# "Gateway to the Arctic"

# CITY OF KOTZEBUE NOTICE

Regular City Council Meeting Agenda

January 07, 2025 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/Introduction of Staff and Guests
- III. Invocation/Moment of Silence
- IV. Pledge of Allegiance
- V. Adoption of The Agenda
- VI. Adoption of Minutes
  - a) September 23rd, 2024
  - **b)** December 5th, 2024
- **VII.** Citizen Comments
- VIII. Correspondence
  - a) February 2025 Juneau Lobbying Trip Discussion
  - b) Kobuk 440 Donation Request
- IX. Unfinished Business
- X. New Business
  - a) 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

- 7. Police Department
- 8. Fire Department
- 9. Parks & Recreation
- 10. Package Store
- 11. Public Relations/Human Resources
- 12. Planning Department
- **b)** Planning Commission Resolution 24-12, CAIN Building Utilization Recommendation Discussion by City Council
- c) RESOLUTION 25-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER, ACTING CITY MANAGER AND/OR HER/HIS DESIGNEE TO FINALIZE AND EXECUTE AN APPROPRIATE CONTRACT AND ANY OTHER RELATED DOCUMENTS WITH PND ENGINEERS, INC., ANCHORAGE, ALASKA, FOR CONSULTING SERVICES FOR THE CAPE BLOSSOM REGIONAL PORT.
- d) RESOLUTION 25-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER, ACTING CITY MANAGER AND/OR HER/HIS DESIGNEE TO FINALIZE AND EXECUTE AN APPROPRIATE CONTRACT AND ANY OTHER RELATED DOCUMENTS WITH DOWL AND DRAKE CONSTRUCTION, INC. ("DCI") BASED UPON THEIR JOINT SUBMITTAL, DATED DECEMBER 2, 2024, TO RFP 2024-06 WTP FILTRATION MODIFICATION.
- e) RESOLUTION 25-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER, ACTING CITY MANAGER AND/OR HER/HIS DESIGNEE TO FINALIZE AND EXECUTE AN APPROPRIATE CONTRACT AND ANY OTHER RELATED DOCUMENTS WITH MANIILAQ ASSOCIATION FOR BASIC AND/OR PART-TIME ADVANCED LIFE SUPPORT AMBULANCE SERVICES WITHIN THE CITY LIMITS OF THE CITY OF KOTZEBUE AND IMMEDIATE ENVIRONS.
- f) RESOLUTION 25-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER, ACTING CITY MANAGER AND/OR HER/HIS DESIGNEE WORKING WITH THE CITY OF KOTZEBUE FINANCE DIRECTOR TO ESTABLISH APPRORPIATE FINANCIAL/CREDIT CARD

ACCOUNTS WITH CREDIT UNION 1 ALASKA THROUGH ITS KOTZEBUE BRANCH AT 606 BISON STREET, KOTZEBUE, ALASKA.

g) RESOLUTION 25-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE APPROVING A CONTRACT WITH VITUS TERMINALS, LLC FOR FUEL DELIVERY SERVICES FOR THE REMAINDER OF CY2025.

## **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