

# **Northwest Arctic Borough**

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

## **Public Notice**

The Northwest Arctic Borough Assembly met and held a Regular Meeting on June 25, 2019. President Nathan Hadley Jr called the meeting to order at 9:00 A.M. A quorum was present to conduct business. The Assembly took the following actions:

#### Action taken for introduction of ordinances:

- 1. <u>Ordinance 18-04-am-03</u> an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019. (passed unanimously)
- 2. <u>Ordinance 19-02-am-01</u> an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2020. (passed unanimously)
- 3. <u>Ordinance 19-04</u> an ordinance of the Northwest Arctic Borough Assembly approving a three-year participation agreement with Alaska Municipal League Joint Insurance Association, and for related purposes. (passed unanimously)

#### Action taken for resolutions:

- 1. <u>Resolution 19-25</u> a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Goldeneye Media Alaska. (passed unanimously)
- 2. Resolution 19-26 a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes. (passed by majority)
- 3. <u>Resolution 19-27</u> a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Espelin & Associates LLC to provide accounting services, and for related purposes. (passed unanimously)
- 4. Resolution 19-28 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough's municipal land entitlement, and for related purposes.
- (passed unanimously)
  5. Resolution 19-29 a resolution of the Northwest Arctic Borough Assembly

approving and adopting revised policies and procedures for the Village Improvement Commission, and for related purposes.

(passed by majority)

6. <u>Resolution 19-30</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Ambler for Phase 2 of an Energy Efficiency Program, and for related purposes.

(passed unanimously)

7. Resolution 19-31 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Deering for purchase of a water truck, and for related purposes.

(passed unanimously)

- 8. <u>Resolution 19-32</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Deering for improvements to the East end Electric Distribution System and grid, and for related purposes. (passed unanimously)
- 9. Resolution 19-33 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Kiana for construction of a Community Building, and for related purposes.

(passed unanimously)

10. <u>Resolution 19-34</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a Communitywide Trash Clean-up Project, and for related purposes.

(passed unanimously)

11. <u>Resolution 19-35</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak to purchase a trash burn unit, and for related purposes.

(passed unanimously)

- 12. Resolution 19-36 a resolution of the Northwest Arctic Borough Assembly adding Paula Octuck-Viveiros as an authorized signatory for Borough checks. (passed unanimously)
- 13. <u>Resolution 19-37</u> a resolution of the Northwest Arctic Borough Assembly approving a memorandum of agreement to provide reimbursable advance funding for the Cape Blossom Road, and for related purposes.

  (passed by majority)

Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

### \*\*\*Please post in a public place\*\*\*

CC: Lucy S. Nelson, Mayor City Administrators Maniilaq Association KOTZ Radio Station Kotzebue Post Office Matt Mead, Borough Attorney IRA Administrators NANA Regional Corporation AC Value Center NAB Bulletin Assembly Members Kikiktagruk Inupiat Corporation NWAB School District Rotman's Store - Kotzebue Posted 6/25/19