



**CITY OF KOTZEBUE
REGULAR CITY COUNCIL MEETING
CITY HALL CHAMBERS
MARCH 7, 2024
AGENDA
AMENDED
Minutes**

I. Call to Order

Mayor Chased called to order at 5:19pm.

II. Roll Call

Present in person Mayor Saima Chase, Vice Mayor Derek Haviland-Lie called in, but showed up in person at 6:37, Council Members Johnson Greene, Ariana Erlich, Joshua Hadley, Ernest Norton, Kathleen Sherman, and Your Representative Finnian Sweeney.

Quorum Established.

III. Invocation/Moment of Silence

Councilor Kathy Sherman gave an Invocation.

IV. Pledge of Allegiance

Pledge of Allegiance.

V. Adoption of the Agenda

Mayor Chase amended the amended agenda, under Correspondence add NVOK-Rainbow Park, and under New Business add City of Scholarship Application-Process.

Ernie Norton moved, and Joshua Hadley seconded to approve Agenda as noted.

Motion Passed by Voice Vote.

VI. Swan Lake Loop Update

The following legal proceeding regarding Swan Lake Loop Update, all comments can be found on recording at the City Hall.

VII. Citizens Comments

There were no Citizens Comments.

VIII. Correspondence

a) ANTHC Monthly Updates February 2024

b) NVOK- Rainbow Park

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

IX. Unfinished Business

a) Cape Blossom Road Update

b) Washeteria Update

c) Grain Capital Corporation (Cain Building) Discussion

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

X. New Business

- a) **RESOLUTION 24-17**, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE MAYOR OF THE CITY OF KOTZEBUE TO SIGN A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE NORTHWEST ARCTIC BOROUGH FOR REIMBURSEMENT OF UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR SWAN LAKE LOOP EMERGENCY ASSISTANCE”

Ernie Norton moved, and Johnson Greene seconded to approve Resolution 24-17.

Roll Call Vote

Derek Haviland-Lie	Yes	Saima Chase	Yes
Johnson Greene	Yes	Ariana Erlich	Yes
Joshua Hadley	Yes	Ernest Norton	Yes
Kathy Sherman	Yes		

Derek Haviland-Lie revoked his vote on Resolution 24-17.
The Council Re-voted.

Roll Call Vote

Saima Chase	Yes	Ernest Norton	Yes
Joshua Hadley	Yes	Ariana Erlich	Yes
Kathy Sherman	Yes	Johnson Greene	Yes
Derek Haviland-Lie	Abstain		

Motion Passed.

- b) **RESOLUTION 24-18**, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AMENDING REOLUTION 24-08 AND THEREBY

AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO SPEND UP TO FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) AT THIS TIME FOR EMERGENCY REPAIRS TO THE SWAN LAKE LOOP MAIN, WATER AND SEWER SERVICE LINES OFF THE SWAN LAKE LOOP AND RELATED ISSUES EXCLUSIVE OF MONIES SEPARATELY AUTHORIZED BY RESOLUTION 24-19 FOR CONAM CONSTRUCTION”

Joshua Hadley moved and Johnson Greene seconded to approve Resolution 24-18.

Roll Call Vote

Ariana Erlich	Yes	Saima Chase	Yes
Joshua Hadley	Yes	Kathy Sherman	Yes
Derek Haviland-Lie	Yes	Ernest Norton	Yes
Johnson Greene	Yes		

Motion Passed.

- c) **AMENDED RESOLUTION 24-19**, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO SIGN A PURCHASE ORDER WITH CONAM CONSTRUCTION OF ANCHORAGE, ALASKA AFTER REVIEW AND APPROVAL BY THE PUBLIC WORKS DIRECTOR AND FINANCE DIRECTOR AMOUNT **UP TO** ONE HUNDRED AND SEVENTY-EIGHT THOUSAND, SEVENTY-SIX DOLLARS AND TWENTY-FIVE CENTS (\$178,076.25) FOR SWAN LAKE LOOP EMERGENCY PUBLIC WORKS ASSISTANCE”

Mayor Chase amended Resolution 24-19, remove “AMOUNT” and add “UP TO” in Resolution 24-19.

Johnson Greene moved, and Kathy Sherman seconded to approve to amend Resolution 24-19 with noted change.

Roll Call Vote

Ernest Norton	Yes	Kathy Sherman	Yes
Ariana Erlich	Yes	Johnson Greene	Yes
Saima Chase	Yes	Joshua Hadley	Yes
Derek Haviland-Lie	Yes		

Motion Passed to Amended Resolution 24-10.

Josh Hadley moved, and Ernie Norton seconded to approve Amended Resolution 24-19.

Roll Call Vote

Johnson Greene	Yes	Derek Haviland-Lie	Yes
Ernest Norton	Yes	Ariana Erlich	Yes
Joshua Hadley	Yes	Saima Chase	Yes
Kathy Sherman	Yes		

Motion Passed.

d) COMMUNITY ASSISTANCE UTILITY PROGRAM & RATE ADJUSTMENT DISCUSSION

Johnson Greene moved, and Ernest Norton seconded to approve “Option 4”, from the handout Excel Sheet from Finance Director Chelsea Sieh regarding the Community Assistance Utility Program & Rate Adjustment.

Roll Call Vote

Joshua Hadley	Yes	Saima Chase	Yes
Kathy Sherman	Yes	Derek Haviland-Lie	Yes
Johnson Greene	Yes	Ariana Erlich	Yes
Ernest Norton	Yes		

Motion Passed.

e) LBCB/LRA Letter of Interest

a) Joe Groves

b) Barbara Collison

Ernest Norton moved, and Ariana Erlich seconded to approve the letter of interest for Joe Groves and Barbara Collison to re-appoint to the LBCB/LRA.

Passed by Voice Vote.

f) City of Kotzebue Scholarship Application Discussion

Vice Mayor Derek Haviland-Lie, Joshua Hadley and Rosie Hensley will sit on the City of Kotzebue Scholarship Committee.

XII. Council Members Comments

- Seat E: Kathy Sherman
- Seat G: Johnson Greene
- Seat C: Joshua Hadley
- Seat F: Ariana Erlich
- Seat D: Saima Chase
- Seat B: Derek Haviland-Lie
- Seat A: Ernie Norton
- 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- NVOK LETTER REGARDING RAINBOW PARK LOT

Vice Mayor Derek Haviland-Lie made a motion and seconded by Ernest Norton to move the Council and go into an executive session in order that we may discuss matters, the immediate knowledge of which would have an adverse effect upon the finances of the City and to discuss subjects that tend to prejudice the reputation and character of any person; in matters that are required by law to be kept confidential.

The Council Members went to Executive Session at 6:49 pm.
The meeting reconvened in open session at 7:50 pm.

Mayor Chase stated that NO Votes were taken during Executive Session, advice was given to Administration.

XIV. Adjournment

Ariana Erlich moved and Joshua Hadley seconded to adjourn the meeting.

Passed by Voice Vote.

Adjournment at 7:51pm.

Accepted By:

Saima Chase Mayor

Date

Respectfully Submitted By:

Rosie Hensley City Clerk