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**CITY OF KOTZEBUE
REGULAR CITY COUNCIL MEETING
CITY HALL CHAMBERS
MAY 2, 2024
AGENDA
AMENDED
Minutes**

I. Call to Order

Mayor Chase called to Regular City Council Meeting to order at 5:18pm.

II. Roll Call

Present in person Ernest Norton, Derek Haviland-Lie, Joshua Hadley, Saima Chase, Kathleen Sherman, Johnson Greene, and Youth Representative Finnian Sweeney.

III. Invocation/Moment of Silence

Council Member Kathy Sherman gave an Invocation.

IV. Pledge of Allegiance

Pledge of Allegiance.

V. Adoption of the Agenda

Derek Haviland-Lie moved, and Johnson Greene seconded to approve the Amended Agenda as noted.

Motion Passed by Voice Vote.

VI. Water Treatment Update- Chase Nelson and Russ Fergason

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

VII. Citizens Comments

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

VIII. Correspondence

- a) **Representative Baker**- update
- b) **Tetra Teck**- Letter RE: Urgent Concerns Regarding New Water Treatment Plant/ **Tetra Teck Dowl**
- c) **Title VI Pre**-Award Review: Approved 4.24.24

- d) **D.C. Trip Document/ Alaska's Air National Guard**
- e) **Ambler Road Final Supplement EIS**

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

VIII. Unfinished Business

- a) **Cape Blossom Road Update**
- b) **Swan Lake Loop Update**

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

IX. New Business

- a) **ORDINANCE NO. 24-03: A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE APPROVING THE SALE OF A PORTION OF CITY-OWNED REAL PROPERTY LOCATED WITHIN LOT 10, BLOCK 13, USS 2863 TO THE NATIVE VILLAGE OF KOTZEBUE (“NVK”) FOR THE FAIRMARKET VALUE OF ONE HUNDRED AND SEVENTY THOUSAND DOLLARS AND NO CENTS (\$170,000).**

Mayor Chase opened the first public hearing for Ordinance 24-03, also requested to keep the Ordinance 24-03 OPEN and extended public hearing to the May 24, 2024 Regular City Council Meeting.

Mayor Chase closed the first public hearing.

- b) **RESOLUTION 24-27: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOTZEBUE RENEWING THE CITY OF KOTZEBUE EMPLOYEE HEALTH CARE, DENTAL AND LIFE INSURANCE FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025 AND AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE AND THE FINANCE DIRECTOR TO CONTINUE, IF FEASIBLE, A HEALTH INSURANCE OPT-OUT OPTION FOR CITY EMPLOYEES FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025.**

Kathy Sherman moved, and Derek Haviland-Lie seconded to approve Resolution 24-27.

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

Motion Passed.

- c) **Ambler Road Final Supplemental EIS**
- d) **Letter of Interest Local Beverage Control Board/Local Regulatory Advisory-Jonathan Heft.**

Ernest Norton accepted and approved the Letter of Interest from Jonathan Heft, and Johnson Greene seconded the motion.

Motion Passed by Voice Vote.

e) Budget Retreat Dates- Mid-Year

The Budget Retreat will be held June 11, 12, 2024.

The following legal proceeding regarding Ambler Road Final Supplemental EIS under New Business, all comments can be found on recording at the City Hall.

X. Council Members Comments

Seat E: Kathy Sherman
Seat A: Ernest Norton
Seat C: Joshua Hadley
Seat E: Kathy Sherman
Seat B: Derek Haviland-Lie
Seat G: Johnson Greene
Seat D: Saima Chase
Youth Representative: Finnian Sweeney

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

XI. Executive Session

The Council had no reason/business to go into Executive Session.

XII. Adjournment

Derek Haviland-Lie moved, and Johnson Greene seconded to Adjourn.
Motion Passed by Voice Vote.

Adjourn at 7:01pm.

Accepted By:

Saima Chase Mayor

Date

Respectfully Submitted By:

Rosie Hensley City Clerk