |

\* Measured in the analog mode per TIA/EIA 603 under nominal conditions

\*\* Accuracy specs are for long-term tracking (95th percentile values &gt;5 satellites visible at a nominal -130 dBm signal strength)

+ Specs includes performance for the non-GNSS/GNSS bands

++ Output power in to 8 and 3.2 Ohm external speakers respectively

Specifications subject to change without notice. All specifications shown are typical. Radio meets applicable regulatory requirements.

**BID FORM**  
**CITY OF NORTH POLE**  
**POLICE DEPARTMENT**  
Mobile Radios  
PD-13-02

City Clerk  
City of North Pole  
125 Snowman Lane  
North Pole, Alaska 99705

Date: 9/30/2013

The undersigned bidder, having carefully examined the contract documents provided and referred to in the INFORMATION TO BIDDERS proposes to furnish the following:

1. To provide all equipment as described in these specifications.

FOR THE SUM OF (in words) Fifty-six hundred eighteen dollars and 25/100  
(\$ 5,618.25 ) for each APX 7500 mobile radio delivered to North Pole Police Department  
(non- motorcycle compatible)

2. To provide all equipment as described in these specifications.

FOR THE SUM OF (in words) Fifty-eight hundred twenty-four dollars and 50/100  
(\$ 5,824.50 ) for each APX 7500 mobile radio delivered to North Pole Police Department  
(motorcycle compatible model)

3. To provide all equipment as described in these specifications.

FOR THE SUM OF (in words) Fourty-three hundred sixty-three dollars and 50/100  
(\$ 4,363.50 ) for each APX 6500 mobile radio delivered to North Pole Police Department  
(non- motorcycle compatible)

4. To provide all equipment as described in these specifications.

FOR THE SUM OF (in words) N/A  
(\$ N/A ) for each APX 6500 mobile radio delivered to North Pole Police Department  
(motorcycle compatible)

\*Price must be the same for quantities between 1 to 25 units.

Firm Name: Motorola Solutions, Inc. Address: 6450 Sequencia Drive, San Diego, CA  
Signature: [Signature] 92121  
By (Print Name): Mark Behmid Telephone #: 858 368-3264 (Mark Anthony)  
Title: MSSSI Vice President Fax #: ---  
Email: m.anthony@motorolasolutions.com

Approved  
**MARK W. ANTHONY**  
MWA



## **APPENDIX A**

### **Optional Items**

- 1. Customer Programming Software (CPS) for APX - \$375.00 Three Hundred Seventy Five Dollars**
- 2. Keyloading Cable Adaptor for APX Mobile -\$32.58 Thirty Two Dollars and Fifty Eight Cents**
- 3. Additional 2 year Warranty for each APX7500 Mobile- \$158.00 One Hundred and Fifty Eight Dollars**
- 4. Additional 2 year Warranty for each APX6500 Mobile - \$121.00 One Hundred and Twenty One Dollars**

**Alaska Department of Commerce, Community, and Economic Development**

Division of Corporations, Business and Professional Licensing  
P O Box 110806, Juneau, Alaska 99811-0806

This is to certify that

**MOTOROLA**

PO BOX 230470 ANCHORAGE AK 99523

owned by

MOTOROLA SOLUTIONS, INC.

is licensed by the department to conduct business for the period

December 26 2011 through December 31, 2013  
for the following line of business:

31 - Manufacturing



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States

This license must be posted in a conspicuous place at the business location  
It is not transferable or assignable

Susan K Bell  
Commissioner



# BUSINESS LICENSE

## 2013

MOTOROLA SOLUTIONS, INC.

1303 E. ALGONQUIN RD.  
SCHAMBURG IL 60196

This Business License authorizes MOTOROLA SOLUTIONS, INC. to conduct business within the City of North Pole, Alaska, as required in Section 108.015 of the North Pole Code of Ordinances. If the rules and regulations of the North Pole Code of Ordinances are not complied with, revocation and/or suspension of this Business License may result.

\_\_\_\_\_  
Authorized Signature

Business License # 2558

Expires December 31, 2013

# NON-COLLUSION AFFIDAVIT

CITY OF NORTH POLE

Mobile in Car radios

PD-13-02

I, Mark Schmidt, of Motorola Solutions, Inc.,  
being

(Firm Name)

Duly sworn, do depose and state:

That I, or the firm, association or corporation of which I am a member, a bidder, on the contract to be awarded, by the City of North Pole of the State of Alaska, for APX Mobile Radios, PD-13-02, have not, either directly or indirectly, entered into any agreement, participated in any collusion or otherwise taken any action in restraint of free competitive bidding in connection with such contract.

(Signature)

Name: Mark Schmidt

Date: September 25, 2013

Title: MSSSI Vice President

Firm

Name: Motorola Solutions, Inc

Type of Firm (check one)

☐ Individual  
☐ Partnership  
☒ Corporation / LLC

Office address for which this  
Submittal is made:

Street: 6450 Sequencia Drive

P.O. Box: —

City: San Diego,

State/Zip: CA 92121

Telephone: 858 368-3264  
(Mark Anthony)

Fax: —

m.anthony@motorolasolutions.com

*Approved*  
**MARK W. ANTHONY**  
*Notary*

Corporation in the State of: Delaware

Other (specify): —

Subscribed and sworn to this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

*See attached*

Notary Public in and for the State of Alaska  
My commission expires: 5-25-2017

# CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

- ☒ See Attached Document (Notary to cross out lines 1-6 below)  
☐ See Statement Below (Lines 1-6 to be completed only by document signer[s], *not* Notary)

*[Handwritten signature across the top of the page]*

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

State of California

County of San Diego

Subscribed and sworn to (or affirmed) before me

on this 25th day of September, 2013,  
Date Month Year

by

(1) Mark Schmidt  
Name of Signer

proved to me on the basis of satisfactory evidence  
to be the person who appeared before me (.) (.)

(and

(2) \_\_\_\_\_  
Name of Signer

proved to me on the basis of satisfactory evidence  
to be the person who appeared before me.)

Signature Mary K. Rebert  
Signature of Notary Public



Place Notary Seal Above

## OPTIONAL

*Though the information below is not required by law, it may prove valuable  
to persons relying on the document and could prevent fraudulent removal  
and reattachment of this form to another document.*

### Further Description of Any Attached Document

Title or Type of Document: Non-collusion affidavit - City

Document Date: None Number of Pages: 1

Signer(s) Other Than Named Above: None

| RIGHT THUMBPRINT<br>OF SIGNER #1 |
|----------------------------------|
| Top of thumb here                |

| RIGHT THUMBPRINT<br>OF SIGNER #2 |
|----------------------------------|
| Top of thumb here                |

## COMMERCIAL WARRANTY

### General Information

This warranty applies within the fifty (50) United States, the District of Columbia and Canada.

#### **LIMITED WARRANTY MOTOROLA COMMUNICATION PRODUCTS**

The following warranty applies.

#### **I. WHAT THIS WARRANTY COVERS AND FOR HOW LONG:**

Motorola Solutions, Inc. ("Motorola") warrants the Motorola manufactured radio communications product, including original equipment crystal devices and channel elements ("Product"), against material defects in material and workmanship under normal use and service for a period of One (1) Year from the date of shipment.

Motorola, at its option, will at no charge either repair the Product, replace it with the same or equivalent Product, or refund the purchase price of the Product during the warranty period provided purchaser notifies Motorola according to the terms of this warranty. Repaired or replaced Product is warranted for the balance of the original applicable warranty period. All replaced parts of the Product shall become the property of Motorola.

This express limited warranty is extended by Motorola to the original end user purchaser purchasing the Product for purposes of leasing or for commercial, industrial, or governmental use only, and is not assignable or transferable to any other party. This is the complete warranty for the Product manufactured by Motorola. Motorola assumes no obligations or liability for additions or modifications to this warranty unless made in writing and signed by an officer of Motorola. Unless made in a separate written agreement between Motorola and the original end user purchaser, Motorola does not warrant the installation, maintenance or service of the Product.

Motorola is not responsible for any ancillary equipment not furnished by Motorola which is attached to or used in connection with the Product, or for operation of the Product with any ancillary equipment, and all such equipment is expressly excluded from this warranty. Because each system which may use the Product is unique, Motorola disclaims liability for range, coverage, or operation of the system as a whole under this warranty.

#### **II. GENERAL PROVISIONS:**

This warranty sets forth the full extent of Motorola's responsibilities regarding the Product. Repair, replacement or refund of the purchase price, at Motorola's option, is the exclusive remedy. THIS WARRANTY IS GIVEN IN LIEU OF ALL OTHER EXPRESS WARRANTIES. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES OR CONDITIONS, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OR CONDITIONS OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL MOTOROLA BE LIABLE FOR DAMAGES IN EXCESS OF THE PURCHASE PRICE OF THE PRODUCT, FOR ANY LOSS OF USE, LOSS OF TIME, INCONVENIENCE, COMMERCIAL LOSS, LOST PROFITS OR SAVINGS OR OTHER INCIDENTAL, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES ARISING OUT OF THE USE OR INABILITY TO USE SUCH PRODUCT, TO THE FULL EXTENT SUCH MAY BE DISCLAIMED BY LAW.

### **III. HOW TO GET WARRANTY SERVICE:**

Purchaser must notify Motorola's representative or call Motorola's Customer Response Center at 1-800-247-2346 within the applicable warranty period for information regarding warranty service.

### **IV. WHAT THIS WARRANTY DOES NOT COVER:**

- A. Defects or damage resulting from use of the Product in other than its normal and customary manner.
- B. Defects or damage from misuse, accident, water, or neglect.
- C. Defects or damage from improper testing, operation, maintenance, installation, alteration, modification, or adjustment.
- D. Breakage or damage to antennas unless caused directly by defects in material workmanship.
- E. A Product subjected to unauthorized Product modifications, disassemblies or repairs (including, without limitation, the addition to the Product of non-Motorola supplied equipment) which adversely affect performance of the Product or interfere with Motorola's normal warranty inspection and testing of the Product to verify any warranty claim.
- F. Product which has had the serial number removed or made illegible.
- G. Batteries (they carry their own separate limited warranty).
- H. A Product which, due to illegal or unauthorized alteration of the software/firmware in the Product, does not function in accordance with Motorola's published specifications or with the FCC type acceptance labeling in effect for the Product at the time the Product was initially distributed from Motorola.
- I. Scratches or other cosmetic damage to Product surfaces that does not affect the operation of the Product.
- J. That the software in the Product will meet the purchaser's requirements or that the operation of the software will be uninterrupted or error-free.
- K. Normal and customary wear and tear.
- L. Non-Motorola manufactured equipment unless bearing a Motorola Part Number in the form of an alpha numeric number (i.e., TDE6030B).

### **V. GOVERNING LAW**

This Warranty is governed by the laws of the State of Alaska.

### **VI. PATENT AND SOFTWARE PROVISIONS:**

Software included or embedded with the Product is licensed in accordance with Motorola's standard Software License Agreement, a copy of which will be provided upon request and which is incorporated herein by this reference. Motorola will defend, at its own expense, any suit brought against the end user purchaser to the extent that it is based on a claim that the Product or its parts infringe a United States patent, and Motorola will pay those costs and damages finally awarded against the end user purchaser in any such suit which are attributable to any such claim, but such defense and payments are conditioned on the following:

- A. that Motorola will be notified promptly in writing by such purchaser of any notice of such claim;
- B. that Motorola will have sole control of the defense of such suit and all negotiations for its settlement or compromise; and
- C. should the Product or its parts become, or in Motorola's opinion be likely to become, the subject of a claim of infringement of a United States patent, that such purchaser will permit Motorola, at its option and expense, either to procure for such purchaser the right to continue using the Product or its parts or to replace or modify the same so that it becomes non-infringing or to grant such purchaser a credit for the Product or its parts as depreciated and accept its return. The



depreciation will be an equal amount per year over the lifetime of the Product or its parts as established by Motorola.

Motorola will have no liability with respect to any claim of patent infringement which is based upon the combination of the Product or its parts furnished hereunder with software, apparatus or devices not furnished by Motorola, nor will Motorola have any liability for the use of ancillary equipment or software not furnished by Motorola which is attached to or used in connection with the Product. The foregoing states the entire liability of Motorola with respect to infringement of patents by the Product or any its parts thereof.

Laws in the United States and other countries preserve for Motorola certain exclusive rights for copyrighted Motorola software such as the exclusive rights to reproduce in copies and distribute copies of such Motorola software. Motorola software may be used in only the Product in which the software was originally embodied and such software in such Product may not be replaced, copied, distributed, modified in any way, or used to produce any derivative thereof. No other use including, without limitation, alteration, modification, reproduction, distribution, or reverse engineering of such Motorola software or exercise of rights in such Motorola software is permitted. No license is granted by implication, estoppels or otherwise under Motorola patent rights or copyrights.

## MEMORANDUM OF INSURANCE

|                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>PRODUCER</b><br>AON RISK SERVICES CENTRAL, INC.<br>AON CENTER<br>200 EAST RANDOLPH STREET<br>CHICAGO, ILLINOIS 60601<br>D/B/A Aon Risk Insurance Services of Illinois, CA License #0095623 | <b>THIS MEMORANDUM IS A MATTER OF INFORMATION ONLY. THIS MEMORANDUM DOES NOT AMEND, EXTEND OR ALTER THE COVERAGES AFFORDED BY THE POLICIES BELOW.</b><br><br><b>COMPANIES AFFORDING COVERAGE</b><br><br>COMPANY A LIBERTY MUTUAL FIRE INSURANCE COMPANY<br><br>COMPANY B LIBERTY INSURANCE CORPORATION<br><br>COMPANY C<br><br>COMPANY D |
| <b>INSURED</b><br>MOTOROLA SOLUTIONS, INC. AND ITS SUBSIDIARIES<br>1303 EAST ALGONGUIN ROAD<br>SCHAUMBURG, IL 60196                                                                           |                                                                                                                                                                                                                                                                                                                                          |

**COVERAGES**  
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| CO LTR | TYPE OF INSURANCE                                                        | POLICY NUMBER                                       | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS                                                  |             |
|--------|--------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------------|-------------|
| A      | <b>GENERAL LIABILITY</b><br>-Commercial General Liability<br>-Occurrence | TB2-641-005169-073                                  | 7/01/2013                        | 7/01/2014                         | GENERAL AGGREGATE                                       | \$2,000,000 |
|        |                                                                          |                                                     |                                  |                                   | PRODUCTS - COMP/OP AGG                                  | \$1,000,000 |
|        |                                                                          |                                                     |                                  |                                   | PERSONAL & ADV INJURY                                   | \$1,000,000 |
|        |                                                                          |                                                     |                                  |                                   | EACH OCCURENCE                                          | \$1,000,000 |
|        |                                                                          |                                                     |                                  |                                   | FIRE DAMAGE (any one fire)                              | \$250,000   |
|        |                                                                          |                                                     |                                  |                                   | MED EXP (any one person)                                | \$10,000    |
| A      | <b>AUTOMOBILE LIABILITY</b><br>-Any Auto                                 | AS2-641-005169-013<br>(Domestic Auto- All Sates)    | 7/01/2013                        | 7/01/2014                         | COMBINED SINGLE LIMIT                                   | \$1,000,000 |
|        |                                                                          |                                                     |                                  |                                   | BODILY INJURY (per accident)                            |             |
|        |                                                                          |                                                     |                                  |                                   | BODILY INJURY (per accident)                            |             |
|        |                                                                          |                                                     |                                  |                                   | PROPERTY DAMAGE                                         |             |
|        | <b>GARAGE LIABILITY</b>                                                  |                                                     |                                  |                                   | AUTO ONLY (each accident)                               |             |
|        |                                                                          |                                                     |                                  |                                   | OTHER THAN AUTO ONLY                                    |             |
|        |                                                                          |                                                     |                                  |                                   | EACH ACCIDENT                                           |             |
|        |                                                                          |                                                     |                                  |                                   | AGGREGATE                                               |             |
|        | <b>EXCESS LIABILITY</b>                                                  |                                                     |                                  |                                   | EACH OCCURENCE                                          |             |
|        |                                                                          |                                                     |                                  |                                   | AGGREGATE                                               |             |
|        |                                                                          |                                                     |                                  |                                   |                                                         |             |
| B<br>B | <b>WORKERS COMP &amp; EMPLOYER'S LIABILITY</b>                           | WA7-64D-005169-083 (AOS)<br>WC7-641-005169-093 (W1) | 7/01/2013                        | 7/01/2014                         | <input checked="" type="checkbox"/> WC Statutory limits |             |
|        |                                                                          |                                                     |                                  |                                   | EL EACH ACCIDENT                                        | \$1,000,000 |
|        |                                                                          |                                                     |                                  |                                   | EL DISEASE-POLICY LIMIT                                 | \$1,000,000 |
|        |                                                                          |                                                     |                                  |                                   | EL DISEASE - EA EMPLOYEE                                | \$1,000,000 |
|        | <b>OTHER</b>                                                             |                                                     |                                  |                                   |                                                         |             |

**FOR INFORMATIONAL PURPOSES ONLY**



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

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

October 1, 2013

North Pole City Council,

This letter is an official request urging you accept a grant from the Department of Public Safety for the amount of \$50,000.00. This grant is a continuation of the Byrne JAG funding for the SEDU Investigator. This grant funding pays a portion of the costs associated with one full time police investigator position for the time period July 1, 2013 through June 30, 2014.

This grant is important to the City of North Pole because it assists us with expenses incurred in support of the overall fight against drugs. The effects of the drug trade on our community and schools are enormous.

Our participation in the Multi-Jurisdictional Task Force allows us to increase the effectiveness of our overall crime reduction plans. This participation allows us to join forces with State and Federal agencies to combat illegal drug use and importation that invades and destroys our community.

I encourage you to approve this funding.

Sincerely,

A handwritten signature in black ink, appearing to be "Steve Dutra", written over a stylized star graphic.

Chief Steve Dutra

**STATE OF ALASKA**  
**Department of Public Safety**  
**Division of Administrative Services**  
**Grants Section**

**GRANT AWARD**

| GRANTEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DEPARTMENT                                                                                         |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------|---------------|---------------|----------------|--------------------|-----------|-----------|----------|-----------|--------|--|--|--|-------------|--|--|--|----------|--|--|--|-----------|--|--|--|--------------|---------------------|--|---------------------|
| NAME: City of North Pole<br>ADDRESS: 125 Snowman Lane<br>CITY: North Pole, AK 99705                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NAME: Department of Public Safety<br>ADDRESS: 5700 E. Tudor Road<br>CITY: Anchorage, AK 99502      |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| CONTACT: Chad Rathbun<br>TITLE: Lieutenant, NPD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CONTACT: April Herzog<br>TITLE: Grants Manager                                                     |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| PHONE: 907-488-6902<br>EMAIL: <a href="mailto:crathburn@northpolepolice.org">crathburn@northpolepolice.org</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PHONE: 907-269-5082<br>EMAIL: <a href="mailto:april.herzog@alaska.gov">april.herzog@alaska.gov</a> |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| AWARD INFORMATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| PROJECT: MJTF Participating Agency<br>PROGRAM: Justice Assistance Grant (JAG)<br>AMOUNT: \$50,000.00<br>DATES: 7/1/13 to 6/30/14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GRANT: 14-204<br>CFDA: N/A<br>DUNS: 15680010<br>EN:                                                |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| APPROVED BUDGET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Cost Category</th><th style="text-align: center;">Budget Amount</th><th style="text-align: center;">Funding Source</th><th style="text-align: center;">Funding Allocation</th></tr> </thead> <tbody> <tr> <td>Personnel</td><td style="text-align: right;">50,000.00</td><td>SFY14 GF</td><td style="text-align: right;">50,000.00</td></tr> <tr> <td>Travel</td><td></td><td></td><td></td></tr> <tr> <td>Contractual</td><td></td><td></td><td></td></tr> <tr> <td>Supplies</td><td></td><td></td><td></td></tr> <tr> <td>Equipment</td><td></td><td></td><td></td></tr> <tr> <td><b>TOTAL</b></td><td style="text-align: right;"><b>\$ 50,000.00</b></td><td></td><td style="text-align: right;"><b>\$ 50,000.00</b></td></tr> </tbody> </table> |                                                                                                    |                                            |                     | Cost Category | Budget Amount | Funding Source | Funding Allocation | Personnel | 50,000.00 | SFY14 GF | 50,000.00 | Travel |  |  |  | Contractual |  |  |  | Supplies |  |  |  | Equipment |  |  |  | <b>TOTAL</b> | <b>\$ 50,000.00</b> |  | <b>\$ 50,000.00</b> |
| Cost Category                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Budget Amount                                                                                      | Funding Source                             | Funding Allocation  |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| Personnel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 50,000.00                                                                                          | SFY14 GF                                   | 50,000.00           |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| Travel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| Contractual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| Supplies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>\$ 50,000.00</b>                                                                                |                                            | <b>\$ 50,000.00</b> |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| AWARD AGREEMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| <p>The Alaska Department of Public Safety, hereinafter called the "Department," and <b>City of North Pole</b>, hereinafter called the "Grantee," agree as set forth herein.</p> <p>I. Agencies expending \$500,000 or more total federal financial assistance in a fiscal year, may be required to comply with the Federal Single Audit Act.</p> <p>II. The Grantee or its agent shall perform all of the work required by this grant agreement.</p> <p>III. The grant agreement consists of this award page and the attached "Grant Agreement."</p>                                                                                                                                                                                                                                                                                                                |                                                                                                    |                                            |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| GRANTEE AUTHORIZATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    | DEPARTMENT AUTHORIZATION                   |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| NAME/TITLE:<br>Bryce Ward, Mayor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                    | NAME/TITLE:<br>Keith Mallard, Colonel, AST |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                    | SIGNATURE:                                 |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |
| DATE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    | DATE:                                      |                     |               |               |                |                    |           |           |          |           |        |  |  |  |             |  |  |  |          |  |  |  |           |  |  |  |              |                     |  |                     |

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## GRANT AGREEMENT

### ARTICLE I - GOVERNING LAW

The authorizing legislation for the Edward Byrne Memorial Justice Assistance Grant program is the Consolidated Appropriations Act, 2005, Public Law 108-447.

### ARTICLE II - SCOPE OF WORK

- A. The Grantee agrees that it will implement in all respects the Project Description submitted with the application and is considered a part of this Grant Agreement.
- B. The Grantee agrees to make no change in the project described in the attachment and final approved application without first submitting a written request to the Office and obtaining the Office's written approval of the requested change.
- C. The Grantee shall provide all the necessary qualified personnel, material, and facilities to implement the program described herein.

### ARTICLE III - LENGTH OF GRANT AGREEMENT

- A. The term of this Grant Agreement shall be for the period of time described on the Grant Award page of this agreement and SHALL NOT BECOME EFFECTIVE UNTIL THE AGREEMENT IS FULLY SIGNED BY AN AUTHORIZED SIGNER AND RECEIVED BY THE OFFICE.
- B. In the event that, due to unusual circumstances, it becomes apparent that this Grant Agreement cannot be brought to full completion within the time period set forth in the Grant Award, the Grantee shall so notify the Office in writing at least thirty (30) days prior to the termination date of this Grant Agreement. Such notice shall contain a description of the unusual circumstances causing the project to be incomplete.

### ARTICLE IV - REPORTS

#### A. Progress Reports

In order that the Office may adequately determine the progress of the Grant Project, the Grantee shall make Progress Reports to the Office per the schedule herein. The said Reports shall be on the form provided by the Office and contain the following:

- 1. Program Report: A description of the work accomplished to date, the methods and procedures used, and the impact of the project. *Quarterly* project reports shall be submitted to the office no later than fifteen days following each calendar; *Semi-annual* project reports shall be submitted to the office no later than fifteen days following each six month period of the project and *Annual* reports shall be submitted to the office no later than thirty days following the end of the previous 12 month reporting period.
- 2. Reimbursement Requests: A *quarterly* Reimbursement Request shall be submitted to the office no later than fifteen days following each calendar quarter.
- 3. Employee Program Certification & Activity Report: This report is to be completed for each employee who is in a position supported in total or in part with Federal

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Funds and shall be submitted no later than fifteen days following each calendar quarter.

4. U.S. Department of Justice Program Specific Report(s).
5. Other information specified by the Office or as may be of assistance to the Office in its evaluation, such as Project Equipment Reports.

**B. Other Reports**

The Grantee shall report any change in project director to the Office within 30 days of the change.

The Grantee shall report all arrests to the State's Central Records Repository located with the Department of Public Safety's APSIN Program. Such reports shall include information regarding the individual's country of birth.

**ARTICLE V - CONSIDERATION AND METHOD OF PAYMENT**

- A. In consideration of the Grantee's satisfactory performance of the work and services required to be performed under the terms of this Grant Agreement, and in compliance with all other Grant Agreement terms herein stated, the Office shall pay to the Grantee a sum not to exceed the amount described on the Grant Award page of this agreement.
- B. The Funds set forth in the Grant Award page of this agreement to be paid by the Office shall constitute full and complete payment of monies to be received by the Grantee from the Office.
- C. It is understood and agreed that should any portion of the funds paid hereunder by the Office to the Grantee for the purpose designated herein remain unexpended after all conditions of this Grant Agreement have been satisfied, the said unexpended funds shall revert to the Office for disposition.
- D. Upon the Grant Award Agreement being complete and finalized with all signatures, all payments will be made on an actual cost basis and upon receipt by the Office of a completed Reimbursement Request form along with appropriate back-up documentation as stipulated in Article VII, 1-7. For state agencies, a complete Reimbursement Request shall consist of the attachment of all execute RSA's with back-up documentation and adjusted journal entries which equal the expenditures being reported on the Reimbursement Request. The Office shall provide the Reimbursement Request form. Such requests for funds must be made no more frequently than every 30 days and at least once every 90 days per the schedule indicated and in order to meet the requirements of Article IV, Paragraph A of this Agreement.

The only exception for actual cost basis payments will be for those projects where the scope of the services to be performed requires that federal funds be made immediately available in order to initiate or further project activities. For such projects, upon receipt of written justification from the Grantee's identified authorizing person or project director and with the approval of the Office, federal funds will be advanced. Project costs for which the advanced funds are applied are to be reported in a completed Reimbursement Request in accordance with the requirements of Article IV, Paragraph A.



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- E. Disbursement of grant funds may be withheld for failure on the part of the Grantee to submit complete program and fiscal reports.

#### **ARTICLE VI - BUDGET**

- A. The budget amounts listed are "not-to-exceed" limits for each budget cost category. In the event that a cost category is completed under the specified limit, the remaining funds may be allocated to other cost categories. The redistribution of funds among cost categories must be mutually agreed upon and included in a grant amendment.
- B. If the Grantee wishes to amend the budget, at least 30 days before the desired amendment effectiveness date, the Grantee must submit appropriate written justification, a request to revise the budget distribution, and an amended accrued expenditure plan. The Office's designee will review the request and negotiate with the Grantee to arrive at an acceptable revision. The revised budget shall become a binding part of the total amount of this agreement by both parties and will be included in a grant amendment.

#### **ARTICLE VII - FINANCIAL MANAGEMENT SYSTEM**

- A. The Grantee shall establish and maintain a financial management system which shall provide:
1. Accurate, current, and complete disclosure of the financial results of this grant agreement;
  2. Records which adequately identify the source and application of funds and verify the achievement of performance goals for fixed unit price activities supported by this grant agreement in whole or part;
  3. Effective control over and accountability for all grant funds and property acquired with grant funds. The Grantee shall adequately safeguard all property and ensure that it is used solely for purposes authorized by this grant agreement;
  4. Comparison of actual and budgeted amounts;
  5. Accounting records, which are supported by source documentation, which adequately identify the nature and use of, grant funds;
  6. Systematic methods to ensure timely and appropriate resolution of audit findings or recommendations;
  7. Maintenance of separate financial records for the accounting of funds related to this Grant Agreement.
- B. The Grantee's financial management systems shall provide for compliance with all applicable provisions found in Article XI, Paragraphs F and L of this grant agreement.

#### **ARTICLE VIII - AUDIT REQUIREMENTS**

An audit of Grantee operations may be required. If applicable, the Grantee will conform to the following audit requirements:

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- A. State of Alaska's Audit Requirements, 02 AAC 45.010; and
  - B. OMB Circular No. A-133, Audits of States, Local Governments, and Non-Profit Organizations, revised 06/27/2003.
    - 1. Non-federal entities that expend financial assistance of \$500,000 or more a year in federal awards will have a federal single audit conducted for that year.
    - 2. Non-federal entities that expend less than \$500,000 a year in federal awards are exempt from federal single audit requirements for that year.

#### **ARTICLE IX - TERMINATION AND MODIFICATION**

- A. The Office, by written notice to the Grantee, shall have the right to terminate this Grant Agreement if, at any time, in the judgment of the Office the provisions of this Agreement have been violated or the activities described in the Project Description have not progressed satisfactorily. In this regard, the Office may demand refund of all or part of the funds disbursed to the Grantee.
- B. The Parties may modify any and all terms and conditions of the Grant Agreement by mutual agreement between the Grantee and the Office.

#### **ARTICLE X - CONDITIONS OF AWARD AND ACCEPTANCE**

- A. Acceptance within 45 days. Within 45 days from the issuance date of these documents to the Grantee, if the Grantee does not confirm acceptance that it will utilize the grant by signing and returning the award agreement to the Office, obligation to set aside these federal funds for use by the Grantee shall be terminated without further cause.
- B. Commencement within 60 days. If a project is not operational within 60 days of the original starting date of the grant period, the Grantee must report, by letter, to the Office the steps taken to initiate the project, the reasons for delay, and the expected starting date.
- C. Operational within 90 days. If a project is not operational within 90 days of the original starting date of the grant period, the Grantee must submit a second statement to the Office explaining the implementation delay. Upon receipt of the 90-day letter, the Office may cancel the project and request Grantor Agency approval to distribute the funds to other project areas.

#### **ARTICLE XI - CERTIFICATION**

The Grantee hereby assures and certifies that it will comply with State and Federal regulations, policies, guidelines, and requirements with respect to the acceptance and use of funds for this program. Also, the Grantee hereby assures and certifies with respect to this Grant that:

- A. The Grantee agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide, available online at <http://www.ojp.usdoj.gov/FinGuide/>.
- B. Funds made available under this Grant will not be used to supplant state or local funds, but will be used to increase the amounts of such funds that would, in the absence of federal funds, be made available for the same purpose.

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- C. Fund accounting, auditing, monitoring, and such evaluation procedures as necessary to keep records as the Office requires, will be provided to assure fiscal control, property management, and effective disbursement of funds received.
  - D. The Grantee will finance its share, if any, of the costs of the project, including all project overruns.
  - E. The Grantee will submit all project-related contracts, subcontracts, agreements, and subsequent amendments to the Office for review and approval prior to execution.
  - F. The Grantee will adhere to all financial and accounting requirements of the State of Alaska, Department of Public Safety.
  - G. No member, officer, or employee of the Grantee, or its designees or agents, no member of the governing body of the locality in which the program is situated, and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the program during his or her tenure or for one year thereafter, will have any interest, direct or indirect, in any contract or subcontract, or the process thereof, for work to be performed in connection with the program assisted under the grant, and the Grantee shall incorporate, in all such contracts or subcontracts, a provision prohibiting such interest pursuant to the purposes of this certification.
  - H. Prior to the expenditure of funds allocated for confidential expenditures under this Grant Award, the project director will sign a certification indicating that said director has read, understands, and agrees to abide by all the conditions pertaining to confidential funds as set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
  - I. The Grantee certifies that the programs contained in its application and Project Description meet all the requirements of the 1988 Anti-Drug Abuse Act, that all information is correct, that the applicant will comply with all provisions of the Act and all other applicable Federal and State laws, regulations, and guidelines.
  - J. The Grantee will complete and keep on file, as appropriate, the Immigration and Naturalization Service Employment Eligibility Form (1-9). This is to verify that persons employed by the grantee are eligible to work in the United States.
  - K. The Grantee assures that it and all its contractors will adopt and enforce on-the-job seat belt policies and programs for their employees when operating company owned, rented, or personally owned vehicles per 23 USC 402, 403 and 29 USC 668.
  - L. The Grantee agrees to the following: to forward to the Alaska Department of Public Safety for submission to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice any finding of discrimination against the Grantee by a federal or state court or federal or state administrative agency on the grounds of race, color, religion, national origin, or sex and to provide meaningful access to their programs and activities to individuals who are Limited English Proficient.
  - M. The Grantee assures they shall provide training at least once per grant cycle to staff regarding obligations to comply with the federal civil rights laws. The training will include an overview of complaint policies and procedures, including an employee's responsibility to refer discrimination complaints from clients, customers, program participants, employees, and applicants to the Civil Rights Office.

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- N. The Grantee will, if required, formulate an Equal Employment Opportunity Plan (EEOP) in accordance with 28 CFR 42.301, et. seq., and submit their EEOP or EEOP Short Form directly to the Office for Civil Rights within 60 days of the date of this agreement. If the Grantee is claiming a full or partial exemption from the EEOP requirement, the Grantee must submit an EEOP Certification Form to the Office for Civil Rights.
- O. The Grantee assures that it will comply (and will require any subgrantees or contractors to comply) with any applicable statutorily-imposed nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d(c)(1)); the Victims of Crime Act (42 U.S.C. § 10604(e)); the Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132); the Education Amendments of 1972 (20 U.S.C. § 1681); the Age Discrimination Act of 1975 (42 U.S.C. § 6102); and the Department of Justice regulations on the Equal Treatment for Faith-Based Organizations (28 CFR part 38).
- P. The Grantee assures that in accordance with federal civil rights laws, the Grantee shall not retaliate against individuals for taking action or participating in action to secure rights protected by the laws referenced in Article XI – O. above.

## **ARTICLE XII - PROPERTY AND EQUIPMENT**

### **A. Management**

The Grantee's procedures for managing equipment (including replacement), whether acquired in whole or in part with funds made available through this Grant, will, at a minimum, meet the following requirements:

1. Property records must be maintained which include:
  - i. Description of the property;
  - ii. Serial number or other identification number;
  - iii. Source of the property;
  - iv. Identification of title holder;
  - v. Acquisition date;
  - vi. Cost of property;
  - vii. Percentage of Federal participation in the cost of the property;
  - viii. Location of the property;
  - ix. Use and condition of the property; and
  - x. Disposition data, including the date of disposal and sale price.
2. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two years.
3. A control system must exist to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage, or theft shall be investigated by the Grantee and the Office, as appropriate.
4. Adequate maintenance procedures must exist to keep the property in good condition.

- 
5. If authorized or required by the Office to sell the property, proper sales procedures must be established to ensure the highest possible return.

**B. Disposition**

The Grantee shall dispose of equipment when original or replacement acquired with grant funds is no longer needed for the original project or program, or for other activities currently or previously supported by a Federal agency. Disposition of equipment will be made as follows:

1. Items with a current per unit fair market value of less than \$5,000 may be retained, sold, or otherwise disposed of with no further obligation to the Office.
2. Items with a current per unit fair market value in excess of \$5,000 may be retained or sold, and the Office shall have a right to an amount calculated by multiplying the current market value or proceeds from sale by the Office's share of the equipment. Seller is also eligible for sale costs.
3. In cases where the Grantee fails to take appropriate disposition actions, the Office may direct the Grantee to take other disposition actions.

**ARTICLE XIII - PROJECT RECORD MAINTENANCE, RETENTION, AND ACCESS**

- A. The Grantee shall maintain a file containing certain documents critical to the project. The following documents shall be maintained in an easily accessible file:

- Fully executed Grant Agreement
- Any approved amendments to the Grant Agreement
- All pertinent correspondence sent to or received from the Office
- Copies of all reports submitted
- A copy of the procurement policy used to purchase items under the grant
- Copies of all contracts and/or subcontracts
- A copy of any joint powers agreements or memoranda of understanding
- An inventory list of all equipment/property purchased indicating serial or inventory number, location of equipment, and cost.

- B. The Grantee shall keep such records that will fully disclose the amount and disposition of the total funds from all sources budgeted for the Grant Agreement period, the purpose of undertaking for which such funds were used, the amount and nature of all contributions from other sources, and such other records as the Office shall prescribe. Such records shall be preserved for a period of not less than three (3) years following completion of the project.

- C. The following shall have access to any books, documents, ledgers, papers and records of the Grantee determined to be pertinent to the purpose of making audit, examination, excerpts, and transcripts:

1. The U. S. Department of Justice;

- 
2. The Comptroller General of the United States;
  3. The Office, its agents, or assigns or successors in function; and
  4. Duly authorized representatives of any of the above.

#### **ARTICLE XIV - MONITORING AND EVALUATION**

Monitoring shall be accomplished by the Office at times deemed reasonable and proper by the Office. The Office shall make every effort not to disturb or disrupt any program or activity beyond that necessary to secure relevant data and make a reasonable assessment of the Grantee's performance.

- A. Monitoring by the Office may be performed on a continuing basis throughout the grant period and may involve telephone contact, written communication, analysis of submitted reports, and on-site visits.
- B. It shall be the purpose of monitoring by the Office to reinforce, improve, and augment the Grantee's capacity to administer this grant by identifying potential problem areas and recommending corrective action to prevent deficiencies.
- C. The Office shall provide a Monitoring Report in writing to the Grantee which outlines review findings, specifies recommendations which reflect corrective action required, if any, and a due date for the corrective action to be in place.
- D. When the Office has confirmed that the appropriate corrective action has been taken, a letter shall be sent to the Grantee stating that the finding(s) has been closed.

#### **ARTICLE XV - PUBLICATION OF PROJECT ACTIVITIES AND RESULTS**

When publicizing project activities and results, the Grantee shall include the following statements:

- A. "The opinions, findings and conclusions or recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the Department of Public Safety, Alaska State Troopers, or the Department of Justice."
- B. "This project was supported by a grant awarded by the Department of Public Safety, Alaska State Troopers through funding from the Bureau of Justice Assistance, Office of Justice Programs."

#### **ARTICLE XVI - WRITTEN DESCRIPTIONS OF PROGRAMS**

When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or part with Federal funds, the Grantee shall clearly state the following:

1. The percentage of the total cost of the program or project which is or will be financed with Federal money; and
2. The dollar amount of Federal funds for the project or program.



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However, if disclosing this information would in any way imperil the project, the Grantee is exempt from this requirement.

#### **ARTICLE XVII - SPECIAL TERMS, CONDITIONS, AND WAIVERS**

Any funds not properly obligated by the end of the Grant Award will lapse and revert to the Office. The obligation deadline is the last day of the Grant Award period as specified in Section II of the Grant Award page of this agreement.

If the Grantee is a Native Village, Native tribe or another Native tribal entity, the Grantee hereby irrevocably waives any sovereign immunity that it may possess, and consents to suit against itself and its officers, employees and agents, in the courts of the State of Alaska or any other state or federal court of competent jurisdiction, as to all claims or causes of action by the State of Alaska, or the United States or any other person arising out of or in connection with this grant award.

**CITY OF NORTH POLE**

**RESOLUTION 13-14**

**A RESOLUTION SUPPORTING THE TIER 2 APPLICATION TO THE RASMUSON  
FOUNDATION FOR THE NORTH POLE BRANCH LIBRARY PROJECT**

**WHEREAS,** helping others is an Alaskan tradition which the Rasmuson Foundation does by supporting non-profit organizations which strive to improve the quality of life for people throughout the state; and

**WHEREAS,** the City of North Pole is grateful to the Fairbanks North Star Borough for submitting a letter of inquiry for a Tier 2 Grant and was invited by the Rasmuson Foundation to submit an application for the North Pole Branch Library Project; and

**WHEREAS,** currently the Fairbanks North Star Borough is constructing a new expanded North Pole Branch Library using local contributions and a State Library Construction and Major Expansion Match Grant; and

**WHEREAS,** the Borough is seeking additional funding to complete the project; and

**WHEREAS,** funds secured from the Rasmuson Foundation will be used to purchase a Self-Check-Out/Self Check-in system that would allow existing staff to improve levels of service to patrons; and

**WHEREAS,** these funds will also be used to complete landscaping features that will make the North Pole Branch Library a truly exceptional facility and will help ensure that the library will be enjoyed by community patrons for years to come.

35 **NOW, THEREFORE, BE IT RESOLVED** that the North Pole City Council supports the  
36 Fairbanks North Star Borough in the submission of a Tier 2 Grant to the Rasmuson Foundation.

37  
38 **PASSED AND APPROVED** by a duly constituted quorum of the City Council of North Pole,  
39 Alaska this 7<sup>th</sup> day of October, 2013

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44 Bryce J. Ward, Mayor

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46 **ATTEST:**

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48  
49 \_\_\_\_\_  
50 Kathryn M. Weber, MMC  
51 North Pole City Clerk

**CITY OF NORTH POLE**

**RESOLUTION 13-15**

**A RESOLUTION ESTABLISHING THE 2014 CAPITAL PROJECT PRIORITIES  
FOR THE CITY OF NORTH POLE**

**WHEREAS**, the City of North Pole seeks to provide its residents with a high quality level of service and has levied property and sales tax to cover the cost of operations; and

**WHEREAS**, The City of North Pole is requesting funding from the State of Alaska and the Federal Government for local capital projects designated as the most urgent; and

**WHEREAS**, The City of North Pole is matching all capital projects with a 10% match; and

**WHEREAS**, Resolution 13-15 established the priority Utility project request for calendar year 2014 as the North Pole Waste Water Treatment Plant Rehabilitation Project and this Resolution establishes other Departmental priority and Community projects as follows:

**STRATEGIC PLANNING NORTH POLE:** The City of North Pole would like help in executing and implementing a comprehensive strategic planning process for the City of North Pole.

**Cost: \$300,000**

**Description and Justification:** The City of North Pole would like to complete a comprehensive strategic plan for the City of North Pole. The Strategic Plan would include a third party expert who could assess the strengths and weaknesses of our community to include but not limited to, city government, commercial businesses and social services. The Strategic plan would use a involved public process to identify the goals of the community as well as any future plans. The process would then disseminate a plan that outlines the vision and goals of the community and how to best implement them. The Strategic plan would include a guide to the process so that it can be updated as goals are accomplished or change.

**REDESIGN OF CITY HALL AND POLICE STATION:**

**Cost: \$400,000**

**Description and Justification:** The City of North Pole would like to have a completed set of plans for the expansion of City hall and the Police Station. The Police Station was originally City Hall until 1985 when the new City hall was built next door. The two buildings have seen substantial renovations since their initial construction and are slowly becoming too small for the needs of the City. A shelf ready set of plans for expansion would help the City of North prepare for the construction of these much needed facilities. The design and engineering for this project would include connecting the two buildings and include some of the following aspects.

- New office space for our Clerk with secure doors for personnel information
- Archiving and storage space at City Hall
- New evidence locker for Police department

- Warm Storage for Police Department equipment
- Redesign the roof to match the two building and
- New entry for police and City Hall with enhanced security for Admin staff.

**NEW SKID STEER LOADER FOR PUBLIC WORKS:**

**Cost: \$80,000**

**Description and Justification:** The City of North Pole would like to add a new Skid steer loader to its fleet for the purpose of clearing pedestrian facilities. The City is committed to providing school children, adults and visitors with safe and accessible pedestrian and bicycle paths throughout the year. Pedestrian paths are also seen by the City as means to attract more visitors, promote healthier life styles and to reduce air pollution by encouraging walking and biking for short trips. The Public Works Department has received positive feedback from City residents for its sidewalk maintenance work. The construction of the 1.7 mile Saint Nicholas pedestrian path in 2014 will significantly increase the miles of paths the City will be routinely sweeping and clearing of snow. The Public Works Department does not have enough equipment to adequately perform the needed tasks in a timely fashion. The City will support the project by providing all maintenance, fuel, insurance and labor to operate the skid steer loader. The funding request includes the purchase of the skid steer loader, snow plow blades, snow blower, street sweeper, brushes, loader forks and trailer.

**NOW THEREFORE BE IT RESOLVED**, that the North Pole City Council endorses and requests consideration by the Governor and the Alaska State Legislature for the projects herein.

**PASSED AND APPROVED** by a duly constituted quorum of the North Pole City Council this 7th day of October, 2013.

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Bryce J. Ward, Mayor

ATTEST:

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Kathryn M. Weber, MMC  
North Pole City Clerk

PASSED/FAILED  
Yes:  
No:  
Absent