



**CITY OF KOTZEBUE
EMERGENCY CITY COUNCIL MEETING
CITY HALL CHAMBERS
FEBRUARY 12, 2024
AGENDA
AMENDED
MINUTES**

I. Call to Order

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

II. Roll Call

Present in person Mayor Saima Chase, Vice Mayor Derek Haviland-Lie, Members Johnson Greene, Ariana Erlich, Ernest Norton, Joshua Hadley, and Kathleen Sherman.

Quorum Established.

III. Invocation/Moment of Silence

Council Member Kathy Sherman gave an Invocation.

IV. Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

V. Introduction of Guest & Staff

The following legal proceeding regarding introduction of Guest & Staff, all comments can be found on recording at the City Hall.

VI. Adoption of the Agenda

City Manager Tessa Baldwin amended the agenda, add before Public Comments, City Manager Report, and Public Work Report.

Derek Haviland-Lie moved, and Ariana Erlich seconded to approve the amended agenda as noted.

Motion Passed by Voice Vote.

VII. City Manager Report and Public Works Director Report

The following legal proceedings regarding the City Manager and Public Works Director Reports, all comments can be found on recording at the City Hall.

VIII. Public Comment

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

Mayor Chase requested a short break before New Business.

Off the record/Break 6:48pm.

Back On Record 6:56pm.

XIV. New Business

- a) **RESOLUTION 24-07, “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE DECLARING A CITY-WIDE EMERGENCY DUE TO THE FAILURE OF THE SWAN LAKE LOOP WATER MAIN & FROZEN SEWER LINES.**

Mayor Chase read into the record Resolution 24-07.

Ernest Norton moved, and Kathy Sherman approved Resolution 24-07.

Ernest Norton retracted his motion to approve, and Kathy Sherman retracted her second motion.

Ernest Norton motioned to amend Resolution 24-07, request to add “& Frozen Sewer Lines” to the end of Resolution 24-07.

Ernest Norton moved, and Kathy Sherman seconded to approve the Amended Resolution 24-07.

The Roll Call Vote			
Ariana Erlich	Yes	Saima Chase	Yes
Johnson Greene	Yes	Derek Haviland-Lie	Yes
Joshua Hadley	Yes	Saima Chase	Yes
Kathy Sherman	Yes		

Motion Passed.

- b) **RESOLUTION 24-08 AMENDED, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO SPEND UP TO ONE HUNDRED THOUSAND DOLLARS (\$200,000) AT THIS TIME FOR EMERGENCY REPAIRS TO THE SWAN LAKE LOOP WATER MAIN AND RELATED ISSUES.”**

Derek Haviland-Lie amended Resolution 24-08, requested the Dollar Amount from \$100,000 to \$2000,00 thousand, seconded by Joshua Hadley

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

Motion Passed.

Johnson Greene moved and Derek Haviland-Lie seconded to approve Amended Resolution 24-08.

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

Motion Passed.

X. Executive Session

No Executive Session.

XI. Adjournment

Johnson Greene moved, and Ernest Norton seconded to Adjourn.

Adjourn at 7:04pm.

Accepted By:

Saima Chase Mayor

Date

Respectfully Submitted By:

Rosie Hensley City Clerk