



CITY OF KOTZEBUE NOTICE

Regular City Council Meeting Agenda

August 01, 2024 at 5:15 PM

City Hall Chambers – 258 A Third Avenue

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. Introduction of Guests & Staff

VI. Adoption of The Agenda

VII. Adoption of Minutes

a) July 1, 2024

VIII. Citizen Comments

IX. Correspondence

a) Correspondence on House 671

b) Letter of Donation for Miss WEIO

c) Representative Peltola's Appropriations List

X. Unfinished Business

a) NVOK Land Sale Update

XI. New Business

a) Hearing on House 671

b) **RESOLUTION 24-43**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO

FINALIZE AND PUBLISH A REQUEST FOR PROPOSAL (“RFP”) FOR THE SWAN LAKE AND LAGOON WATER LOOPS REPLACEMENT PROJECT.”

c) RESOLUTION 24-44, “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO FINALIZE AND PUBLISH SEPARATE REQUESTS FOR PROPOSALS (“RFP”) FOR STATE LOBBYING AND FEDERAL LOBBYING SERVICES FOR THE THREE-YEAR PERIOD OF CY2025, CY2026 AND CY2027.”

d) RESOLUTION 24-45, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO FINALIZE AND PUBLISH A REQUEST FOR PROPOSAL (“RFP”) FOR LEGAL SERVICES FOR THE THREE-YEAR PERIOD OF CY2025, CY2026 AND CY2027.”

e) RESOLUTION 24-46, “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, WORKING WITH THE PLANNING DIRECTOR AND CITY ATTORNEY TO ISSUE A TIDELANDS USE PERMIT TO COPPER RIVER SEAFOODS (“CRS”) *NUNC PRO TUNC* PURSUANT TO TITLE 11, CHAPTER 11.04, “TIDELANDS REGULATIONS,” OF THE KMC FOR ITS SALMON-BUYING OPERATIONS FROM LOCAL FISHERMEN DURING THE 2024 SUMMER COMMERCIAL FISHING SEASON.”

f) RESOLUTION 24-47, “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO FINALIZE AND SUBMIT A STATE OF ALASKA REVOLVING FUND (“SRF”) APPLICATION FOR ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00) FOR THE VORTAC LAKE DAM REPAIR/REPLACEMENT PROJECT.”

g) RESOLUTION 24-48, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO FINALIZE AND PUBLISH A REQUEST FOR PROPOSAL (“RFP”) FOR A CONSULTANT FOR A PERIOD OF TWO YEARS USING FUNDS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PORT INFRASTRUCTURE DEVELOPMENT PROGRAM (“PIDP”) GRANT.”

h) Agenda Process Manual for the City of Kotzebue Adaption

i) Manager's Reports

1. City Manager

2. Holland and Hart
3. The Mulder Company
4. Joe Evans City Attorney
5. Finance Director
6. Public Works
 - i. Public Works Water
7. Police Department
8. Fire Department
9. Parks & Recreation
10. Package Store
11. Public Relations/Human Resources
12. Planning Department

XII. Council Members Comments

Seat F: Kathy Sherman

Seat G: Johnson Greene

Seat B: Derek Haviland-Lie

Seat D: Saima Chase

Seat C: Joshua Hadley

Seat E: Cory Jackson

Seat A: Ernest Norton

Youth Representative: Finnian Sweeney

XIII. Executive Session

a) Water Treatment Plant

b) Emergency Medical Services Update

XIV. Adjournment