

Northwest Arctic Borough

163 Lagoon Street P.O. Box 1110 Kotzebue, Alaska 99752 (907) 442-2500 Fax (907) 442-2930 www.nwabor.org

Northwest Arctic Borough Assembly Regular Meeting Agenda

Tuesday, December 28, 2021 – 9:00 A.M. Assembly Chambers - Kotzebue, AK

AGENDA

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- B. INVOCATION/MOMENT OF SILENCE
- **C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL
 - Introduction of Staff and Guests

E. APPROVAL OF AGENDA **TAB 1** F. APPROVAL OF PREVIOUS MEETING MINUTES TAB 2

November 23, 2021 Regular Meeting

G. COMMUNICATIONS AND APPEARANCES

H. BOARDS, COMMISSIONS & COMMITTEES

1. Budget, Audit & Finance Committee

2. Budget, Audit & Financial Report, Angie Sturm

I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY **ORDINANCES** TAB 4

- 1. Ordinance 21-13 an ordinance of the Northwest Arctic Borough Assembly to approve the 2030 Comprehensive Plan, and for related purposes.
- J. ASSEMBLY REPORTS

K. MAYOR'S REPORT **TAB 5**

L. TIME AND PLACE OF NEXT MEETING

M. INTRODUCTION OF ORDINANCES

TAB 6

TAB 3

- 1. Ordinance 21-14 an ordinance of the Northwest Arctic Borough Assembly amending Chapter 12.12 of the Borough Code to update the Fire Department Code, and for related purposes.
- 2. **Ordinance 21-15** an ordinance of the Northwest Arctic Borough Assembly amending Chapter 10.06 of the Borough Code to update the Public Safety Commission Code, and for related purposes.

N. RESOLUTIONS **TAB 7**

1. **Resolution 21-65** a resolution of the Northwest Arctic Borough Assembly supporting the creation of and participation in a Regional Transportation Planning Organization for the Northwest Arctic Borough.



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- 2. <u>Resolution 21-66</u> a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's appointment of Karla Head to the Community and Economic Development Commission.
- 3. <u>Resolution 21-67</u> a resolution of the Northwest Arctic Borough Assembly ratifying and extending the Mayor's Declaration of Disaster Emergency Proclamation for COVID-19 and the Omicron Variant, and for related purposes.
- 4. <u>Resolution 21-68</u> a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY22 Budget for the Kobuk 440 Racing Association.
- 5. <u>Resolution 21-69</u> a resolution of the Northwest Arctic Borough Assembly to approve a request for funding to the Alaska Energy Authority's Renewable Energy Fund Round 14 for the final design and permitting of Solar Photovoltaic and Battery Systems for the communities of Selawik, Noorvik, Ambler, and Kiana, and for related purposes.
- 6. <u>Resolution 21-70</u> a resolution of the Northwest Arctic Borough Assembly approving a Grant Application for the State of Alaska's American Rescue Plan Act (ARPA) COVID State and Local Fiscal Recovery Funds toward a Local Government Relief Grant Program.
- O. OTHER BUSINESS

TAB 8

- P. EXECUTIVE SESSION
- Q. AUDIENCE COMMENTS
- R. ASSEMBLY COMMENTS
- S. MAYOR'S COMMENTS
- T. ADJOURNMENT