



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, April 4, 2016

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

MAYOR

Bryce Ward
888-4444

CITY CLERK

Kathy Weber, MMC
488-8583

COUNCIL MEMBERS

Kevin McCarthy- Mayor Pro Tem	590-0800
Preston Smith – Dep Mayor Pro Tem	488-8824
Elizabeth Holm – Alt Dep Mayor Pro Tem	488-6125
Santa Claus	388-3836
Elyse Dawson	520-221-1340
Thomas McGhee	455-0010

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance to the US Flag**
 - National Anthem sung by NPMS Choir:
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor
Proclamations**
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.

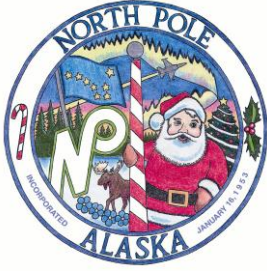
12. New Business

- a. Annual review and appointment of committee memberships
- b. Approval of Cooperative Agreement between the US Army Corps of Engineers and the City of North Pole, Alaska for the Provision of Law Enforcement Services
- c. Ordinance 16-06, An Ordinance of the North Pole City Council to amend Title 5, Chapter 5.08.030 (A), Council review of license issuance, renewal, transfer, relocation, or continued operation.
- d. Ordinance 16-07, An Ordinance of the North Pole City Council amending North Pole Municipal Code Title 2, Chapter 2.36.231, Tuition Reimbursements
- e. Resolution 16-03, A Resolution supporting the Legislature's efforts to address public safety, holding offenders accountable, reducing the cost of incarceration, through Senate Bill 91, and encourages a more comprehensive public safety review to ensure the safety of all residents of the State of Alaska.

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 \$10.00 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, March 21, 2016 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, March 21, 2016 to order at 7:00 p.m.

There were present:

**Mr. McCarthy – Mayor Pro Tem
Mr. Smith – Deputy Mayor Pro Tem
Ms. Holm – Alt. Deputy Mayor Pro Tem
Ms. Dawson
Mr. McGhee
Mr. Claus
Mayor Ward**

Absent/Excused

Absent

CALL TO ORDER/ROLL CALL

Mayor Ward called the regularly scheduled meeting of the North Pole City Council to order on Monday, March 21, 2016 at 7:00 p.m.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Ward

INVOCATION

Invocation was given by Councilman McGhee

APPROVAL OF AGENDA

Mr. McGhee moved to approve the Agenda of March 21, 2016

Seconded by Mr. Smith

Discussion

None

Mr. McGhee moved to Consent under Old Business:

- a. **Ordinance 16-01, An ordinance of the North Pole City Council amending Title 3, Elections, Chapter 3.16.020, Declaration of Candidacy and 3.16.080**

Consent the following item under New Business:

- a. Request sales tax filing from monthly to annual for Paparazzi, LLC.

Seconded by Mr. Smith

Discussion

None

On the amendment

PASSED

Yes: 6 –McGhee, Dawson, Claus, Holm, Smith, Ward

No: 0

Absent: 1 - McCarthy

On the motion as amended

PASSED

Yes: 6 –McGhee, Dawson, Claus, Holm, Smith, Ward

No: 0

Absent: 1 - McCarthy

APPROVAL OF MINUTES

Mr. Smith *moved to approve the minutes of March 7, 2016*

Seconded by Mr. Claus

Discussion

None

PASSED

Yes: 6 –McGhee, Dawson, Claus, Holm, Smith, Ward

No: 0

Absent: 1 - McCarthy

COMMUNICATIONS FROM THE MAYOR

The F-35 EIS is out and available at <http://www.pacaf-f35aeis.com/> The final decision regarding the F-35's is anticipated to be mid spring 2016. Eielson AFB is slated for over 200 million in military construction (MILCON) in the Presidents 2017 budget.

This last week the Arctic Council was in Fairbanks for their breakout sessions. The Arctic Council is an intergovernmental forum promoting cooperation, coordination and interaction among the Arctic states, Arctic Indigenous communities and other Arctic inhabitants on common Arctic issues, in particular on issues of sustainable development and environmental protection in the Arctic. Next year the general council will be meeting in Fairbanks and present will be the heads of state for the 8 Arctic Nation States. If you are interested in more information visit their website at <http://www.arctic-council.org> This year marks the first year of two of Americas hosting of the Arctic Council, this opportunity only happens every 16 years.

The North Pole Strategic Plan is going live this next week, please check out the draft plan and take the short survey to help determine if we are on target with our vision, values and goals.

We are still in need of testimony and comment from residents and guest who have been affected by the sulfolane contamination. If you have comment contact Lisa at CSG attorneys: 452-1855 Reference- North Pole Sulfolane Contamination.

Cassel is here for training and assistance this week. We have now migrated out data from the old chart of accounts to the new chart of accounts. Staff is now being trained on expanding our ability to fully utilize the capabilities available through the software we are using.

Mayoral Engagements (attended)

Arctic summit banquet at Carlson Center

Tanana Chiefs Conference at the Westmark Hotel

Chamber of Commerce Special Business luncheon for Arctic Council

Tired Iron flag drops at Chena Lakes

Meeting with Lt. governor in Fairbanks

Proclamation

Shirley Zhu - NPMS

COUNCIL MEMBER QUESTIONS OF THE MAYOR

- None

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Fire Dept., Chief Lane

- None

Finance, Tricia Fogarty

- Working with Caselle.
- Will have budget for next agenda.
- Gave an audit update.

Police Department, Chief Dutra

- Usibelli donated \$500 to Memorial park
- We received \$585.76 from SOA Asset Forfeiture
- Vehicle has arrived is at autotrim getting decals.
- Just tested 8 people for open position. Lost 2 working on remaining.
- Working hard on SB91
- Statistical 2015 presentation to come.

- Chena Lakes contract is coming
- NIBERS vs UCR
- New wiring is being completed in building
- DHS authorized some unexpected funds and appropriated it to Laptops.
- Ordering new parts for the two new patrol cars expect them in next few weeks.
- MOU with Eielson AFB to use the range.
- MOY with UAF regarding sexual assault investigations. Coordination for student victims.
- Sgt. Bellant attended state DRE conference paid for by state.
- DOT campaign is up to 200 kits and Allstate and Statefarm are involved.
- Bill Butler and I are working on remodel project
- Video systems active in 2 patrol cars soon 3 and 8 by June
- Body Cameras are deployed and operational.
- Working on pricing for Class A uniforms.
- Guns traded in and upgrade coming.
- 23rd and 24th we have joint training funded by DHS for active shooter. Thank you Chad, Jeromy and Chief Lane
- AlasConnect IT backup solution is in the works.

Director of City Services, Bill Butler

- None

Borough Representative

- FNSB is looking at a marijuana tax.
- Discussion on sustainability budget for the State.
- Passed ordinance for \$50,000 exemption.

City Clerk, Kathy Weber

- Putting together Charter Committee – Hope to have 1st meeting by the end of the month.
- Working with Caselle to streamline payroll reports

ONGOING PROJECTS

- None

CITIZENS COMMENTS

- Rebecca Meyer, 3666 Helensdale Ave

Early Childhood Informational Forum

When: Saturday, March 26, 2016

Time: 2:00 pm – 4:00 pm

Where: North Pole Library

Featuring topics on Early Childhood Education, local community resource information, literacy, science, art, and future advocacy events.

- Dawn Murphy, Explore Fairbanks
Presented final budgeted figures for 2015.
She encouraged North Pole to continue to promote activities in the area.
Asked the council to add tourism to the Strategic Plan which will help with community grants.

NEW BUSINESS

RESOLUTION 16-02, A RESOLUTION IN SUPPORT OF SENATE BILL 8, AN ACT RELATING TO THE REGULATION AND PRODUCTION OF INDUSTRIAL HEMP

Mayor Ward stated that City of Fairbanks passed a Resolution at their last council meeting. SB8 is sponsored by Senator Ellis and is attached to the Resolution.

Public Comment

None

Mr. McGhee *moved to* Approve Resolution 16-02, a Resolution in support of Senate Bill 8, an act relating to the regulation and production of industrial hemp

Seconded by Mr. Claus

Discussion

Mr. McGhee encouraged the council to pass this as this can be beneficial medically for animals as well as people.

PASSED

Yes: 5 – Dawson, Claus, McGhee, Smith, Ward

No: 1 - Holm

Absent: 1 - McCarthy

COUNCIL COMMENTS

Mr. Smith – great to see spring coming.

Mr. McGhee – thanked Ms. Meyer for her report on Early Childhood Development. Thanked Chief Dutra for his thorough report. He encouraged everyone to be careful on the roads and drive defensively.

Ms. Dawson – really enjoyed hearing from everyone. Roads are getting better and wished everyone a Happy Easter.

Ms. Holm – was able to attend the DAR conference and said it was a wonderful event. She wished everyone a Happy Easter.

Mr. Claus – have a great evening.

Mayor Ward – thanked everyone for a wonderful meeting and said he appreciates the interaction with

council and the public. He will continue to have Muffins with the Mayor every 3rd Friday of the month. If you have issues with your computer bring them in to the City Clerk and she will try and solve them for you.

ADJOURNMENT

Mr. McGhee *moved to* **adjourn the meeting at 8:01 p.m.**

Seconded by Mr. Claus

The regular meeting of March 21, 2016 adjourned at 8:01 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, April 4, 2016.

Bryce J. Ward, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

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

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

Memo

To: NP City Council
From: Kathy Weber
CC: Mayor Ward
Date: 3/31/2016
Re: Annual Review and Appointment of Committee Memberships

Below is the section of code that relates to committees. I have highlighted the specific part of the code that relates to the council approving the committees.

2.12.070 Committees.

A. The Council may create standing and special committees. The Mayor shall appoint committee members and designate a committee chairman subject to confirmation by the Council. All committees and their respective memberships shall automatically sunset by December 31st of each year unless otherwise specified. The Mayor and the Council shall annually review all committees and their respective memberships for consideration of reappointment. In such case as the Mayor has a conflict of interest in appointments to special or standing committees, the Mayor Pro Tempore shall appoint committee members subject to confirmation of Council. In such case as both the Mayor and the Mayor Pro Tempore have a conflict of interest, the Deputy Mayor Pro Tempore shall appoint committee members subject to confirmation of Council. In such case as the Mayor, Mayor Pro Tempore and Deputy Mayor Pro Tempore have a conflict of interest, the alternate Deputy Mayor Pro Tempore shall appoint committee members subject to confirmation of Council.

B. The majority of those committee members appointed under subsection (A) of this section and confirmed by Council will constitute a quorum of the committee.

C. No business shall be conducted without a quorum of the committee.

D. The committee chairman shall see that the committee acts on all business referred to it and reports back to the Council as soon as practicable. The committee chairman shall file with the Clerk a record of the actions taken by the committee.

E. Any Council member may attend, participate, debate and vote at any committee meeting, but a Council member who was not appointed to the committee shall not be counted in determining the presence of a quorum.

F. A majority of the votes cast on the question shall be required to adopt any motion or other matter brought before a committee.

G. The Clerk shall cause reasonable public notice of a committee meeting to be given. (Ord. 01-06, 2001; Ord. 98-5 §§ 4, 6, 1998; Ord. 94-8 § 2, 1994; Ord. 82-3 § 2-6(10), 1982)

2016 City of North Pole Committees

Festival Committee

	Name	Phone	Address	Email	Resident	Term
2016	Katy Englund	978-2282		Kenglund.ak@gmail.com	N	2016
2016	Bryce Ward	888-4444		bryce.ward@northpolealaska.org	Y	2016
2016	Larnetia skipps	378-6635		larnetiaskipps@gmail.com	Y	2016
2016	Howard Rixie	378-7797		hsrixie@gmail.com	N	2016

Trooper Gabe Rich and Trooper Scott Johnson Memorial Park Committee

	Name	Phone	Address	Email	Resident	Term
2016	Bryce Ward	888-4444	City of North Pole Mayor	bryce.ward@northpolealaska.org	Y	2016
2016	Joni Scharfenberg	978-1727	Tanana Soil and water	jonisc@gmail.com	N	2016
2016	Steve Dutra	488-8456	North Pole PD	sdutra@northpolepolice.org	N	2016
2016	Buddy Lane	322-2193	Interior Fire Chiefs Association (CNP Fire Chief)	blane@northpolefire.org	N	2016
2016	Michael Welch	488-5834	934 Les Rodger Turnaround North Pole Ak	northpolemike@gmail.com	Y	2016

Ethics Board

2 Year	Name	Phone	Address	Email	Resident	Term
2 year	Francine Cork	488-1973	401 Holiday Road North Pole Ak 99705	thecorks@gci.net	Y	1/1/14-12/31/16
1 year	Jeff Jacobson	460-7733	Po Box 57033 North Pole Ak 99705	jjacobson@fnsb.us	Y	1/1/14-12/31/16
3 Year	Sharron Hunter	978-5591	322 cross Way North Pole Ak 99705		Y	1/1/15-12/31/17
3 Year	Jim Taylor	488-2422	1124 Lake Drive North Pole Ak 99705		Y	1/1/15-12/31/17
2 Year	Sharron Geese	699-4694	353 E 8th ave apt 301 North Pole, AK	Geese@alaska.net	Y	1/1/16-12/31/18
2 year	John Poirrier	322-0623	1001 Black Bear Turnaroung North Pole, AK	poirrier@gci.net	Y	1/1/16-12/31/18

North Pole Charter Commission

	Name	Phone	Address	Email	Resident	Term
2016	Santa Claus	388-3836	606 E5th ave North pole Ak 99705	santa.claus@northpolealaska.org	Y	2016
2016	Denise Taylor	347-3036	1124 Lake Drive North Pole AK 99705	denise10@alaskan.com	Y	2016
2016	Aaron Jacobson	488-8540	PO Box 57033 North Pole AK 99705	aaron.jacobson@northpolealaska.org	Y	2016
2016	Francie Cork	488-1973	401 Holiday Road North Pole AK 99705	thecorks@gci.net	Y	2016
2016	Sharron Hunter	978-5591	322 Cross Way North Pole, AK 99705		Y	2016
2016	Kathy Weber	488-8583	125 Snowman Lane North Pole AK 99705	kathy.weber@northpolealaska.org	N	2016



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

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

March 24, 2016

Mayor Bryce Ward
Honorable City Council

I would like to formally request that you consider and adopt the 2016 Cooperative Agreement between the U.S. Army Corps of Engineers and the City of North Pole for law enforcement services.

The City of North Pole has had a long standing agreement with Corps of Engineers since the early 1990's. This year's contract is the same as last years. The City of North Pole will provide law enforcement services to the U.S. Corps of Engineers for the period beginning May 1, 2016 through September 30, 2016.

The North Pole Police Department will supply law enforcement services to protect the assets contained within the Chena Lakes Flood Control project excluding the Chena Lakes Recreational Area unless requested to do so. The compensation to the City of North Pole could be up to \$82,795.01. Please review the attached agreement.

I would ask that the City Council approve this contract.

Thank you,


Chief Steve Dutra

COOPERATIVE AGREEMENT BETWEEN THE U.S. ARMY CORPS OF
ENGINEERS AND THE CITY OF NORTH POLE, ALASKA FOR THE PROVISION
OF LAW ENFORCEMENT SERVICES

APPENDIX A
2016 PLAN OF OPERATION FOR LAW ENFORCEMENT SERVICES
AT THE CHENA RIVER FLOOD CONTROL PROJECT

TASK ORDER 01-2016

1. INTRODUCTION

In the interest of public safety and security, the City of North Pole, Alaska (**Cooperator**) will provide law enforcement services on U.S. Army Corps of Engineers (**Corps**) managed lands and waters within the Chena River Flood Control Project as described below. The Corps has proprietary jurisdiction over all Project lands and waters in accordance with Federal regulations contained within Title 36, Code of Federal Regulations, Part 327. Law enforcement cooperative agreements (LECA) with states or their political subdivisions are authorized by Engineer Regulation 1130-2-550, Chapter 7, to help provide a safe and healthful environment for public use at Corps water resource development projects. Concurrent patrol and enforcement by both the Corps and the Cooperator is the most effective means of assuring a safe environment for public use at the Chena River Flood Control Project.

2 DESCRIPTION OF WORK AREA

The work area covered by this task order includes all accessible Corps managed public lands and waters contained within the boundaries of the Project (Attachment 1). Most, but not all, patrol work will be in those areas receiving the greatest use to maximize visibility and effectiveness. These areas include the Project entrance road corridor, dam structure and outlet works, bicycle trail, visitor kiosk, Piledriver Slough access areas, Bathing Beauty Hole, Moose Creek Bluff, Tanana groin road and silt blanket portion of the floodway.

The **Chena Lakes Recreation Area** (*Lake Park and River Park*), leased to and managed by the Fairbanks North Star Borough (FNSB), **is not included in this Task Order**; however, this will not preclude the Cooperator from independently entering these areas in extreme emergencies. The Cooperator may, at no expense to the Corps, provide backup support to the Alaska State Troopers (AST) responding to other than extreme emergencies in the leased parks pursuant to state or local authority. **The FNSB is expected to call AST for all law enforcement within the Chena Lakes Recreation Area since they (the FNSB) are not a party to the original LECA or this Task Order.**

3. PERIOD OF SERVICES

Regularly scheduled patrols shall begin no earlier than May 1, 2016 and shall end no later than September 30, 2016. This period covers approximately 22 weeks of continuous service from the Cooperator.

4. NORMAL LEVEL OF SERVICE

There is currently no scheduled law enforcement service provided at the Project. The Alaska State Troopers make infrequent visits to the Project and respond to emergencies if available. The FNSB has no law enforcement powers or organization.

5. TASKS

a. The Cooperator shall provide one or more state certified law enforcement officers, with jurisdictional authority to enforce State laws on the Project, to perform an average of 40 hours of patrol work each week during the service period. The total number of hours worked under this task order shall not exceed 880 hours, regular time; 40 hours, overtime; and 24 hours, holiday time.

1. Patrol work will be performed by one law enforcement officer using the Cooperator's law enforcement vehicle, the Corps' all-terrain vehicles, patrol boat and by foot. The primary emphasis of these patrols will be on accident prevention, emergency services to Project visitors, and the enforcement of state laws. Maximum visibility of the Cooperator is desired to encourage voluntary compliance with laws and regulations. Liberal use of verbal and written warnings for minor infractions is encouraged; enforcement actions are to be undertaken as necessary.

2. The Cooperator shall generally provide services from Thursday through Monday each week. Service on Tuesday and Wednesday will generally not be required except for holidays falling on these days for which holiday wages will be paid. If Corps requested work for individual officer exceeds 40 hours in one week, overtime will be paid.

3. Patrol work shall usually coincide with the daily period of greatest use of the Project by visitors. Except for special circumstances or as otherwise directed by the Corps, the Cooperator is expected to begin work no earlier than 1000 and finish no later than 2400 each day. Within this general coverage window, the Corps will allow maximum flexibility in the Cooperator's daily schedule. Should inclement weather, equipment down time or other conditions beyond the control of the Cooperator reduce the patrol on a particular day, the lost time may be made up on another day when additional work is considered necessary. The cooperator is encouraged to rotate starting points and work hours so as not establish a predictable patrol pattern.

b. The Cooperator shall operate traffic radar on the primary Project access road as necessary to measure and control traffic speed along the road and prevent accidents.

6. DAILY LAW ENFORCEMENT LOG

The Cooperator shall maintain a daily activity log recording all incidents, accidents, visitor assists and public contacts, including warnings or citations issued. It is particularly important that any work (to include emergency responses and assists to AST) performed within the **Chena Lakes Recreation Area** (Lake and River Parks), that is leased to and operated by the FNSB, be noted separately for statistical purposes. A summation of the activity log shall be submitted to the Corps at the end of each month. Detailed written reports of major incidents such as traffic accidents, fatalities, theft, property damage, assaults and other such incidents shall be submitted to the Corps no later than the following scheduled workday.

Any emergency involving a fatality, serious injury, major property damage or credible physical security threat involving the dam shall be reported immediately to the Corps' Project Manager or Senior Park Ranger regardless of time of day.

7. COST OF SERVICES

The hourly rate for law enforcement services shall be as follows:

<u>Item</u>	<u>Cost/Hour</u>	<u>Estimated Hours</u>	<u>Estimated Cost</u>
Officer's Total Hourly Rate*	\$ 53.76	880	\$ 47,308.80
Vehicle Rate**	\$ 34.47	920***	\$ 31,712.40
Overtime (Officer/)	\$ 67.55	40	\$ 2,702.00
Holiday (Officer/)	\$ 44.65	24	\$ 1,071.81
TOTAL COST			\$ 82,795.01

* To include all insurance costs

** Vehicle rate is cost for depreciation and maintenance only and not for purchase costs.

*** Includes overtime hours

8. COMPENSATION TO THE COOPERATOR

The Cooperator shall be paid for services listed in this task order performed over the agreement period. No legal liability on the part of the Corps for payment of any money for performance outside of this task order shall arise. Additional work, if necessary, will be covered under separate task orders.

9. BILLINGS

The Cooperator shall submit monthly invoices to the Corps, itemizing the hours of services actually performed and the hourly rates listed previously in Section 7. The Cooperator's log will be used as one method of verifying performance.

Invoices shall be submitted directly to the following:

U.S. Army Corps of Engineers
Chena River Flood Control Project
PO Box 55270
North Pole, AK 99705

10. PAYMENTS

Monthly invoices will be reviewed for accuracy and forwarded to the Alaska District Office in Anchorage for payment. The Cooperator will be paid only for those services received and approved by the District Engineer's Representative at the Project. The total cost of services performed during the term of this agreement may not exceed \$ 82,795.01.

11. CORPS AND COOPERATOR REPRESENTATIVES

1. Mr. Tim Feavel, Project Manager, Chena River Flood Control Project, P.O. Box 55270, North Pole, AK 99705, telephone 488-2748, is designated as the District Engineer's Representative and Point of Contact for all matters relating to this task order.

2. Mr. Steve Dutra, Chief, North Pole Police Department, 125 Snowman Lane, North Pole, AK 99705, telephone 488-8459, is designated the Cooperator's Representative and Point of Contact for all matters relating to this task order.

12. APPROVAL

The date of approval for this annual task order shall be the date on which it is signed by the Chief, Construction-Operations Division, U.S. Army Corps of Engineers, Alaska District. This Plan of Operation shall remain in effect until modified or terminated for convenience by either party.

U.S. ARMY CORPS OF ENGINEERS
(To be signed after negotiations)

Julie Anderson.
Chief, Operations Branch
U.S. Army Engineer District, Alaska

DATE

CITY OF NORTH POLE, ALASKA
(To be signed after negotiations)

Bryce Ward
Mayor, City of North Pole, Alaska

DATE

**CITY OF NORTH POLE
ORDINANCE 16-06**

**AN ORDINANCE OF THE NORTH POLE CITY COUNCIL TO AMEND TITLE 5,
CHAPTER 5.08.030 (A) COUNCIL REVIEW OF LICENCE ISSUANCE, RENEWAL,
TRANSFER, RELOCATION, OR CONTINUED OPERATION**

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

WHEREAS, city regulations should not be subject to ambiguity or vagueness,

WHEREAS, removing ambiguity from code is consistent with the Preamble of the Charter, and;

WHEREAS, the basis for objection of a liquor license should be on fact and whether or not an applicant is meeting established requirements, and;

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

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

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

Section 2. Title 5 – Business Licenses, Taxes and Regulations, Chapter 5.08.030,

Council review of license issuance, renewal, transfer, relocation or continued operation is hereby amended as follows [new text in *italicized red font*; deleted text in ~~striketrough~~ font];

5.08.030 Council review of license issuance, renewal, transfer, relocation, or continued operation.

A) The Council may protest the issuance, renewal, transfer, relocation, or continued operation of an alcoholic beverage license as provided in State law. The protest shall cite any of the following criteria which the Council determines to be pertinent:

- 1) The character and public interests of the surrounding neighborhood;
- 2) Actual and potential law enforcement problems, including the proximity of the premises to law enforcement stations and patrols;
- 3) The concentration of other licenses of the same and other types in the area;
- 4) Whether the surrounding area experiences an unacceptable rate of alcohol abuse or of crime or accidents in which the abuse of alcohol is involved;
- 5) The adequacy of parking facilities;
- 6) The safety of ingress to and egress from the premises;
- 7) Compliance with State and local fire, health and safety codes;
- 8) The degree of control the licensee has or proposes to have over the conduct of the licensed business;

- 37 9) The history of convictions of the applicants and affiliates of the applicants for:
38 a) Any felony involving moral turpitude;
39 b) Any violation of AS Title [04](#); and
40 c) Any violation of the alcoholic beverage control laws of another state as a licensee of
41 that state;
42 10) Whether the applicant or the applicant's affiliates are untrustworthy, unfit to conduct a
43 licensed business or constitute a potential source of harm to the public;
44 ~~11) Any other factor the Council determines is generally relevant or is relevant to a particular~~
45 ~~application.~~

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

48
49 **PASSED AND APPROVED** by a duly constituted quorum of the North Pole City Council this
50 18th day of April, 2016
51

52
53
54 _____
55 Bryce J. Ward, Mayor
56

57
58 ATTEST:

59
60
61 _____
62 Kathryn M. Weber, MMC
63 North Pole City Clerk

PASSED/FAILED Yes: No: Absent:

CITY OF NORTH POLE ORDINANCE 16-07

AN ORDINANCE OF THE NORTH POLE CITY COUNCIL AMENDING NORTH POLE MUNICIPAL CODE TITLE 2, CHAPTER 2.36.231, TUITION REIMBURSEMENTS

WHEREAS, changes to the Personnel practices and policies is a continually changing requirement; and

WHEREAS, the City of North Pole Municipal Code should be amended to conform to the requirements of the City and to clarify questionable areas.

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

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

Section 2. Chapter 2.36, Section 2.36.231 is amended in the North Pole Code of ordinances as follows: [new text in italicized *red font*; deleted text in ~~striketrough~~ font]

A. An employee who registers for course work to be taken on personal time that is considered to be of benefit to the City may be reimbursed up to one hundred percent of the tuition expense. In order to be considered for reimbursement, the employee must, prior to enrollment, *receive department head approval and submit a completed Tuition Reimbursement Agreement* obtain ~~by Human Resources~~ *the written concurrence of his or her department head that the proposed* *that explains how the* course will be of mutual benefit to the City, and the employee, and that funds are available in the department's budget. *Pre-approval by the city council is required on all tuition reimbursements prior to the enrollment.*

B. Upon completion of the course, the employee shall submit evidence of successful completion and a brief written summary of the outcome of the course to ~~the City Council which will authorize the reimbursement~~ *their respective department head who will verify and issue the reimbursement. A copy of the transcript must be attached to the Tuition Reimbursement Request.* The employee shall sign an agreement that the tuition will be returned to the City if the employee leaves City employment within twelve months from date of completion of the course. (Ord. 02-01 § 2, 2002; Ord. 00-04 § 2, 2000)

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

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 18th day of April, 2016.

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

Bryce J. Ward, Mayor

Yes: No: Absent:



CITY OF NORTH POLE *Alaska*

City of North Pole Tuition Reimbursement Agreement

An employee who registers for course work to be taken on personal time that is considered to be of benefit to the City may be reimbursed up to one hundred percent of the tuition expense. In order to be considered for reimbursement, the employee must, prior to enrollment, receive department head approval and submit a completed Tuition Reimbursement Agreement obtained by Human Resources that explains how the course will be of mutual benefit to the City and the employee, and that funds are available in the department's budget. Pre-approval by the city council is required on all tuition reimbursements prior to the enrollment.

Department: _____

Employee Name: _____

Date of request: _____

Course Work Desired: _____

Education Institution: _____

Course Dates: _____

Cost of Course work: _____

Departmental Approval

This course is deemed beneficial to the City of North Pole and the employee and funds are available in the department's budget.

Department Head Signature: _____

Date: _____

City Council Approval

This agreement was approved by the City Council on the ____ day of _____, _____: (Minutes attached)

City Clerk Attest: _____

Seal

The employee agrees that the tuition will be returned to the city if he/she leaves city employment within twelve months from date of completion of the course.

Upon completion of the course, the employee shall furnish evidence of successful completion and a brief written summary of the outcome of the course to their respective department head who will verify and issue the reimbursement. A copy of the transcript must be attached to the Tuition Reimbursement Request.

Employee Signature: _____

Dept Head Signature: _____

Date: _____

CITY OF NORTH POLE

RESOLUTION 16-03

**A RESOLUTION SUPPORTING THE LEGISLATURE’S EFFORTS TO ADDRESS
PUBLIC SAFETY, HOLDING OFFENDERS ACCOUNTABLE, REDUCING THE COST
OF INCARCERATION, THROUGH SENATE BILL 91, AND ENCOURAGES A MORE
COMPREHENSIVE PUBLIC SAFETY REVIEW TO ENSURE THE SAFETY OF ALL
RESIDENTS OF THE STATE OF ALASKA**

WHEREAS, SB 91, an Act relating to comprehensive criminal justice reform, is currently pending before the Legislature of the State of Alaska; and

WHEREAS, the Alaska Legislature is looking at how to manage the state's current fiscal crisis, and facing a multi-billion dollar budget shortfall, it is vital that each state dollar spent is cost effective and targeted in a manner to get the best return on investment; and

WHEREAS, Alaska's corrections spending has grown for decades, now costing the state over \$300 million each year and hundreds of millions more each time Alaska builds a new prison; and

WHEREAS, despite the extraordinary spending, Alaska's recidivism rate is remarkably high, with two out of three released offenders returning to prison within three years of release; and

WHEREAS, too many Alaskans are taken out of the workforce and placed behind bars for involvement in nonviolent or low-level crimes and, while incarceration is sometimes suitable, it is not the only path to public safety; and

WHEREAS, the Alaska Criminal Justice Commission tracked some, but not all of the research in the field and analyzed some of the ways to change criminal offending behavior and has provided the Legislature with 21 recommendations for statutory changes that may get better results, safely reduce the prison population, and save the state an estimated \$424 million; and

WHEREAS, the comprehensive package of criminal justice reforms contained in Senate Bill 91 may help ensure that more Alaskans remain productive members of society and not become financial burdens on the state; and

WHEREAS, there is support of the philosophical approach to SB 91, and we recognize the need for diversionary programs and greater mental health and drug rehabilitation services in the State of Alaska; and

WHEREAS, in its current form there are still major concerns with SB 91 from the law enforcement and criminal justice leaders in our community; and

WHEREAS, the legislature should encourage honest, blunt interactive discussion with local law enforcement agencies from across the state, to include state partners such as the Department of Law

(DOL), the Department of Corrections (DOC), and the Department of Public Safety (DPS), to properly understand the public safety impacts; and

WHEREAS, it is a concern that state agency employees from DOL, DOC, and DPS are not authorized to speak freely and offer dissenting opinions in regards to this legislation; and

WHEREAS, state agency employees and local law enforcement must be able to offer their input and professional guidance to ensure that the intent of the legislation can be brought to fruition and that if changes are needed they can be fully vetted before the legislation is enacted; and

WHEREAS, delaying SB 91 may be the only way to ensure that the proposed legislation is in the best interest of public safety and not necessarily what's best for the bottom line.

NOW THEREFORE BE IT RESOLVED that the North Pole City Council applauds Senator Coghill for introducing SB 91 to address public safety, holding offenders accountable and reducing the cost of incarceration and request the Alaska Legislature to continue working with local law enforcement, DOL, DOC, and DPS to create a bill which is in the best interest of our citizens.

BE IT FURTHER RESOLVED that copies of this resolution shall be sent to the Honorable Governor Bill Walker and the Interior Delegation.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 4th day of April, 2016.

Bryce J. Ward, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

PASSED
Yes:
No:
Absent: