



# CITY OF KOTZEBUE NOTICE

## Regular City Council Meeting - FEB 15 RESCHEDULED Agenda **AMENDED**

February 22, 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**

- a) Excusal Request - Kathy Sherman
- b) Excusal Request-Derek Haviland-Lie

**III. Invocation/Moment of Silence**

**IV. Pledge of Allegiance**

**V. Adoption of The Agenda**

**VI. Adoption of Minutes**

- a) January 18, 2024 Minutes
- b) February 1, 2024 Minutes
- c) February 12, 2024 Minutes

**VII. Citizen Comments**

**VIII. Correspondence**

**IX. Unfinished Business**

- a) Cape Blossom Road Update
- b) Washeteria Update
- c) Grain Capital Corporation (Cain Building) Discussion

**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) RESOLUTION 24-09**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE ACCEPTING THE CY2022 CITY OF KOTZEBUE AUDIT PREPARED BY BDO, ANCHORAGE, ALASKA"
- c) AMENDED RESOLUTION 24-10**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING *NUNC PRO TUNC* THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH DRUE PEARCE OF HOLLAND & HART FOR FEDERAL LOBBYING SERVICES FOR CY24 IN THE AMOUNT OF FIFTY-FOUR THOUSAND DOLLARS (\$54,000) EFFECTIVE JANUARY 1, 2024"
- d) AMENDED RESOLUTION 24-11**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING *NUNC PRO TUNC* THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE MULDER COMPANY FOR STATE LOBBYING SERVICES FOR CY24 IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) EFFECTIVE JANUARY 1, 2024"
- e) RESOLUTION 24-12**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO COMPLETE THE STATE OF ALASKA FY25 CAP APPLICATION"
- f) RESOLUTION 24-13**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE ESTABLISHING AN UPDATED CHECK SIGNATURE LIST FOR KEY BANK"
- g) RESOLUTION 24-14**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER AND/OR HER DESIGNEE(S) TO APPLY TO THE STATE OF ALASKA, STATE REVOLVING FUND ("SRF") IN THE AMOUNT OF TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) FOR THE BEGINNING PHASES OF THE REPLACEMENT OF SWAN LAKE LOOP AND LAGOON LOOP"
- h) RESOLUTION 24-15**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER AND/OR HER DESIGNEE(S) TO SUBMIT TO THE STATE OF ALASKA, A STATE REVOLVING FUND ("SRF") PROJECT QUESTIONNAIRE FOR PLANNING, DESIGN AND CONSTRUCTION OF THE VORTAC LAKE DAM REPAIR OR REPLACEMENT"
- i) FY 2025 FUNDING REQUEST DCCED** - Cape Blossom Port
- j) CITY OF KOTZEBUE STRATEGIC PLAN** - Discussion

**k) S.O.A POPULATION DETERMINATION FOR FY2025 DCCED FINANCIAL ASSISTANCE PROGRAM** - Discussion

**l) DONATION REQUEST** - Kobuk 440

**m) PARKS AND REC ADVISORY** - Letter of Interest

**n) PLANNING COMMISSION** - Letter of Interest

**O. 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

**XI. Council Members Comments**

Seat D: Saima Chase

Seat F: Ariana Erlich

Seat G: Johnson Greene

Seat C: Joshua Hadley

Seat B: Derek Haviland-Lie

Seat A: Ernest Norton

Seat E: Kathleen Sherman

Youth Representative: Finnian Sweeney

**XII. Executive Session**

**XIII. Adjournment**