



***CITY OF NORTH POLE***  
**Special Meeting January 14, 2019**  
North Pole Council Chambers  
125 Snowman Lane, North Pole, Alaska  
[www.northpolealaska.com](http://www.northpolealaska.com)

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*Monday, January 14, 2019*  
**Special City Council Meeting – 5:00 p.m.**

**MAYOR**

Michael Welch  
488-8584

**CITY CLERK**

Judy Binkley  
488-8583

**COUNCIL MEMBERS**

Doug Isaacson – Mayor Pro Tem	322-3133
Avery Thompson – Deputy Mayor Pro Tem	388-5351
Perry Walley – Alt Dep Mayor Pro Tem	347-0135
DeJohn Cromer	347-2808
Aino Welch	488-5834
David Skipps	750-5106

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance to the US Flag**
3. **Invocation**
4. **Approval of the Agenda**
5. **Citizens Comments (Limited to Five (5) minutes per Citizen)**
6. **Old Business**
  - a. Ordinance 19-01, An Ordinance of the City of North Pole, Alaska to Amend the 2019 Operating Budget in Support of the Moose Creek Water System Expansion Project.
7. **Executive Session**
  - a. To Discuss Personnel Issues in the Utility Department.
  - b. To Discuss Personnel Issues in the City Clerk/HR Department.
8. **Council Comments**
9. **Adjournment**

*Detailed information and copies of agenda documents may be obtained at the Office of the City Clerk, 125 Snowman Lane or on the City website [www.northpolealaska.com](http://www.northpolealaska.com). Notice of Council Action is available at City Hall and on the City website following the meeting. Council Meetings are aired live via audio streaming from the City's website. Inquiries concerning ADA compliance or accommodations should be directed to the City Clerk.*

**CITY OF NORTH POLE  
ORDINANCE 19-01**

**AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO  
AMEND THE 2019 OPERATING BUDGET IN SUPPORT OF THE  
MOOSE CREEK WATER SYSTEM EXPANSION PROJECT**

**WHEREAS**, changes to the public service practices and policies is a continually changing requirement; and,

**WHEREAS**, the City of North Pole budget should be amended to conform to the requirements of the City; and,

**WHEREAS**, adjustment in the budget are necessary to remain compliant with Council approved authorizations and budget management rules; and,

**WHEREAS**, fiscal notes are the method prescribed by the code to amend a budget; and,

**WHEREAS**, Resolution 17-5, Resolution Stating Positions in Regard to the Moose Creek Feasibility Study Dated June 2017 stated: “The City is willing to expand its utility so long as it is contiguous with its existing system; and,

**WHEREAS**, the November 2017 United States Airforce “Interim Feasibility Study for Community of Moose Creek, Alaska, Long-Term Drinking Water Supply” identified the North Pole Utility as the preferred alternative to supply drinking water to Moose Creek; and,

**WHEREAS**, the Feasibility Study estimates that the Moose Creek Water System Expansion project will cost in excess of \$26 million; and,

**WHEREAS**, on December 3, 2018, the City Council approved PDC Engineers to perform the engineering work for the Moose Creek Water System Expansion Project; and,

**WHEREAS**, the USAF has provided the City with a Cooperative Agreement enabling engineering work begin on or about January 15, 2019 so that the Water System Expansion Project can go to bid on or about November 1, 2019; and,

**WHEREAS**, the fiscal note has been reviewed by the Accountant and Mayor for accuracy and will be recorded as amendments to the budget upon approval.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of North Pole that it approves changes as listed in the fiscal note to be attached to this ordinance for the purpose of managing the City budget.

**Section 1.** This ordinance is of a general nature and shall not be codified.

46 **Section.** Effective date.  
47 This ordinance shall become effective immediately upon passage.

48  
49 **PASSED AND APPROVED** by a duly constituted quorum of the North Pole City Council this  
50 \_\_\_\_\_ day of \_\_\_\_\_, 2019.

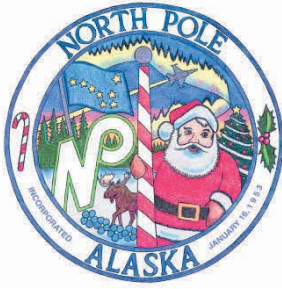
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54 \_\_\_\_\_  
55 Michael W. Welch, Mayor

56 ATTEST:

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58 \_\_\_\_\_  
59 Judy L. Binkley, City Clerk

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PASSED/FAILED Yes: No: Absent:
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# City of North Pole, Alaska

**Fiscal Note Year:** 2019

Accompanying Ordinance/Resolution: MOA for Moose Creek Water System Expansion

Originator / sponsor: Bill Butler

Date: 12/31/2018

Does the Ordinance or Resolution have a fiscal impact?  yes  no

FUND	Account Description	Account #	Debit	Credit
43	Administration	43-07-2-201	20,000.00	
43	Contracting	43-07-2-203	-0-	
43	Engineering	43-07-2-206	250,000.00	
43	Legal Fees	43-07-2-225	5,000.00	
43	Revenue	43-00-3-311		275,000.00

**Summary:** (Brief description of proposed alterations as defined by accompanying ordinance or resolution. Where did the money come from and how will it be used).

To expedite the start of engineering work while a comprehensive agreement is finalized, the USAF has proposed a MOA totaling \$275,000 so that critical initial engineering work can begin on or about January 15, 2019 so that the Water System Expansion Project can go to bid on or about November 1, 2019

Prepared By: Bill Butler Date: 1/2/2019

Finance Approval: Tricia Fogarty Date: 1/02/2019

**NOTE-** Fiscal notes attached to an ordinance are considered amendments to the budget and do not require an additional approval for insertion into the budget document.