



# CITY OF KOTZEBUE NOTICE

## Regular City Council Meeting Agenda

February 01, 2024 at 5:15 PM

City Hall Chambers – 258 A Third Avenue

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### THE PUBLIC IS ENCOURAGED TO ATTEND.

For residents who want to participate telephonically call: **1-800-315-6338**; access code:

**49401#**

- I. **Call to Order**
- II. **Roll Call**
- III. **Invocation/Moment of Silence**
- IV. **Pledge of Allegiance**
- V. **Adoption of The Agenda**
- VI. **Introduction of Guest and Staff**
- VII. **Citizen Comments**
- VIII. **Correspondence**
- IX. **Unfinished Business**
  - a) Cape Blossom Road Update
  - b) Washeteria Update
  - c) Grain Capital Corporation (Cain Building) Discussion
  - d) Legislative Capital Project Priorities
- X. **New Business**
  - a) **ORDINANCE 24-01 ENTITLED:** "A CODE ORDINANCE REMOVING ALL SPECIFIC FEE REFERENCES FROM THE KOTZEBUE MUNICIPAL CODE AND PLACING SAME IN THE ANNUALLY ADOPTED FEE SCHEDULE."
  - b) **ORDINANCE 24-02 ENTITLED:** "A CODE ORDINANCE AMENDING KOTZEBUE MUNICIPAL CODE 2.48.010 NON-EXEMPT SERVICE -- EXEMPT SERVICE"
  - c) **RESOLUTION 24-01,** "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE ADOPTING A RETIREMENT GIFT POLICY"

**d) RESOLUTION 24-06**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE APPROVING THE CREATION OF A NEW DEPARTMENT HEAD POSITION OF PLANNING DIRECTOR NUNC PRO TUNC EFFECTIVE JANUARY 8, 2024."

**e)** State of Alaska Revolving Fund (SRF) State Fiscal 2024

**f)** City of Kotzebue Scholarships

**g)** BDO 2022 Audit

**h)** AMLIP Signature Card

**XI. Council Members Comments**

Seat C: Joshua Hadley

Seat A: Ernest Norton

Seat G: Johnson Greene

Seat E: Kathleen Sherman

Seat D: Saima Chase

Seat F: Ariana Erlich

Seat B: Derek Haviland-Lie

Youth Representative: Finnian Sweeney

**XII. Executive Session**

**a)** City Manager Annual Review

**XIII. Adjournment**