



CITY OF KOTZEBUE NOTICE

Regular City Council Meeting Minutes

July 01, 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

Mayor Saima Chase called the meeting to order at 5:15pm.

II. Roll Call

Present in person Mayor Saima Chase, Ernest Norton, Joshua Hadley, Kathy Sherman, Cory Jackson (arrived 5:55pm), Johnson Greene, Youth Representative Finnian Sweeney; City Staff present City Manager Tessa Baldwin, City Attorney Joe Evans, City Clerk Rosie Hensley, Public Works Director Russ Ferguson; Residents Rick Lie and John Rae.

Present telephonically Vice Mayor Derek Haviland-Lie, DOWL Partners Chase Nelson and Stewart Osgood, Tetra Tech partners Theresa Lopez, Chris, Don, Amided, and Steve.

III. Invocation/Moment of Silence

Council Member Sherman gave Invocation. Moment of Silence.

IV. Pledge of Allegiance

Pledge of Allegiance.

V. Introduction of Guests & Staff

VI. Adoption of The Agenda

Council Member Sherman moved, and Council Member Greene seconded to approve the agenda.

Motion Passed by Voice Vote.

VII. Citizen Comments

No citizen comments made.

VIII. New Business

a) WATER TREATMENT PLANT-Chase Nelson

1) Current Status of Water Treatment Plant Project

-Challenges and Successes

-Financial Overview

2) Short Term Action Plan

3) Long Term Action Plan

IX. Council Members Comments

Seat F: Kathy Sherman

Seat G: Johnson Greene

Seat B: Derek Haviland-lie

Seat D: Saima Chase

Seat C: Joshua Hadley

Seat E: Cory Jackson

Seat A: Ernest Norton

Youth Representative: Finnian Sweeney

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

IX. Set Date and Time of Next Meeting

Next Regular City Council Meeting will be Thursday, August 1, 2024 at 5:15PM in the City Council Chambers.

X. Executive Session

1) Construction Contract Decisions

-Substantial Completion Decision

-Contracts Going Forward

2) Council Direction to Administration, DOWL and Tetra Tech

Council Member Hadley moved and Council Member Greene seconded 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 entered Executive Session at 6:39pm.

The meeting reconvened in open session at 8:40pm.

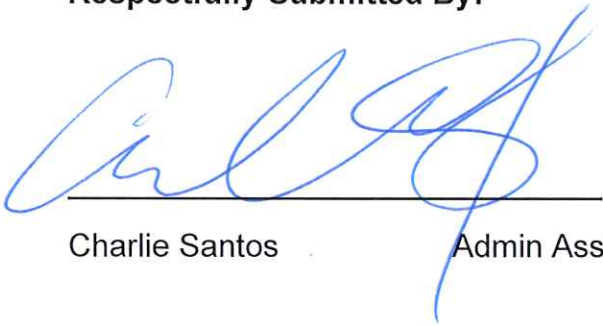
Mayor Chase reported that no votes were taken during the Executive Session, direction was given to Administration.

XI. Adjournment

Council Member Sherman moved, Council Member Greene seconded to Adjourn.

Adjournment 8:43pm.

Respectfully Submitted By:



Charlie Santos

Admin Assistant