

"Farthest North Incorporated City"

City of Utqiagvik July & August Joint Monthly Meeting August 8, 2024 at 10:00 am Nathaniel Olemaun, Jr., Mayor Emeritus City Hall, Administration Building **City Council Chambers**

MINUTES

CALL TO ORDER:	The meeting was called to Toovak.	order at 10	: 17 AM by Mayor Asisaun
ROLL CALL:	Justina Wilhelm Sarah Tua'i Heather Hopson Kuutuuq Olemaun Kristin Gutierrez-Edwards Martina Hopson	Present Present Present Present Present Present	Joined 10:20 am
INVOCATION:	Invocation given by Sarah	Tua'i	
INTRODUCTION OF GUESTS:	Doria Lambrecht, Deputy C Jim Vorderstrasse, Former Fred Elavgak, Barrow Danc Skyler Owen Martyn	City Mayor	
APPROVAL OF AGENDA: MOTION:			
Kristin Gutierrez- Edwards, Councilwoman:	Motioned to approve the a	agenda.	
Heather Hopson, Councilwoman:	Seconded the motion.		
Kuutuuq Olemaun, Councilwoman:	Called for question and asl	ked for unar	nimous consent; no objections.





MOTION PASSED	6 to 0
APPROVAL OF MINUTES:	
MOTION:	
Heather Hopson, Councilwoman:	Motioned to approve the July 31, 2024 Special meeting minutes.
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
EXECUTIVE SESSION	
MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to enter into Executive Session for the purposes of legal advice regarding; the Sales and Use Tax Ordinance, and The Taxicab Ordinance.
Kuutuuq Olemaun, Councilwoman:	Seconded the motion.
Heather Hopson, Councilwoman:	Called for question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0



	Eventive Costion because at 10-21 and and ad at 11-EE and
	Executive Session began at 10:21 am and ended at 11:55 am.
MAYOR'S REPORT:	Mayor Toovak presented her monthly report.
MOTION:	
Justina Wilhelm,	Motioned to approve the Mayor's Report.
Councilwoman:	
Sarah Tua'i,	Seconded the motion.
Councilwoman:	
Kuutuuq Olemaun Councilwoman:	Called for question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0
NSB FIRE DEPT.:	Kuutuuq Olemaun presented the NSB Fire Department Report.
NJD FIRE DEFT	Ruduud Olemaan presented the NSB Fire Department Report.
NSB HEALTH DEPT.:	None
NSB POLICE DEPT.:	Kuutuuq Olemaun presented the NSB Police Department Report.
PUBLIC CONCERNS:	Please see recording.
RESOLUTIONS:	RESOLUTION #17-2024
	A Resolution of the City of Utqiagvik Authorizing Participation in the Grave Digger Donation Agreement
	Grave Digger Donation Agreement
MOTION:	
	Mational to an annual Desclution 17,2024
Justina Wilhelm, Councilwoman:	Motioned to approve Resolution 17-2024.
Heather Hopson,	Seconded the motion.
Councilwoman:	



Justina Wilhelm, Councilwoman:	Called for question and asked for unanimous consent, no objections.
MOTION PASSED:	6 to 0
	RESOLUTION #18-2024
	A Resolution to Approve the Memorandum of Understanding with
	Barrow Utilities & Electric Cooperative, Inc.
MOTION:	
Kuutuuq Olemaun, Councilwoman:	Motioned to approve Resolution 18-2024.
Heather Hopson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0
ORDINANCES:	Introduction only
	Ordinance #07-2024
	An Ordinance Approving a Lease of City Land to Evelyn Okesene d/b/a
	Veah's Coffee Shop
	Ordinance #08-2024
	An Ordinance Repealing Section 7.080.010 A. of the City Code to Allow
	Taxicab Permittees to Operate Fifteen Taxicabs per Permit
OLD BUSINESS:	None
NEW BUSINESS:	Donation Request- Barrow Dancers
MOTION:	





Kuutuuq Olemaun,	Motioned to donate \$3,150 to the Barrow Dancers.
Councilwoman:	
Heather Hopson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for question and asked for unanimous consent, no objections.
MOTION PASSED:	6 to 0
CORRESPONDENCE:	ASTAR Triangle Road PEL Study Survey and Advisory Committee Letter Invitation
SETTING OF NEXT MEETING:	
MOTION:	
Sarah Tua'i, Councilwoman:	Motioned to set the next regular meeting for September 26, 2024 at 5:30 pm.
Heather Hopson, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question and asked for unanimous consent, no objections.
MOTION PASSED:	6 to 0
ADJOURNMENT:	
MOTION:	
Sarah Tua'i, Councilwoman:	Motioned to adjourn the meeting.



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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 1:21 pm.

These minutes were approved by the City Council at their September meeting on September 26, 2024 by a vote of _ for and _ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk