



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, June 25, 2019 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL**
 - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
 - 1. May 21, 2019 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR’S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING** **TAB 8**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 1. **Ordinance 18-04-am-03** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019.*
 - 2. **Ordinance 19-02-am-01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2020.*
 - 3. **Ordinance 19-04** *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.*
- N. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 19-25** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Goldeneye Media Alaska.*
 - 2. **Resolution 19-26** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes.*
 - 3. **Resolution 19-27** *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.

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.*
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.*
6. **Resolution 19-30** *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.*
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.*
8. **Resolution 19-32** *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.*
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.*
10. **Resolution 19-34** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a Community-wide Trash Clean-up Project, and for related purposes.*
11. **Resolution 19-35** *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.*
12. **Resolution 19-36** *a resolution of the Northwest Arctic Borough Assembly adding Paula Octuck-Viveiros as an authorized signatory for Borough checks.*
13. **Resolution 19-37** *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.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT