



# CITY OF KOTZEBUE NOTICE

## Regular City Council Meeting Agenda

December 05, 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/Introduction of Staff and Guests**

**III. Invocation/Moment of Silence**

**IV. Pledge of Allegiance**

**V. Adoption of The Agenda**

**VI. Adoption of Minutes**

a) November 21, 2024

**VII. Citizen Comments**

**VIII. Correspondence**

a) Draft Agenda for Budget Retreat in January

b) Capital Projects List - Draft

c) Parks and Recreation Advisory Committee Letter

d) Discussion and Decision Regarding Whether to Have a Second RCCM in December and Dates for RCCM's in January

e) Letter of Interest for City of Kotzebue's Planning Commission and LRA Board

f) KEA Donation Request

**IX. Unfinished Business**

a) **ORDINANCE 24-07**, ENTITLED: "A CODE ORDINANCE AMENDING KOTZEBUE MUNICIPAL CODE ("KMC"), CHAPTER 3.20, SALES TAX, SECTIONS 3.20.210, 3.20.270, 3.20.280, 3.20.350 AND 3.20.450 TO PROVIDE FOR QUARTERLY REPORTING AND REMITTANCE OF CITY SALES TAXES COLLECTED DURING THE QUARTER, EFFECTIVE JANUARY 1, 2025 WITH THE \_FIRST QUARTERLY

REPORTING PERIOD BEING JANUARY 1, 2025 THROUGH MARCH 31, 2025." **SECOND READING**

**b) ORDINANCE 24-08**, ENTITLED: "A NON-CODE ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF KOTZEBUE, ALASKA FOR THE CALENDAR YEAR ("CY") JANUARY 1, 2025 TO ENDING DECEMBER 31, 2025." **SECOND READING**

**c) ORDINANCE 24-09**, ENTITLED: "A NON-CODE ORDINANCE ADOPTING A FEE SCHEDULE FOR THE CITY OF KOTZEBUE, ALASKA FOR THE CALENDAR YEAR ("CY") JANUARY 1, 2025 TO ENDING DECEMBER 31, 2025." **SECOND READING**

**d) RESOLUTION 24-75**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AN AGREEMENT FOR THE AHFC FRONTIER HOUSING DEVELOPMENT PROJECT IN KOTZEBUE.

#### **X. New Business**

**a) RESOLUTION 24-77**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO SUBMIT A BACKUP GENERATOR GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, STATE REVOLVING FUND PROGRAM ("SRFP").

**b) RESOLUTION 24-78**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH ALTMAN ROGERS & COMPANY, CPAs, FOR CY2025 ACCOUNTING AND ADVISORY SERVICES.

**c) RESOLUTION 24-79**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE POST HOC, ERGO PROPTER HOC, TO FINALIZE AND EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS /AGREEMENT WITH THE SUCCESSFUL, RESPONSIBLE BIDDER(S) TO THE CITY'S RFP FOR A DESIGN/BUILD PROPOSAL FOR THE WATER TREATMENT PLANT FILTRATION SYSTEM UPGRADE DESIGN/BUILD PROPOSAL AS SET FORTH HEREIN.

#### **XI. Council Members Comments**

Seat F: Cory Jackson

Seat G: Johnson Greene

Seat B: Derek Haviland-lie

Seat D: Kathleen Sherman

Seat C: Joshua Hadley

Seat E: Ruth Moto

Seat A: Ernest Norton

Youth Representative: Bristol Huffman

**XII. Executive Session**

**XIII. Adjournment**