

"Farthest North Incorporated City"

# City of Utqiagvik Regular Monthly Meeting April 18 2024 at 5:30 pm Nathaniel Olemaun, Jr., Mayor Emeritus City Hall, Administration Building City Council Chambers

#### **MINUTES**

CALL TO ORDER:	The meeting was called to	order at 5:30	PM by Mayor Asisaun Toovak.
ROLL CALL:	Justina Wilhelm Sarah Tua'i	Present Present	Joined 5:32 pm
	Heather Hopson	Present	
	'	Present	
	Kristin Gutierrez-Edwards	Present	
	Martina Hopson	Present	
INVOCATION:	Invocation given by Sarah	Tua'i	
INTRODUCTION OF	Finau Lavelua, Accounting	Assistant	
GUESTS:	Lupe Takefua, DMV		
	Kanae Hopson, Operations	;	
	Doria Lambrecht, Deputy (	Clerk	
	Mary Patkotak, City Clerk		
	Walter Valencia, NSBFD		
	Viane Vaina, NSBFD		
	Zach Tiu, NSBFD		
			rower, Sara Kaleak, Champ
	Reilly, Elisa Patkotak, Kelle	•	
	•	•	Charity Mila, Annie Rexford,
	Kamella Rexford, Va Toela	u, Siana Reich	
APPROVAL OF AGENDA: MOTION:			



Martina Hopson, Councilwoman:	Motioned to approve the agenda.
	Seconded the motion.
Kristin Gutierrez-	
Edwards,	
Councilwoman:	
84-41	Called for question.
Martina Hopson, Councilwoman:	
Councilwoman:	6 to 0
MOTION PASSED	
WO THOM TABLE	
MOTION TO AMEND	
THE AGENDA:	
MOTION:	
Martina Hopson,	Motioned to move items K. Old Business to after the Mayor's Report.
Councilwoman:	Wotioned to move items k. Old business to after the Mayor's Report.
Councilivonium	
Justina Wilhelm,	Seconded the motion.
Councilwoman:	
Sarah Tua'i,	Called for question.
Councilwoman:	
MOTION PASSED:	6 to 0
WIOTION PASSED.	
MOTION:	
Martina Hopson,	Motioned to add Resolution 09-2024 to the agenda.
Councilwoman:	
Heather Hopson, Councilwoman:	Seconded the motion.
Councilwoman:	
	Called for question.



Martina Hopson, Councilwoman: MOTION PASSED:	6 to 0
APPROVAL OF MINUTES:	
MOTION:	
Martina Hopson, Councilwoman:	Motioned to approve the March 28, 2024 regular January meeting minutes.
Sarah Tua'i, Councilwoman:	Seconded the motion.
Heather Hopson, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0
MAYOR'S REPORT:	Mayor Toovak presented her monthly report.
MOTION:	
Martina Hopson, Councilwoman:	Motioned to approve the Mayor's Report.
Heather Hopson, Councilwoman:	Seconded the motion.
Sarah Tua'i, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0



NSB FIRE DEPT.:	Walter Valencia presented the NSB Fire Department Report.
NSB HEALTH DEPT.:	No one from the NSBHD attended the meeting.
NSB POLICE DEPT.:	Garrett Walker presented the NSB Police Department Report.
PUBLIC CONCERNS:	None
RESOLUTIONS:	RESOLUTION #09-2024
	A Resolution of the Utqiagvik City Council Supporting the Municipality's Application to Host the Alaska Municipal League Summer Conference (AML) in 2025
MOTION:	
Martina Hopson, Councilwoman:	Motioned to approve Resolution #09-2024.
Sarah Tua'i, Councilwoman:	Seconded the motion.
Martina Hopson, Councilwoman:	Called for question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0
ORDINANCES:	Public Hearing:
	Ordinance #01-2024  An Ordinance Approving a Residential Lease with Sheldon Curtis Wright for the Rental Home Located at 1807 Momegana Street
	Ordinance #02-2024  An Ordinance Approving an Amended and Restated Ground Lease with Thai Corner, Extending the Initial Term of the Ground Lease, and Increasing the Rent and Security Deposit



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**Ordinance #03-2024** 

An Ordinance of the City of Utqiagvik Terminating the City's Ground Lease Agreement with Polyshore and Approving the Termination

Agreement

**MOTION:** 

Martina Hopson,

Councilwoman:

Motioned to go into Public Hearing.

Sarah Tua'i,

Councilwoman:

Seconded the motion.

Martina Hopson,

**Councilwoman:** 

Called for question.

MOTION PASSED:

6 to 0

The City Council went into Public Hearing at 6:20 pm.

**MOTION:** 

Martina Hopson,

Councilwoman:

Motioned to exit Public Hearing.

Heather Hopson,

Councilwoman:

Seconded the motion.

Martina Hopson,

Councilwoman:

Called for question.

MOTION PASSED:

6 to 0

The City Council exited Public Hearing at 6:22 pm.

**MOTION:** 

Martina Hopson,

**Councilwoman:** 

Motioned to approve Ordinance #01-2024.



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Heather Hopson,

Councilwoman:

Seconded the motion.

Justina Wilhelm, Councilwoman: Called for question and asked for unanimous consent, no objections.

**MOTION PASSED:** 6 to 0

**MOTION:** 

Martina Hopson,

Councilwoman:

Motioned to approve Ordinance #02-2024.

Heather Hopson,

Councilwoman:

Seconded the motion.

Justina Wilhelm, Councilwoman: Called for question and asked for unanimous consent, no objections.

**MOTION PASSED:** 6 to 0

**MOTION:** 

Martina Hopson, Councilwoman:

Motioned to approve Ordinance #03-2024.

Justina Wilhelm, Councilwoman: Seconded the motion.

Kristin Gutierrez-

Edwards,

Councilwoman:

Called for question and asked for unanimous consent, no objections.

**MOTION PASSED:** 6 to 0



	Ordinance for introduction only:
	Ordinance #04-2024  An Ordinance Repealing Section 8.13.030 of the City Code, to Permit the Manufacturing, Importing, and Selling of Marijuana Products
OLD BUSINESS:	Kiita High School students and their chaperones presented their trip highlights to Washington, DC.
NEW BUSINESS:	Community Donation Request from BHS Volleyball
MOTION:	
Martina Hopson, Councilwoman:	Motioned to approve a donation to BHS Volleyball in the amount of \$7,000.00.
Kristin Gutierrez- Edwards, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question and asked for unanimous consent, no objections.
MOTION PASSED:	6 to 0
	Taxicab Commission Letter of Interest from Kristin Gutierrez-Edwards
MOTION:	
Martina Hopson, Councilwoman:	Motioned to appoint Kristin Gutierrez-Edwards to the Taxicab Commission.
Heather Hopson, Councilwoman:	Seconded the motion.



Kuutuuq Olemaun, Councilwoman:	Called for question and asked for unanimous consent; no objections.
MOTION PASSED:	5 to 0
CORRESPONDENCE:	None
SETTING OF NEXT MEETING:	
MOTION:	
Martina Hopson, Councilwoman:	Motioned to set the next meeting for May 23, 2024 at 5:30 pm.
Justina Wilhelm, Councilwoman:	Seconded the motion.
Heather Hopson, Councilwoman:	Called for question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0
ADJOURNMENT:	
MOTION:	
Kristin Gutierrez- Edwards, Councilwoman:	Motioned to adjourn the meeting.
Heather Hopson, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question and asked for unanimous consent; no objections.



MOTION PASSED:	6 to 0	
	The meeting was adjourned at 6:38 pm.	
These minutes were approved by the City Council at their May meeting on May 23, 2024 by a vote of _ for and _ against.		
IN WITNESS THERETO:		
	Asisaun Toovak, Mayor	
ATTEST:		
	Mary V. Patkotak, City Clerk	