



CITY OF KOTZEBUE NOTICE

Regular City Council Meeting Agenda

April 04, 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. **Citizen Comments**
- VII. **Correspondence**
 - a) Council Resignation
- VIII. **Unfinished Business**
 - a) Cape Blossom Road Update
 - b) Swan Lake Update
- IX. **New Business**
 - a) **AMENDED RESOLUTION 24-22**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AMENDING SECTION 3.05 - TYPES OF POSITIONS AND CLASSIFICATIONS OF THE CITY OF KOTZEBUE PERSONNEL POLICY MANUAL ("PPM"), AMENDING SECTION 3.25 - SPECIAL SALARAY PROVISION OF THE CITY OF KOTZEBUE PERSONNEL POLICY MANUAL ("PPM") AND ADDING A PROVISION TO THE CITY OF KOTZEBUE PERSONNEL POLICY MANUAL ("PPM") REGARDING BREAKS AND LUNCH PERIODS DURING THE REGULAR WORK DAY"
 - b) **RESOLUTION 24-23**, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO PAY

DRAKE CONSTRUCTION, INC. ("DCI") SEVEN HUNDRED, TWENTY-EIGHT THOUSAND, SIX HUNDRED THIRTY-THREE HUNDRED DOLLARS AND EIGHTY-SEVEN CENTS (\$728, 633.87) FOR DCI'S WORK ON THE SWAN LAKE LOOP EMERGENCY DISASTER"

c) RESOLUTION 24-24, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO NEGOTIATE AND FINALIZE A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE NORTHWEST ARCTIC BOROUGH ("NWAB") REGARDING THE ALASKA HOUSING FINANCE CORPORATION ("AHFC") LAST FRONTIER HOUSING INITIATIVE PROGRAM"

d) NVOK Land Request - Planning Commission Resolution 2024-02 and Recommendation

e) Planning Commission Letter to Remain - Clay Nordlum

f) Parks and Recreation Advisory Committee - Conrad Kerber

G. 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

X. Council Members Comments

Seat B: Derek Haviland-Lie

Seat D: Saima Chase

Seat C: Joshua Hadley

Seat F: Ariana Erlich

Seat E: Kathy Sherman

Seat A: Ernest Norton

Seat G: Johnson Greene

Youth Representative: Finnian Sweeney

XI. Executive Session

XII. Adjournment