

CITY OF KOTZEBUE
LOCAL BEVERAGE CONTROL BOARD/LOCAL REGULATORY AUTHORITY
CITY HALL CHAMBERS
Amended AGENDA
DECEMBER 21, 2023
Minutes

I. CALL TO ORDER

Vice Chairman Joe Groves call the meeting to order at 5:15pm.

II. INVOCATION/MOMENT OF SILENCE

Moment of Silence.

III. OATH OF OFFICE CLAY NORDLUM and ERNEST NORTON

The City Council approved and appointed Clay Nordlum and Ernest Norton to serve on the Local Beverage Control Board/Local Regulatory Authority until March 2025.

City Clerk gave the Oath of Office to Clay Nordlum and Ernest Norton.

IV. ROLL CALL

Present in person Vice Chairman Joe Groves, Members Barbara Collison, Clay Nordlum and Ernest Norton.

Quorum Established.

V. ADOPTION OF AGENDA

City Clerk amended the agenda, under Oath of office add Ernest Norton, strike VIII. Stake of Alaska License Renewal-Alaskan Grown Cannabis, also added item XII Request for Alcohol Permit -Empress Chinese Restaurant.

Clay Nordlum moved and was seconded by Ernie Norton seconded to approve the agenda as amended.

Passed by Voice Vote.

VI. ADOPTION OF MINUTES

a) September 7, 2023

Ernie Norton moved, and Clay Nordlum seconded to approve the December 21, 2023 Minutes.

Motion Passed by Voice Vote.

VII. PUBLIC COMMENTS

No Public Comments.

~~**VIII. STATE OF ALASKA LICENSE RENEWAL - Alaskan Grown Cannabis**~~

IX. STATE OF ALASKA AAMC TITLE 4

The following legal proceeding regarding the State of Alaska AAMC Title 4, all comments can be found on recording at the City Hall.

Joe will give a report on Title 4, if any changes that will affect Arctic Spirits.

X. JAYLYNN ROGERS RESIGNATION LETTER

Jaylynn Rogers submitted a letter of resignation as a Member of the LBCB/Regulatory Board, on August 20, 2023 and her last meeting was Sept 7, 2023.

XI. ARCTIC SPIRITS MANAGER'S REPORT

The following legal proceeding regarding the Arctic Sprits Manager's Report, all comments can be found on recording at the City Hall.

XII. FINANCIAL REPORT

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

XIII. Request Alcohol Permit- Empress Chinese Restaurant

City Attorney Joe Evans stated to the Advisory Board that the City of Kotzebue has the only license in Kotzebue to sell alcohol.

Clay Nordlum approved, and Barbara Collison seconded to recommend City Attorney Joe Evans write a letter to Empress Chinese Restaurant regarding the Request for Alcohol Permit.

Motion passed unanimously by Voice Vote.

XIV. SET NEXT MEETING DATE AND TIME

Vice Chairman Joe Groves requested to add the following items to the March 8, 2024 agenda.

- Reorganization of the Local Beverage Control Board/Local Regulatory Authority.
- Arctic Spirits Closure During Election Day.

Vice Chairman Joe Groves Set the next meeting for **March 8, 2024 at 5:15pm.**

XV. MEMBER CLOSING REMARKS

- a) Joe Groves
- b) Clay Nordlum
- c) Ernest Norton
- d) Barbara Collison

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

XVI. ADJOURNMENT

Barbara Collison moved, and Clay Nordlum seconded to adjourn the meeting.

Motion passed by Voice Vote.

Adjourned at 5:38pm.

Respectfully submitted by:

Rosie Hensley City Clerk