



**CITY OF KOTZEBUE  
RESCHEDULED REGULAR CITY COUNCIL MEETING  
CITY HALL CHAMBERS  
June 7, 2024  
AGENDA  
Amended  
Minutes**

**I. Call to Order**

Vice Mayor Derek Haviland-Lie the meeting to order at 5:15 PM.

**II. Roll Call**

Present in person Vice Mayor Derek Haviland-Lie, Council Members Ernest Norton, Joshua Hadley, Kathy Sherman, Johnson Greene and Youth Representative Finnian Sweeney.

Mayor Chase present telephonically.

**A Quorum Established.**

**III. Invocation/Moment of Silence**

Kathy Sherman gave an invocation.

**IV. Pledge of Allegiance**

Pledge of Allegiance.

**V. Introduction of Guest & Staff**

Guests in the Chambers, Rick Lie, Deb Lawton, Cory Jackson, Carl Dennis Jennings, Brittany Sweeney, John Rae, Edward Garoutte, and Harold Lambert.

Guests appeared telephonically, Shylene Lie, Matt Bergan.

Staff in the Chambers, City Manager Tess Baldwin, City Clerk Rosie Hensley, Planning Director Sam Camp, Public Works Russ Ferguson, and Chief of Police Roger Rouse.

Staff appeared telephonically, City Attorney Joe Evans and Finance Chelsea Sieh.

**VI. Adoption of the Agenda**

Derek Haviland-Lie amended the agenda, move under Unfinished Business item a) Water Treatment Plant Update after Adoption of Agenda item VII.

Ernest Norton moved, and Joshua Hadley seconded to approve the agenda as amended.

June 7, 2024 Rescheduled Regular City Council Minutes

**Motion Passed by Voice Vote.**

**VII. Water Treatment Plant Update**

The following legal proceeding regarding Water Treatment Plant Update, all comments can be found on recording at the City Hall.

**VIII. Citizens Comments**

The following legal proceeding regarding Citizens Comments, all comments can be found on recording at the City Hall.

**IX. Correspondence**

- a) State Revolving Fund Program- Swan Lake Loop & Lagoon Loop Replacement
- b) City of Kotzebue Tideland Use Permit Application Process
- c) State of Alaska Department of Transportation- Kotzebue to Cape Blossom Road Stage II.
- d) U.S. Coast Guard VIP Visit

The following legal proceeding regarding Correspondence, all comments can be found on recording at the City Hall.

**X. Unfinished Business**

- a) Letter of Interest Vacant Seat "F" Stage 2
  - 1. Carl Dennis Jennings
  - 2. Cory Jackson

Mayor Chase announced this is Stage 2 to fill Vacant Seat F.  
Carl Dennis Jennings gave a brief introduction.  
Cory Jackson also gave a brief introduction.

The Council Proceeded to vote by secret ballot Round One.

Tally Sheet as follows:

Carl Dennis Jennings ( X ) ( X ) ( ) ( ) ( ) ( )

Cory Jackson ( X ) ( X ) ( X ) ( X ) ( X ) ( )

Cory Jackson will fill Seat F until Election Day October 3, 2024.

City Clerk Rosie Hensley gave the Oath of Office Cory Jackson.

**XI. New Business**

- a) **RESOLUTION 24-35** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE ACCEPTING THE DRAKE CONSTRUCTION, INC. ("DCI") QUOTE TO PROVIDE ASPHALT SURFACE RESTORATION SERVICES RELATED TO THE SWAN LAKE LOOP EMERGENCY WATERMAIN THAW IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND, NINE HUNDRED AND THIRTY-SIX DOLLARS AND NO CENTS (\$70,936.00).

Ernest Norton moved, and Johnson Greene seconded to approve Resolution 24-35.

The Roll Call Vote

Kathy Sherman	Yes	Derek Haviland-Lie	Yes
Johnson Greene	Yes	Ernest Norton	Yes
Joshua Hadley	Yes	Saima Chase	Yes
Cory Jackson	Yes		

**Motion Passed.**

b) House 671, Caribou Drive- Dickie Curtis

The following legal proceeding regarding House 671, Caribou Drive, all comments can be found on recording at the City Hall.

c) **Donation Request- Kotzebue Pride**

The following legal proceeding regarding Donation Request Kotzebue Pride, all comments can be found on recording at the City Hall.

**XII. Council Members Comments**

Seat E: Kathy Sherman

Seat A: Ernest Norton

Seat C: Joshua Hadley

Seat B: Derek Haviland-Lie

Seat G: Johnson Greene

Seat D: Saima Chase

Seat F: Vacant

Youth Representative: Finnian Sweeney

The following legal proceeding regarding Council Members Comments, all comments can be found on recording at the City Hall.

**XIII. Executive Session**

a) Fire Department

b) Water Treatment Plant

Joshua Hadley moved and Johnson Greene second that the council go into an executive session to discuss matters which by law, or municipal ordinance are required to be confidential.

**Motion Passed by Voice Vote.**

The Council Members in Executive Session at 7:51 PM.

The meeting reconvened in open session at 8:46 PM.

Mayor Chase reported that no votes were taken during the Executive Session, direction was given Administration.

**XIV. Adjournment**

Ernest Norton moved, and Johnson Greene seconded to Adjourn.

Motion Passed by Voice Vote.

**Adjourn at 8:46 PM**

Accepted By:

\_\_\_\_\_  
Saima Chase            Mayor

\_\_\_\_\_  
Date

Respectfully Submitted By:

\_\_\_\_\_  
Rosie Hensley            City Clerk