



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 TAB 1
- E. APPROVAL OF PREVIOUS MEETING MINUTES TAB 2
 - 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 TAB 3
 - 1. Financial Information
- H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
 - 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 TAB 5
- J. TIME AND PLACE OF NEXT MEETING TAB 7
- K. INTRODUCTION OF ORDINANCES
- L. RESOLUTIONS TAB 6
 - 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

TAB 8

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

N. AUDIENCE COMMENTS

O. ASSEMBLY COMMENTS

P. MAYOR'S COMMENTS

Q. ADJOURNMENT