Northwest Arctic Borough

SERVING THE COMMUNITIES OF:
Ambler Buckland Candle Deering Kivalina Kiana
Kobuk Kotzebue Noatak Noorvik Selawik Shungnak

Northwest Arctic Borough
Assembly Regular Meeting
Tuesday, June 24, 2014 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. ROLL CALL
   1. Introduction of Staff and Guests
D. APPROVAL OF AGENDA
E. APPROVAL OF PREVIOUS MEETING MINUTES
   1. April 14, 2014 Special Meeting Minutes
   2. May 5, 2014 Special Meeting Minutes
   3. May 28, 2014 Regular Meeting Minutes
   4. June 11, 2014 Special Meeting Minutes
F. COMMUNICATIONS AND APPEARANCES
G. BOARDS, COMMISSIONS & COMMITTEES
   1. Financial Information
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   1. Ordinance 14-02 an ordinance of the Northwest Arctic Borough Assembly to
   approve a professional services agreement with Zender Environmental for a CIAP-
   Funded Composting Toilet Project, and for related purposes.
I. MAYOR’S REPORT
J. TIME AND PLACE OF NEXT MEETING
K. INTRODUCTION OF ORDINANCES
L. RESOLUTIONS
   1. Resolution 14-15 a resolution of the Northwest Arctic Borough Assembly
      authorizing a contract for legal services and for related purposes
   2. Resolution 14-16 a resolution of the Northwest Arctic Borough Assembly
      authorizing a contract for services with Judith A. Hassinger as the Borough
      Treasurer and for related purposes.
   3. Resolution 14-17 a resolution of the Northwest Arctic Borough Assembly
      approving the unincorporated community of Noatak for participation in the FY15
      Community Revenue Sharing Program.
   4. Resolution 14-18am01 a resolution of the Northwest Arctic Borough Assembly
      authorizing 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 14-22** a resolution of the Northwest Arctic Borough Assembly to approve continuation of a Coastal Impact Assistance Program (CIAP) Subgrant Agreement with the City of Kotzebue to restore North Tent City and for related purposes.

6. **Resolution 14-23** a resolution of the Northwest Arctic Borough Assembly authorizing continuation of services with Network Business Systems for maintenance and technical support for the Borough’s computer equipment, software, and server, and for related purposes.

7. **Resolution 14-24** a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with KeyBanc Capital Markets for financial advising services and for related purposes.

8. **Resolution 14-25** a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Glenn Gray and Associates to assist the Planning Department, and for related purposes.

9. **Resolution 14-26** a resolution of the Northwest Arctic Borough Assembly to approve the extension of a professional services agreement with GPS, Inc. to perform a community profile mapping project in cooperation with DCRA, and for related purposes.

10. **Resolution 14-27** a resolution of the Northwest Arctic Borough Assembly approving the adoption of the amended employee handbook and for related purposes.

11. **Resolution 14-28** a resolution of the Northwest Arctic Borough Assembly to approve the purchase of housing supplies for a two-bedroom house in Noorvik for the VPSO Program and for related purposes.

12. **Resolution 14-29** a resolution of the Northwest Arctic Borough Assembly authorizing an agreement with NANA Regional Corporation for Title Nine Monitoring Services and for related purposes.

13. **Resolution 14-30** a resolution of the Northwest Arctic Borough Assembly accepting Alaska State Legislative Capital Grant Funds for fiscal year 2015.

**M. OTHER BUSINESS**

1. AMDIAR Agenda, June 25-26, 2014
2. Shell Update

**N. AUDIENCE COMMENTS**

**O. ASSEMBLY COMMENTS**

**P. MAYOR’S COMMENTS**

**Q. ADJOURNMENT**