



CITY OF NORTH POLE
Regular Meeting December 18, 2017
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

MONDAY, December 18, 2017
Committee of the Whole: 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

MAYOR

Bryce Ward – Borough Rep
888-4444

CITY CLERK

Judy Binkley
488-8583

COUNCIL MEMBERS

Avery Thompson – Mayor Pro Tem	388-5351
David Skipps – Deputy Mayor Pro Tem	750-5106
Aino Welch – Alt Dep Mayor Pro Tem	488-5834
Santa Claus	388-3836
Doug Isaacson	322-3133
Sharon Hedding	488-9075

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance to the US Flag**
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
 - **Proclamation – Bill of Rights**
 - **Reading of the Bill of Rights**
 - **Introduction of the 2018 King & Queen of North Pole – Jeff and Brenda Howe**
 - **Proclamation – Bruce Hanson Day**

- 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. Ordinance 17-28, An Ordinance of the City of North Pole, Alaska to Amend Title 2, Administration and Personnel Chapter 36 Personnel System, Section 110 and 190 Regarding the City Hiring and Promotion Process.
 - b. Approval Request to Purchase In-Car Video and Body Cameras.
 - c. Resolution 17-22, A Resolution Establishing City of North Pole Legislative Priorities for the 30th Legislature 2018 Regular Session.
 - d. Resolution 17-23, A Resolution Establishing the 2018 Capital Project Priority for the City of North Pole.
- 13. Executive Session**
 - a. To discuss personnel issues regarding the Director of City Services.
 - b. To discuss personnel issues regarding the Police Department.
- 14. Council Comments**
- 15. 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.

Office of the Mayor
City of North Pole

Proclamation

Bill of Rights

Whereas: the ratification of the Bill of Rights on December 15, 1791, marked one of our country's earliest and most important steps toward ensuring that the ideals enshrined in our founding documents are the birthright of all Americans. Written to guarantee our fledgling Nation would never succumb to the tyranny it fought against; and

Whereas: the first ten amendments, the great American charter of personal liberty and human dignity, became a part of the Constitution of the United States on the fifteenth day of December, 1791; and

Whereas: these first 10 Amendments to our Constitution help safeguard the bedrock principles of equality, liberty, and justice; recognizing that freedom is a value we must forever work to uphold; and

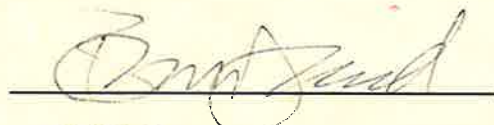
Whereas: it is fitting that the anniversary of its adoption should be remembered by the Nation which, for two hundred and twenty four years, has enjoyed the immeasurable privileges which that charter guaranteed: the privileges of freedom of religion, freedom of speech, freedom of the press, freedom of assembly, and the free right to petition the Government for redress of grievances; and

Whereas: the fifteenth day of December is set apart as a day of mobilization for freedom and for human rights, a day of remembrance of the democratic and peaceful action by which these rights were gained, a day of reassessment of their present meaning and their living worth; and

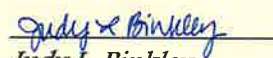
Whereas: those who have long enjoyed such privileges as we enjoy forget in them that men have died to win them. They come in time to take these rights for granted and to assume their protection is assured; and

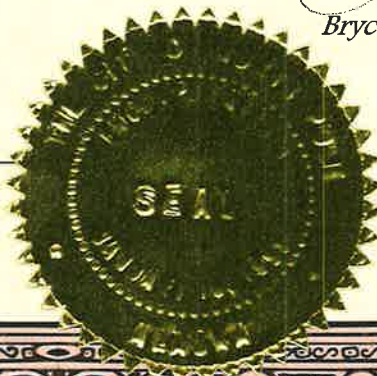
Whereas: it is to give public expression and outward form to that understanding and that determination that we are about to commemorate the adoption of the Bill of Rights and rededicate its principles and its practice.

Now, therefore I, Bryce J. Ward, Mayor of the City of North Pole, do hereby proclaim the Bill of Rights will be read publicly on an annual basis during the second meeting of the City Council each December.


Bryce J. Ward, Mayor

ATTEST:


Judy L. Binkley
North Pole City Clerk



Introduced by: Mayor Jeffrey Jacobson
Date: December 17, 2001

**RESOLUTION 01-15
A RESOLUTION PROMOTING PUBLIC AWARENESS AND EDUCATION OF
THE BILL OF RIGHTS**

WHEREAS, the best hope for continuation of our liberties and the knowledge that our institutions are based in equality, and

WHEREAS, the full protection of these individual liberties is vital to maintain our republic, and

WHEREAS, the Bill of Rights is the sole lasting protection of individual liberties, and


WHEREAS, these guaranteed liberties have enabled this nation to prosper, adapt and survive in our changing world situation, and

WHEREAS, individuals of all persuasions need to be assured of their protection under the Constitution and the First Ten Amendments (The Bill of Rights).

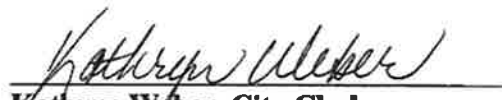
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH POLE, ALASKA:

- The Bill of Rights will be read publicly on an annual basis during the second meeting of the City Council each December.
- That the Constitution of the United States of America and specifically the Bill of Rights be posted in City Hall where the public may view and read them.

Passed and approved by a duly constituted quorum of the North Pole City Council this 17th day of December, 2001.


Jeffrey James Jacobson, Mayor

ATTEST:


Kathryn Weber, City Clerk

Bill of Rights

Amendment I

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.

Amendment II

A well regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed.

Amendment III

No soldier shall, in time of peace be quartered in any house, without the consent of the owner, nor in time of war, but in a manner to be prescribed by law.

Amendment IV

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no warrants shall issue, but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

Amendment V

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a grand jury, except in cases arising in the land or naval forces, or in the militia, when in actual service in time of war or public danger; nor shall any person be subject for the same offense to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

Amendment VI

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the state and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the assistance of counsel for his defense.

Amendment VII

In suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved, and no fact tried by a jury, shall be

otherwise reexamined in any court of the United States, than according to the rules of the common law.

Amendment VIII

Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.

Amendment IX

The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.

Amendment X

The powers not delegated to the United States by the Constitution, nor prohibited by it to the states, are reserved to the states respectively, or to the people.

Office of the Mayor
City of North Pole

Proclamation

Bruce Hanson Day

Whereas: Mr. Bruce Hanson began leading and teaching choir in 1998 at North Pole High School; and

Whereas: Mr. Hanson teaches at North Pole High School because it is the best school in the Fairbanks North Star Borough School District at supporting the choir program; and

Whereas: Mr. Hanson teaches choir to connect with students through deep intentional music theory; and

Whereas: Mr. Hanson's most rewarding experience has been connecting with students and his love for music; and

Whereas: Mr. Hanson's talents are recognized throughout the community in music and theatre at the Palace Theatre and through local productions; and

Whereas: Mr. Hanson has played the roles of Daddy Warbucks in "Annie," and Captain Hook in "Peter Pan," his favorite play/musical he has been in; and

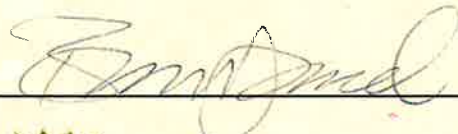
Whereas: Mr. Hanson's talents also include building things in his free time; and

Whereas: Mr. Hanson felt it was his calling to connect with people through music and arts; and

Whereas: Mr. Hanson has not only had an everlasting impact on young minds and hearts, but has given inspiration and motivation to aid in the success of countless young people and adults alike; and


Whereas: Mr. Hanson was recently recognized as the State of Alaska's "Music Educator of the Year."

Now, therefore I, Bryce J. Ward, Mayor of the City of North Pole, do hereby proclaim December 18, 2017 as Bruce Hanson Day and encourage all residents to embrace the love of music exuded by Mr. Hanson and thank him for all the passion he has poured into our community.



Bryce J. Ward, Mayor

ATTEST:


Judy L. Binkley
North Pole City Clerk





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, December 4, 2017 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, December 4, 2017 to order at 7:03 p.m.

There were present:

Avery Thompson – Mayor Pro Tem
David Skipps – Deputy Mayor Pro Tem
Aino Welch – Alt Dep Mayor Pro Tem
Santa Claus
Doug Isaacson
Sharon Hedding

Absent/Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Ward

INVOCATION

Invocation was given by Mr. Isaacson

APPROVAL OF AGENDA

Mr. Thompson *moved to approve the agenda of December 4, 2017*

Seconded by Ms. Welch

DISCUSSION

None

PASSED

Yes: 7 – Skipps, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

APPROVAL OF MINUTES

Mr. Thompson *moved to* **approve the Minutes of November 20, 2017**

Seconded by Ms. Welch

Discussion

None

PASSED

Yes: 7 – Skipps, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

COMMUNICATIONS FROM THE MAYOR

- Thank you to Christmas In Ice. We had a wonderful time with “Politicians with Power Tools.” Mayor Matherly did get injured but he is okay. Mayor Kassel joined us on Sunday for the Candle Lighting ceremony. The fireworks were also a success.
- Our next Council meeting is when we will have the Community Reception

COUNCIL MEMBER QUESTIONS OF THE MAYOR

- **Mr. Isaacson** asked for confirmation/clarification that next Council meeting is when the Community Reception will take place. **Mayor Ward** confirmed that is correct.

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Fire Dept., Chief Coon

- The fire hydrants have all been cleared and are ready for the snow/rain that is predicted.
- We still have two open positions at the Fire Department. The Lieutenant interviews will be completed this week and the Engineer position has been posted.
- Caroling with the Squad starts on December 15th and runs through Christmas Day.
- All North Pole Fire Department FF-1 students passed their exams.
- Chief Coon thanked the Council on the consideration of increasing the Fire Department fleet fund.

Police Dept., Chief Dutra

None

Finance, Tricia Fogarty

- Had a meeting with our advisory accountant, Kathleen, from Cook & Haugeberg. We are working on schedules for audit.

- We also talked about transfers and what we need to do since some of our revenue isn't even received until after the new year.
- The full financials were emailed to you after 5 this evening and the summaries are available on the dais for you.

Director of City Services, Bill Butler

Building Department

- No new building permits issued since the November 20th Council meeting.

Public Works

- Staff have installed the majority of the Christmas decorations.
 - Installation was delayed due to the repeated snowfalls and many of the lights on the trees had to be restrung.

Utility Department

- Sulfolane settlement.
 - Proposals for the Water System Expansion Project due date has been extended to December 5.
 - Proposal review will be December 12-14.
 - I expect to recommend a construction contractor at the January 2nd Council meeting.
 - Recommendation to purchase 15,000 feet of 16 inch, insulated HDPE pipe as a special purchase is before Council this evening.
 - Recommendation to hire Stantec to provide construction start-up support as the City's representative is before Council this evening.
- Request for modest utility rate increases to support the proposed 2018 Utility budget is before the Council for its second reading this evening.
 - Water increase from \$0.01705 to \$0.01750 (Senior rate from \$0.008525 to \$0.00875).
 - Sewer increase from \$0.01645 to \$0.01650 (Senior rate from \$0.00823 to \$0.00825).
- Utility will be submitting its Certificate of Performance for the state-funded Emergency Generator Project.
 - The project was an Alaska Clean Water Fund loan that financed the purchase of a replacement emergency generator for the wastewater plant and two mobile generators.
 - ADEC requires that one year after the completion of an ACWF project, the recipient certify that the project performed as proposed.

- Utility has detected Perfluorohexanesulfonic acid (PFHxS) in our well water at levels ranging from 2.0 to 2.7 parts per trillion (ppt) – values hovering at the 2 ppt detection limit of the laboratory testing method.
 - It is not a compound regulated by the EPA or ADEC.
 - This is not PFOA or PFOS, the compounds of concern detected at Moose Creek, the Fairbanks Fire Training site, and the Fairbanks International Airport, but it is in the same family.
 - EPA health advisory level for PFOS & PFOA is 70 ppt and ADEC's cleanup level is 400 ppt. There is no level set for PFHxS.

Natural Gas Utility Board

- Three public meetings were held, one at the North Pole Library, to inform the public about the evolution of the Interior Energy Project to its current decision point.
- IGU's board will vote on the Purchase and Sales Agreement at its December 5 meeting.
 - The meeting will be held at the Borough Assembly Chambers starting at 6:00 pm where additional public comment can be given.
- AIDEA board will vote on the Purchase and Sales Agreement at their December 7 meeting.

Borough Representative

- Received a lot of questions about air quality. So I got clarification on phase 1 vs. phase 2 and it's whether or not you have a registered stove. More information is available on the Borough website and there, you can get information on how to register your stove.

City Clerk's Office, Judy Binkley

- I attended a PIO training last week at the Fire Training Center. It was a good experience and while the PIO responsibilities are intimidating, I learned a lot and am better prepared.
- Before you is the 2018 FNSB Borough Assembly calendar. I have the sign-up sheet for the meetings. Please sign up for 4 meetings and this will be done on a "first come, first serve" basis.

ONGOING PROJECTS

None

CITIZENS COMMENTS – (Limited to Five (5) minutes per Citizen)

- **Jerry Koerner**, 1141 Lake Dr: Mr. Koerner talked about an aid project he and his wife recently did in Israel. He stated that lots of folks have been asking him about the rezone and replat process. They are both going well and DOT wanted information about the traffic flow for the replat so that is in the works. Costs are higher than expected and there

is a delay but the feedback has been positive and things continue to move along.

- **Dee Lunbeck**, 3225 Laurance Rd: Mr. Lunbeck spoke about a family friend who is a poor girl working at a local convenience store. She recently received a ticket from a North Pole Police Officer in the Safeway parking lot. He stated it was \$500 for 2 seatbelt violations. His friend was also pulled over a week earlier by the same officer so he should be aware of her tough financial situation. Mr. Lunbeck stated he believes that this officer discriminates against poor people and maybe even females because another friend received a seatbelt ticket from the same officer and the amount was much less. He also wanted to know why Laurance Rd wasn't better maintained.
 - **Mr. Isaacson** asked if this ticket was contested in court. Mr. Lunbeck replied that his friend was told she could pay the ticket at the Fire Department and is trying to work on a payment plan.
 - **Mayor Ward** stated that he would provide his contact information to Mr. Lunbeck and they could speak more about this at a later time.
- **Thomas McGhee**, 1152 North Star Dr: Mr. McGhee stated it was nice seeing the 2017/2018 Council and wanted to know who was up for re-election in 2018. He thanked Public Works for the lights and stated the company taking care of our road service is doing a great job.

OLD BUSINESS

ORDINANCE 17-24, AN ORDINANCE OF THE NORTH POLE CITY COUNCIL ESTABLISHING THE 2018 OPERATING AND CAPITAL BUDGET AND LEVYING THE MILL RATE.

Mayor Ward introduced the ordinance.

Public Comment

- **Thomas McGhee**, 1152 North Star Dr: Mr. McGhee was looking for clarification on the mill rate because the minutes from the previous meetings did not match the ordinance that was published online. He spoke to Council and told them he knows it can be tough to make the decisions for the citizens. He stated that if the City needs money, we should be getting that from the individuals who use the services most. Mr. McGhee stated he was proud when the mill rate was decreased because that was by design to promote growth and development in the City. The number of people coming in and out of the City is far greater than the actual number of residents. During Council meetings, it's employees who fill the room, not the citizens. Earlier, Chief Coon thanked Council for reaching out to him, but did Council reach out to the residents? Mr. McGhee appreciates the budget and the efforts that went into it but reminded Council that the effects are long lasting. Look and see who really needs to be charged. He agreed that there are good causes, but encouraged Council to re-evaluate the budget. Raising sales tax has never hurt local businesses.

- **Mr. Claus** asked Mr. McGhee where he thought the disconnect with Council and residents was regarding dispensaries. Mr. McGhee stated that “disconnect” was the key word. Things are notified, but the average constituent doesn’t see it. The disconnect is we aren’t calling our citizens or going door-to-door. Mr. McGhee stated that what happens outside North Pole often costs North Pole.
- **Mr. Thompson** asked Mr. McGhee if he was aware that user fees are increasing. Mr. McGhee stated he was not aware but that means they are increasing for him as well. **Mr. Thompson** followed up and asked Mr. McGhee if he thought it would be easier to plan for a mill rate increase or a sales tax increase. Mr. McGhee replied that for him personally, a sales tax increase is easier to plan for because most don’t even know about the mill rate increase. Residents have already received their letters from their mortgage companies so it will be a surprise when they receive a second letter much later with the new property tax figures. Mr. McGhee stated that he appreciates the sales tax, especially after traveling outside.
- **Ms. Welch** asked Mr. McGhee how he suggested on getting information out to the residents and public since there is a disconnect with Council and the citizens. Mr. McGhee replied that it’s a connection between “you and I.” Facebook is being utilized and more people are using it, but it doesn’t reach everyone. Mr. McGhee suggested sending out a letter to residents a couple times a year with the Council meeting schedule and inviting residents to come. He also stated Council members just need to be willing to talk and share.
- **Bill Butler**, 125 Snowman Lane: Mr. Butler reminded Council that there are departments other than just Fire and Police who have needs. Public Works currently has vehicles that are over 30 years old and service the City on a daily basis.
 - **Mr. Isaacson** asked Mr. Butler what he current needs are. Mr. Butler responded that the flat bed truck regularly fails and needs to be repaired and another truck does not go in reverse. **Mr. Isaacson** asked Mr. Butler what it would cost to get new vehicles/equipment. Mr. Butler replied that a flat bed truck is \$50k, a truck is \$20k, and a backhoe is \$90k. He reminded Council that at one point, a backhoe was budgeted and approved by Council but then it was taken away. Mr. Butler reiterated that he understands all departments have to work on accumulating their fleet funds, but to make sure Council remembers all departments.
 - **Mr. Thompson** asked when the last time the Public Works’ fleet fund was used. Mr. Butler stated it was in 2015, and it was pretty much used in its entirety. **Mr. Thompson** asked how many vehicles need to be replaced in the near future. Mr. Butler replied it that 3 vehicles are due to be replaced.
- **Jerry Koerner**, 1141 Lake Dr: Mr. Koerner stated that every time we develop land, property taxes increase. His shareholders are concerned that when land is divided, their costs increase. However, many feel the benefit of City water and sewer is important so they are willing to build in the City.
 - **Ms. Welch** asked if Mr. Koerner believed the increases or decreases in the mill

rate really had a total effect on if individuals were willing to buy property in the City. Mr. Koerner replied that the service in North Pole is good and there is a value associated with that, but some people just want to live outside the City. It's hard to say what people want and why they want what they want, but having City water is a big draw, more so than having City sewer.

- **Geoff Coon**, 110 Lewis St: Mr. Coon stated that this was an opportunity for him to answer any question. He reminded Council that the Fire Department has 11 vehicles and numerous trailers to maintain. He doesn't want to take away from other departments, and is responsible for his own budget. Mr. Coon stated that the Fire Department brings in more revenue than what is brought in with property taxes.
 - **Mr. Thompson** asked Mr. Coon to talk about the aging vehicles. Mr. Coon stated that the Fire Department has the oldest vehicle in the City. The fleet fund will be used to replace ambulances. As for the fire trucks, even if the department receives a \$50k grant, it will still take a very, very long time to purchase a new fire truck. All the vehicles also have high miles.
 - **Mr. Isaacson** asked Mr. Coon if there was any objection to making the Public Works' Fleet fund whole by sharing some of the funds with them. Mr. Coon replied that he can't speak to another department's needs but trusts Council to make sure the distribution is equitable. The age of the vehicles in the Fire Department fleet is a growing concern.

Mr. Thompson moved to adopt Ordinance 17-24, an ordinance of the North Pole City Council establishing the 2018 operating and capital budget and levying the mill rate.

Seconded by Ms. Welch

Discussion

- **Mr. Thompson** stated it was important that Chief Coon asked Council to consider the Fire Department vehicles now because we cannot afford to replace all of them at once. Starting to plan now is important. He heard Public Works as well this evening and isn't opposed to helping them out. However, this amended ordinance is to fix specific, identified issues. The City has done what it can with increasing user fees. Sales tax could be increased but the property tax increase is a small amount.
- **Mr. Isaacson** agreed with Mr. Thompson and the idea of looking forward to plan for some huge expenses. Save now to avoid failure tomorrow. But he stated that Public Works also have pressing issues and they need a champion. What they are asking for is not frivolous. He asked Mayor Ward how the City can help out Public Works. **Mayor Ward** stated that the fleet funds aren't set up to be fully funded because the City simply cannot afford it.
- **Mr. Thompson** stated that the value of the Fire Department fleet is about \$4 million. The amended ordinance is replacing pick-ups or police cars. It's for very expensive fire trucks and ambulances. The valuation of equipment is different so we need to plan

ahead. This amended ordinance will allow the Fire Department to replace a vehicle in 5 years instead of 10.

Mr. Thompson moved to amend Ordinance 17-24 with the following:

Account	Title	Debit	Credit	Notes
01-009-998	Transfer in Fund Balance		10,000	
01-51-9-999	Transfer out to Cap Proj	10,000		General fund transfer to cover difference of redesign cost
12-10-9-920	Justice Fund Exp		10,000	
12-10-9-999	Transfer out to Cap Proj	10,000		justice fund transfer (expense) to cover difference of redesign cost for PD only
15-10-9-998	Transfer to Fund Balance		5,000	
15-10-9-999	Transfer out to Cap Proj	5,000		Transfer to cover difference of redesign cost
30-00-3-902	CH&PD redesign rev		25,000	
30-02-9-116	CH&PD redesign expense	25,000		adds 25,000 to the budget to approve RFP for city hall Police redesign
01-52-1-003	Clerk Benefits	495		increase in council meetings for FNSB
01-52-1-004	PERS	3,235		increase in council meetings for FNSB and more council in PERS
01-52-1-050	Wages Council	1,500		increase in council meetings for FNSB
01-51-1-003	Admin Benefits		5,230	
41-10-1-001	water wages full time	51,810		add position to water fund
41-10-1-003	water benefits	2,398		add position to water fund
41-10-1-004	water PERS	11,398		add position to water fund
41-10-1-013	Water Health Insurance	18,980		add position to water fund
41-10-9-998	Transfer to Fund Balance		84,586	reduce transfer to savings
42-12-1-001	sewer wages full time		2,910	change position to water
42-12-1-003	Sewer benefits		231	change position to water
42-12-1-004	Sewer PERS		640	change position to water
42-12-9-998	Transfer to Fund Balance	3,781		add to sewer savings
04-10-9-902	Developer agreement Plan Review & Inspection	10,000		add expense line for developers agreement
04-00-3-998	Transfer in from fund balance		10,000	add revenue for developer agreement cost
30-00-3-904	Strategic planning grant 15-DC-117	53,365		closed out grant in 2017
30-03-9-007	Strategic planning grant 15-DC-117		53,365	closed out grant in 2017
31-00-3-156	SHSP ENW 2015-SS-00026-S01		100,948	Reduce for completed componets of grant
31-14-9-520	SHSP 2015 Active Shooter	17,571		Reduce for completed componets of grant
31-13-9-521	SHSP 2015 Prepared Conference Travel	9,678		Reduce for completed componets of grant
31-14-9-522	SHSP 2015 Preparedness expo	6,500		Reduce for completed componets of grant
31-14-9-523	SHSP 2015 Door Security Upgrade	43,868		Reduce for completed componets of grant
31-14-9-524	SHSP 2015 Exercise Participation	12,896		Reduce for completed componets of grant
31-14-9-525	SHSP 2015 Exercise Travel	5,946		Reduce for completed componets of grant
31-14-9-526	SHSP 2015 State Deliver Training	4,489		Reduce for completed componets of grant
32-00-3-001	2016 SHSP Laptops and Shields		64,245	Reduce for completed componets of grant
32-03-9-001	2016 SHSP PD equip	59,250		Reduce for completed componets of grant
32-03-9-002	2016 SHSP Other	3,625		Reduce for completed componets of grant
32-03-9-003	2016 SHSP FD Equip	1,370		Reduce for completed componets of grant
		372,155	372,155	

Seconded by Ms. Welch

Discussion

- **Mayor Ward** briefly discussed the items in the amendment by each department. The amendment also reflects changes due to the complete of grants. **Mr. Isaacson** wanted to make sure that the amendment doesn't change the grand total of the ordinance. **Mayor Ward** confirmed that it does not.

On the amendment

PASSED

Yes: 7 – Skipps, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

Discussion on the motion as amended

- **Mayor Ward** stated there has been lots of good discussion the last few weeks. He still stands by his original budget as proposed. He understands that there are needs in the City but wants to make sure the City doesn't act too fast. Agrees with Mr. McGhee that Council stays engaged with the public and stays informed on what is going on with the City and each of the departments' needs. One thing we haven't even looked at is the depreciation of our buildings. We need to be cognizant of any unintentional detriments to our community.

On the motion as amended

PASSED

Yes: 6 – Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 1 – Skipps

Absent: 0

OLD BUSINESS

ORDINANCE 17-26, AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO AMEND 2017 OPERATING BUDGET AND OTHER FUNDS.

Mayor Ward introduced the ordinance.

Public Comment

None

Mr. Thompson *moved to* adopt Ordinance 17-26, an ordinance of the City of North Pole, Alaska to amend 2017 operating budget and other funds.

Seconded by Ms. Welch

Discussion

Mr. Isaacson *moved to* amend Ordinance 17-26 with the following:

account	title	Debit	Credit	Notes
01-53-5-510	travel and Training	3,500		additional child interview training and executive development
01-53-7-700	building maintenance	7,000		kitchen repair and remodel
01-53-9-915	investigations	4,500		additional investigation expenses
01-53-9-905	equipment outlay	7,500		New UFED system- computer forensics
01-53-3-345	Uniforms	500		
01-53-1-001	wages full time		23,000	reduction due to not being fully staffed
01-54-1-001	Fire Wages Full Time		10,500	Reduce in wages due to unfilled pos
01-54-7-700	Fire Building Maintenance	8,000		Add to maint for repairs to heating system
01-54-6-600	Equipment Repair	2,500		additional cost to cover defib repairs
01-58-3-340	Operational Supplies		12,700	
01-58-1-002	Wages : Holiday Pay	1,000		
01-58-1-003	Benefits	1,500		
01-58-1-007	Overtime: Regular	3,000		
01-58-2-215	Insurance	2,100		
01-58-2-230	Maintenance Contracts	100		
01-58-6-600	Equipment repair and Maint	2,000		
01-58-6-605	Vehicle Gas & oil	3,000		
01-58-9-920	Miscellaneous		2,000	
01-58-3-310	Heating Fuel	2,000		
41-10-9-998	Transfer to Fund Balance		13,400	
41-10-2-222	Laboratory Fees	5,000		
41-10-2-210	Credit Card Fees	6,000		
41-10-2-215	Insurance	900		
41-10-2-225	legal	1,500		
41-00-1-010	Allowance for doubtful accounts		3,000	
41-10-3-300	Bad Debt	3,000		
42-12-9-998	Transfer to Fund Balance		28,050	
42-12-2-230	Maintenance Contracts	2,500		
42-00-1-010	Allowance for doubtful accounts		500	
42-12-3-300	Bad Debt	500		
42-12-3-320	Phone/Data	16,000		
42-12-2-210	Credit Card Fees	6,000		
42-12-2-215	Insurance	550		
42-12-2-225	legal	3,000		
04-10-1-013	Health Insurance	700		
04-10-2-200	Advertisement		700	
04-10-9-902	Developer agreement Plan Review & Inspection	10,000		add expense line for developers agreement
04-10-9-308	Developer agreement fees		10,000	
		103,850	103,850	

Seconded by Mr. Claus

Discussion

None

On the amendment

PASSED

Yes: 7 – Skipp, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

Discussion on the motion as amended

None

On the motion as amended

PASSED

Yes: 7 – Skipps, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

OLD BUSINESS

ORDINANCE 17-27, AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO AMEND TITLE 13, PUBLIC SERVICES UTILITY RATES FOR 2018.

Mr. Butler introduced the ordinance

Public Comment

None

Mr. Thompson *moved to* adopt Ordinance 17-27, an ordinance of the City of North Pole, Alaska to amend Title 13, Public Services Utility rates for 2018.

Seconded by Ms. Hedding

Discussion

None

PASSED

Yes: 7 – Skipps, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

NEW BUSINESS

APPROVAL REQUEST FOR THE 2018 COUNCIL MEETING SCHEDULE.

Madam Clerk introduced the request.

Public Comment

None

Mr. Thompson *moved to* approve the 2018 Council meeting schedule

Seconded by Ms. Welch

Discussion

None

PASSED

Yes: 7 – Skipps, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

NEW BUSINESS

RESOLUTION 17-21, A RESOLUTION ESTABLISHING THE 2018 CITY OF NORTH POLE BED TAX GRANT DISTRIBUTION.

Mayor Ward introduced the resolution

Mr. Isaacson declared a potential conflict of interest as a member of the North Pole Lions Club. **Mayor Ward** ruled there is no conflict of interest as Mr. Isaacson does not have significant financial interest nor receives financial benefit from the North Pole Lions Club.

Ms. Hedding declared a potential conflict of interest as an employee of the North Pole Community Chamber of Commerce. **Mayor Ward** ruled there is a conflict of interest as Ms. Hedding receives financial benefit from the North Pole Community Chamber of Commerce. Mayor Ward asked Ms. Hedding to step down from the dais and join the audience.

Mr. Claus declared a potential conflict of interest as a member of the North Pole Community Chamber of Commerce. **Mayor Ward** ruled there is no conflict of interest as Mr. Claus does not have significant financial interest nor receives financial benefit from the North Pole Community chamber of Commerce.

Mr. Skipps declared a potential conflict of interest as a member of the North Pole Lions Club. **Mayor Ward** ruled there is no conflict of interest as Mr. Skipps does not have significant financial interest nor receives financial benefit from the North Pole Lions Club.

Ms. Welch declared a potential conflict of interest as an ice carver for Christmas in Ice, Inc. **Mayor Ward** ruled there is no conflict of interest as Ms. Welch does not have significant financial interest nor receives financial benefit from Christmas in Ice, Inc.

Public Comment

None

Mr. Thompson *moved to* introduce and adopt Resolution 17-21, a resolution establishing the 2018 City of North Pole Bed Tax Grant distribution.

Seconded by Ms. Welch

Discussion

- **Mr. Isaacson** stated he appreciates the work of the Bed Tax Committee. The distributions help entities bring revenue back into the City. Congratulations to all of the recipients.

PASSED

Yes: 6 – Skipps, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

Abstained: 1 - Hedding

Mayor Ward declared a potential conflict of interest regarding the water expansion project as his company, Ward Alaska LLC, recently purchased two lots located within the water expansion area. As the chair, Mayor Ward passed the gavel to Mr. Thompson, Mayor Pro Tem.

Madam Clerk presented the declaration along with the recommendation of City Attorney, Zane Wilson. The two issues pending before the City Council will be the approval of a purchase of certain pipe for the piped water project and for the approval of professional services for the piped water project. City Attorney Wilson stated he does not believe that Mayor Ward has a substantial financial interest in either of these matters.

Mr. Isaacson *moved to* rule that Mayor Ward does not have a conflict of interest as he does not have substantial financial interest in the two issues pending before the City Council.

Seconded by Ms. Welch

PASSED

Yes: 6 – Skipps, Hedding, Thompson, Claus, Isaacson, Welch

No: 0

Absent: 0

Abstained: 1 – Ward

NEW BUSINESS

REQUEST TO AUTHORIZE THE SPECIAL PURCHASE OF 15,000 FEET OF INSULATED 16 INCH HDPE WATER PIPE FROM ISCO INDUSTRIES NEEDED FOR THE WATER SYSTEM EXTENSION PROJECT WINTER CONSTRUCTION

ACTIVITIES.

Mr. Butler introduced the request.

Public Comment

None

Mr. Thompson *moved to* authorize the special purchase of 15,000 feet of insulated 16 inch HDPE water pipe from ISCO Industries needed for the water system extension project winter construction activities.

Seconded *by* Ms. Hedding

Discussion

None

PASSED

Yes: 7 – Skippis, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

NEW BUSINESS

REQUEST TO ACCEPT A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC FOR PRELIMINARY CONSTRUCTION ADMINISTRATION SERVICES FOR THE WATER SYSTEM EXTENSION PROJECT.

Mr. Butler introduced the request.

Public Comment

None

Mr. Thompson *moved to* accept a professional services agreement with Stantec for preliminary construction administration services for the water system extension project.

Seconded *by* Ms. Welch

Discussion

None

PASSED

Yes: 7 – Skippis, Hedding, Thompson, Claus, Isaacson, Welch, Ward

No: 0

Absent: 0

COUNCIL COMMENTS

None

Mr. Isaacson *moved to adjourn the meeting at 9:26 p.m.*

Seconded by Mr. Skipps

The regular meeting of Monday, December 4, 2017 adjourned at 9:27 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, December 18, 2017.

Bryce J. Ward, Mayor

ATTEST:

Judy Binkley, North Pole City Clerk

CITY OF NORTH POLE

ORDINANCE 17-28

**AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO AMEND
TITLE 2, ADMINISTRATION AND PERSONNEL CHAPTER 36 PERSONNEL
SYSTEM, SECTION 110 AND 190 REGARDING THE CITY HIRING AND
PROMOTION PROCESS**

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

WHEREAS, the City desires to hire the most qualified person for a position; and

WHEREAS, City employees are given equal opportunity for advancement and promotion; and,

WHEREAS, job opportunities shall be advertised and employees shall be notified of all job openings; and,

NOW, THEREFORE, BE IT ORDAINED by the 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 2 Administration and personnel, Chapter 36 Personnel systems is amended in the North Pole Code of Ordinances as by inserting the text underlined, and removing the lines that have been ~~stricken~~:

2.36.110 Hiring policy.

A. The City's hiring policy is based upon the following criteria: The City of North Pole is an equal opportunity employer and will not discriminate in the hiring process on the basis of sex, religion, race, color, age, disability, marital or veteran status, or national origin. Complete records of this process will be kept. ~~Hiring preference will be granted to current employees and volunteers/reserves of the City for any vacancy as per the job description.~~

B. The City will always try to hire the best qualified applicant. All Positions ~~for which the City~~ will be advertised and will be posted for all current employees to see. Files of applicants will be maintained by the City Clerk. These files will be reviewed when seeking new employees.

C. The City will conduct its employee selection policies and procedures so as to achieve the best possible match between applicants for jobs and open positions. In no way will any City employee or department head exert personal or professional prejudice against any applicant because of sex, color, race, religion, age, disability, marital or veteran status, or national origin.

D. Applicants who falsify their job applications or who furnish misleading information are subject to immediate termination at the time that the fraud is uncovered.

E. The City is committed, by policy and preference, to afford all individuals who have the necessary qualifications an equal opportunity to compete for employment and advancement within the City. To assure equal opportunity, the Chief Executive shall formulate and implement procedures to ensure that there shall be no illegal discriminatory treatment concerning any individual or group because of race, religion, marital status, changes in marital status, disability, pregnancy or parenthood:

1. The applicant's level of education relative to the written requirements of the position vacancy;

2. The results of an oral interview conducted by a City supervisor who has been delegated the authority to hire, or delegated the authority to effectively recommend hiring action;

3. If applicable, the results of a uniform examination or demonstration test, which meets the criteria of applicable equal opportunity employment regulations and statutes.

F. The City is an at-will employer. Employment is at will for an indefinite period of time, unless terminated by either the City or the employee, with or without cause. That means either party may end the relationship. (Ord. 04-05 § 2, 2004; Ord. 00-07 § 2, 2000; Ord. 99-23 § 2, 1999; Ord. 98-12 § 2, 1998)

2.36.190 Employee promotions.

A. Concurrent with recruitment action, department heads will survey the immediate workforce for possible promotion potential. ~~Preference shall be given to current employees to fill vacancies. No employee will be promoted unless they fulfill the specified minimum job requirements of the vacant position. If there are no qualified employees currently with the City, the promotion will be filled externally.~~

B. Department head appointments are political appointments and are not subject to the same criteria as regular promotions. The Chief Executive shall promote current employees to the position of department head only when the employee is qualified and is in the best interest of the department.

C. The City will ensure promotions encompass the same equal employment opportunity philosophy as the hiring, discipline and all other decision-making processes. No individual will be denied a promotion because of a personal characteristic not related to the effective performance of the position in question.

D. All opportunities will be publicized.

E. The City will use objective, job-related criteria to make selections, apply the same standards to everyone, and will not raise or lower them for individual employees. The general personnel file will be reviewed as part of the promotion process.

F. If there are two or more employees whose qualifications are similar, seniority will be part of the selection decision.

G. An employee promoted will be elevated to the appropriate pay line, and paid at the rate that is the next higher pay rate indicated on that line that is higher than the currently received rate of pay. (Ord. 04-05 § 2, 2004; Ord. 98-12 § 2, 1998)

Section 3. Effective date.

This ordinance shall become effective upon passage.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 18th of December, 2017.

Bryce J. Ward, Mayor

ATTEST:

Judy L. Binkley, North Pole City Clerk

PASSED/FAILED

Yes:

No:

Absent:



North Pole Police Department

Chief Steve Dutra

125 Snowman Ln.
North Pole, AK 99705
907-488-6902
northpolepolice.org



December 4, 2017

To: Honorable Mayor Ward
North Pole City Council

Re: In car Video and Body Camera Purchases

The North Pole Police must replace 2 systems and buy 2 additional body camera and car video recording systems for our next year fleet purchases. We currently use WatchGuard Systems and have been very happy with their performance.

I have requested three quotes from the company and received discounts for the purchase of all four systems. These are the best systems with integrated Wi-Fi enabled body cameras. These cameras integrate with the car cameras and the current software we have on our server.

I would asked that you permit me to order the package that costs \$24,400.00. We have monies within our 2017 budget to cover the costs for these purchases.

Thank you for your time.

Chief Steve Dutra



4RE/VISTA Price Quote

CUSTOMER: North Pole Police Department

ISSUED: 11/9/2017 9:35 PM

EXPIRATION: 2/2/2018 10:00 AM

Attn: Accounts Payable,
125 Snowman Ln.,
North Pole, AK, United States,
99705-7708

**TOTAL PROJECT ESTIMATED AT:
\$24,400.00**

ATTENTION: Steve Dutra

SALES CONTACT: Daniel Muha

PHONE: 907-488-6902

DIRECT:

E-MAIL: SDutra@northpolepolice.org

E-MAIL: DMuha@WatchGuardVideo.com

4RE and VISTA Proposal

VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-EXT-WIF-BUN	VISTA HD WiFi and 4RE System Bundle. Includes 4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, ZSL camera, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket. It will also include the VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording, one camera mount, 32 GB of storage, Wi-Fi docking base, Power over Ethernet Smart Switch	4.00	\$5,550.00	\$250.00	\$21,200.00

VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	4.00	\$0.00	\$0.00	\$0.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-DEV-004	Evidence Library 4 Web VISTA Combo-Discount Device License Key	4.00	\$75.00	\$0.00	\$300.00
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	4.00	\$150.00	\$0.00	\$600.00

4RE In-Car System and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
CAM-4RE-PAN-NHD	Front Camera, 4RE, HD Panoramic, (Reduced EMI)	4.00	\$200.00	\$0.00	\$800.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	MikroTik Configured Wireless Kit, 4RE In-Car 802.11n (Radio, Antenna, PoE, 2-10' Ethernet Cables)	4.00	\$200.00	\$0.00	\$800.00

415 Century Parkway • Allen, TX • 75013
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-1ST	Warranty, 4RE, In-Car, 1st Year (Months 1-12)	4.00	\$0.00	\$0.00	\$0.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$700.00	\$0.00	\$700.00
					\$24,400.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts \$1,000.00

Additional Quote Discount \$0.00

Total Amount \$24,400.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____



4RE/VISTA Price Quote

CUSTOMER: North Pole Police Department

ISSUED: 11/9/2017 9:38 PM

EXPIRATION: 2/2/2018 6:00 PM

Attn: Accounts Payable,
125 Snowman Ln.,
North Pole, AK, United States,
99705-7708

**TOTAL PROJECT ESTIMATED AT:
\$23,600.00**

ATTENTION: Steve Dutra

SALES CONTACT: Daniel Muha

PHONE: 907-488-6902

DIRECT:

E-MAIL: SDutra@northpolepolice.org

E-MAIL: DMuha@WatchGuardVideo.com

4RE and VISTA Proposal

VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-EXT-WIF-BUN	VISTA HD WiFi and 4RE System Bundle. Includes 4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, ZSL camera, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket. It will also include the VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording, one camera mount, 32 GB of storage, Wi-Fi docking base, Power over Ethernet Smart Switch	4.00	\$5,550.00	\$250.00	\$21,200.00

VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	4.00	\$0.00	\$0.00	\$0.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-DEV-004	Evidence Library 4 Web VISTA Combo-Discount Device License Key	4.00	\$75.00	\$0.00	\$300.00
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	4.00	\$150.00	\$0.00	\$600.00

4RE In-Car System and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
CAM-4RE-ZSL-UWD	Front Camera, 4RE, HD Zero Sightline (ZSL)	4.00	\$0.00	\$0.00	\$0.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	MikroTik Configured Wireless Kit, 4RE In-Car 802.11n (Radio, Antenna, PoE, 2-10' Ethernet Cables)	4.00	\$200.00	\$0.00	\$800.00

4RE Hardware Warranties

415 Century Parkway • Allen, TX • 75013
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-15T	Warranty, 4RE, In-Car, 1st Year (Months 1-12)	4.00	\$0.00	\$0.00	\$0.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$700.00	\$0.00	\$700.00
					\$23,600.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts \$1,000.00

Additional Quote Discount \$0.00

Total Amount \$23,600.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____



4RE/VISTA Price Quote

CUSTOMER: North Pole Police Department

ISSUED: 11/9/2017 9:43 PM

EXPIRATION: 2/3/2018 2:00 AM

Attn: Accounts Payable,
125 Snowman Ln.,
North Pole, AK, United States,
99705-7708

TOTAL PROJECT ESTIMATED AT:
\$21,860.00

ATTENTION: Steve Dutra

SALES CONTACT: Daniel Muha

PHONE: 907-488-6902

DIRECT:

E-MAIL: SDutra@northpolepolice.org

E-MAIL: DMuha@WatchGuardVideo.com

4RE and VISTA Proposal

VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-EXT-WIF-BUN	VISTA HD WiFi and 4RE System Bundle. Includes 4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, ZSL camera, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket. It will also include the VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording, one camera mount, 32 GB of storage, Wi-Fi docking base, Power over Ethernet Smart Switch	2.00	\$5,550.00	\$250.00	\$10,600.00

VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	2.00	\$0.00	\$0.00	\$0.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-DEV-004	Evidence Library 4 Web VISTA Combo-Discount Device License Key	2.00	\$75.00	\$0.00	\$150.00
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	4.00	\$150.00	\$0.00	\$600.00

4RE In-Car System and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-STD-GPS-RV2	4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket.	2.00	\$4,795.00	\$200.00	\$9,190.00
CAM-4RE-ZSL-UWD	Front Camera, 4RE, HD Zero Sightline (ZSL)	4.00	\$0.00	\$0.00	\$0.00

Wireless Video Transfer and Networking Options

415 Century Parkway • Allen, TX • 75013
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	MikroTik Configured Wireless Kit, 4RE In-Car 802.11n (Radio, Antenna, PoE, 2-10' Ethernet Cables)	4.00	\$200.00	\$0.00	\$800.00

4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-1ST	Warranty, 4RE, In-Car, 1st Year (Months 1-12)	4.00	\$0.00	\$0.00	\$0.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$520.00	\$0.00	\$520.00
					\$21,860.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts \$900.00

Additional Quote Discount \$0.00

Total Amount \$21,860.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____

CITY OF NORTH POLE

RESOLUTION 17-22

**A RESOLUTION ESTABLISHING CITY OF NORTH POLE LEGISLATIVE
PRIORITIES FOR THE 30th LEGISLATURE 2018 REGULAR SESSION**

WHEREAS, the City of North Pole considers resolutions through the year to support legislative and policy actions of the State and other local governments; and

WHEREAS, the City of North Pole is concerned with Statewide and Federal issues that affect the City and its residents; and

WHEREAS, the following list is a list of issues that the City feels are important to residents of the City of North Pole, State of Alaska and Citizens of the United States;

#1 Priority, Legislative adoption of a sustainable budget plan

The City of North Pole implores the legislature to adopt a sustainable plan that is multi-faceted, involving cuts and new sources of revenue. We feel it is imperative that the legislature make these changes immediately as the state is currently deficit spending. The City also requests that as more responsibilities are passed down to the municipalities that the state provides more tools for municipalities to provide for themselves such as deregulation of Title 29.

#2 Priority, Encourage oil production, refining and other extraction and value added industries in Alaska.

The City of North Pole encourages the 30th Alaska State Legislature and the Walker Administration to establish competitive investment opportunities through taxation and regulatory policies that will facilitate additional natural resource exploration and extraction, development and increased production of existing facilities to include viscous, heavy oils, natural gas and mining.

Alaska exports most of its natural resources without any value added processes. Encouraging development of value added industries will be a key to establishing diversified, stable and consistent economies the State of Alaska. Oil refining is one of the value added industries that is finding it challenging in our current economic condition. Some of the items that could be considered to alleviate the oil refinery issues are:

- Reducing high cost of Energy
- Addressing quality bank disparities (Pipeline)
- Consider lower or comparable cost of AK royalty oil to instate refiners
- Encourage local industries to make investment in Alaska

#3 Priority, Continuation and reform of State Revenue Sharing and Assistance

The City of North Pole understands that the State of Alaska has substantial fiscal challenges; however, as the state continues to cost shift to municipalities, and as municipalities are subdivisions of the state, revenue sharing or “state assistance” is just as imperative as funding for other “state departments.” The City supports reforming the revenue sharing program to be based on the Permanent Fund Dividend earning by allocating a percentage of the revenue for the revenue sharing program. The City also supports the current base and population allocation formula.

#4 Priority, Reduce the high cost of energy in the Interior and develop a statewide long term energy goal.

Reducing the high cost of energy in Interior Alaska requires a short, mid and long term solution. A significant amount of work has been done already, and with the approval of the IGU and Pentex acquisition, the interior is on its way to begin this process of developing and implementing an energy plan. A statewide energy plan is still needed to ensure we leave a respectable legacy for our future residents and encourage economic development in the state of Alaska. The City of North Pole supports the natural gas trucking project as a short to midterm project and construction of a Gas Pipeline from the North Slope to local and statewide markets as a long term project.

NOW THEREFORE BE IT RESOLVED, that the North Pole City Council requests the 30th legislature consider timely and appropriate action on the issues mentioned.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 18th day of November, 2017.

Bryce J. Ward, Mayor

ATTEST:

Judy L. Binkley, North Pole City Clerk

PASSED/FAILED

Yes:

No:

Absent:

CITY OF NORTH POLE

RESOLUTION 17-23

**A RESOLUTION ESTABLISHING THE 2018 CAPITAL PROJECT PRIORITY
FOR THE CITY OF NORTH POLE**

WHEREAS, changes in the flow of the Tanana River have resulted in a periodic loss of river flow where the City of North Pole discharges treated wastewater, causing the City to be in violation of its wastewater discharge permit; and,

WHEREAS, in November of 2014 the Alaska Department of Environmental Conservation City issued the City of North Pole a Notice of Violation (NOV) for its discharge permit; and,

WHEREAS, the City of North Pole is seeking funding from the State of Alaska and the Federal Government for a wastewater discharge sewer main extension; and

WHEREAS, the City of North Pole operates its Utility as an enterprise fund to provide water and sewer services to City residents; and

WHEREAS, the City of North Pole seeks to provide its utility customers with a quality level of service and charges a per gallon rate to cover the cost of operations; and

WHEREAS, utility customers pay a Facility Repair and Replacement fee (FRR) to repair and replace the utility infrastructure when in need; and

WHEREAS, utility customers pay a base charge for water and sewer services that also is dedicated to facility repair and replacement; and

WHEREAS, the City Utility will be able to contribute up to \$1,000,000 raised through FRR and base charge fees by the end of 2018; and,

WHEREAS, the City Voters approved up to two million dollars of debt to pay for the proposed project; and,

WHEREAS, the City of North Pole's capital project priority for 2018 is as follows:

TITLE: Wastewater discharge main design and construction

Project Cost: \$4,326,300

City Contribution: \$3,000,000

Total Legislative Request: \$1,326,300

Description and Justification: Changes in flow of the Tanana River have resulted in periodic loss of river flow where the City of North Pole Utility discharges treated wastewater. The Alaska Department of Environmental Conservation (ADEC) permits the Utility to discharge treated wastewater to the Tanana River. Part of the permit requires a mixing zone to disperse the treated wastewater. The periodic loss of river flow, an act of nature, has caused the Utility to be in violation of its discharge permit resulting the ADEC issuing the City a Notice of Violation (NOV) in November 2014. The NOV requires the Utility resolve the situation. The Utility used a \$500,000 legislative award to assess solutions to the NOV. In conjunction with its consulting engineer, the Utility determined that the most reasonable and cost effective approach is to extend the treated wastewater discharge main to a more active channel of the Tanana River. The estimated cost to resolve the NOV if it were built in 2015 is \$3.77 million, escalating

to \$4.5 million if it were built in 2020. The estimated cost includes engineering, construction management, permitting, wetlands mitigation and construction. The Utility will use the balance of its legislative award to complete the engineering of the project, but it will need additional funding to construct the extension of the sewer main. The sooner the project is constructed, the lower the estimated cost.

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 project herein.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 18th day of December 2018.

Bryce J. Ward, Mayor

ATTEST:

Judy L. Binkley, North Pole City Clerk

PASSED/FAILED

Yes:

No:

Absent: