



CITY OF KOTZEBUE NOTICE

Regular City Council Meeting Agenda

January 18, 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. Adoption of The Agenda

VI. Adoption of Minutes

a) December 14, 2023 Minutes

VII. Citizen Comments

VIII. Correspondence

a) State of Alaska Revolving Fund (SRF) State Fiscal 2024

IX. Unfinished Business

a) Cape Blossom Road Update

b) Washeteria Update

c) Grain Capital Corporation (Cain Building) Discussion

X. New Business

a) VACANT SEAT E

b) ORDINANCE 23-06 ENTITLED: "AN ORDINANCE AMENDING THE KOTZEBUE MUNICIPAL CODE (KMC) SECTION 2.20.030(A), 'REGULAR MEETINGS,' TO PROVIDE FOR TWICE-A-MONTH REGULAR MEETINGS OF THE CITY COUNCIL."

- c) ORDINANCE 23-07 ENTITLED:** "A NON-CODE ORDINANCE SETTING THE FEE SCHEDULE FOR THE CITY OF KOTZEBUE FOR CY2024, JANUARY 1, 2024 TO DECEMBER 31, 2024."
- d) 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."
- e) RESOLUTION 24-01,** "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE ADOPTING A RETIREMENT GIFT POLICY"
- f) RESOLUTION 24-02,** "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE APPROVING AND ADOPTING THE JANUARY 2024 LONG RANGE TRANSPORTATION PLAN ("LRTP")"
- g) RESOLUTION 24-03,** "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE APPROVING *NUNC PRO TUNC* A CONTRACT FOR CY2024 WITH CROWLEY FUELS, LLC"
- h) RESOLUTION 24-04,** "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE APPROVING THE ALASKA MARINE LINES ("AML") TRANSPORTATION AGREEMENT FOR CY2024."
- i) RESOLUTION 24-05,** "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE APPROVING PURCHASE ORDER #PW24-001 FOR A VAUGHN S4S-096 SUBMERSIBLE CHOPPER PUMP 20HP IN THE AMOUNT OF FIFTY-NINE THOUSAND, FOUR HUNDRED AND SEVEN DOLLARS AND NO CENTS ("\$59,407.00") FROM DELTA p PUMP & EQUIPMENT, EAGLE RIVER, ALASKA."
- j) RESOLUTION 23-55,** "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE ESTABLISHING A SEVEN-MEMBER PARKS AND RECREATION ADVISORY COMMITTEE ("PRAC")."

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

XI. Council Members Comments

Seat F: Ariana Erlich

Seat G: Johnson Greene

Seat B: Derek Haviland-Lie

Seat D: Saima Chase

Seat C: Joshua Hadley

Seat E: Open

Seat A: Ernest Norton

Youth Representative: Finnian Sweeney

XII. Executive Session

- a) City Manager Annual Review

XIII. Adjournment