



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, September 19, 2016

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**
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
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.

- a. Ordinance 16-19, an ordinance of the North Pole City Council Repealing Chapter 4.18, 4.20, and 4.22.
- b. Ordinance 16-20, an ordinance of the North Pole City Council adding Section 4.19, Property Disposal.
- c. Ordinance 16-21, an ordinance of the North Pole City Council amending Title 2, Chapter 2.36, Section 2.36.220, Travel and Host Reimbursements.

12. New Business

- a. Approval of election judges and Canvass Board for the October 4, 2016 municipal election.
- b. Request from Victoria Jones for forgiveness of utility bills left by tenants.
- c. Recommendation to approve purchase of two mobile generators for the Utility Department.
- d. Recommendation to award 2017 snow removal contract to the lowest responsive bidder:Blackhawk Works, LLC.
- c. Ordinance 16-22, an Ordinance of the North Pole City Council amending North Pole Municipal Code Title 2, Chapter 2.36.231 A., Tuition Reimbursement.
- d. Resolution 16-09, a Resolution to conditionally donate the building and land at 101 East 5th Avenue to the Santa's Senior Center, A 501(C)3, to satisfy the matching requirement of a community development block grant that will be used to renovate the building and grounds where transfer of ownership of the property is contingent upon award of the grant; successful completion of the renovations; and satisfying all requirements of the funding agency in the grant award.

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.