



**Northwest Arctic Borough
Assembly BAF/Work Session**
Monday, April 27, 2020 – 1:00 P.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER

B. INVOCATION/MOMENT OF SILENCE

C. SAFETY MOMENT

D. ROLL CALL

1. Introduction of Staff and Guests

E. APPROVAL OF AGENDA

TAB 1

F. COMMUNICATIONS AND APPEARANCES

TAB 3

1. Financials ending March 31, 2020, Angie Sturm

**G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
ORDINANCES**

TAB 4

1. **Ordinance 20-02** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to remove the selection process for appointment of an Assembly Elder Representative, and for related purposes.*
2. **Ordinance 20-03** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Personnel Code.*
3. **Ordinance 20-04** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2021.*

H. INTRODUCTION OF ORDINANCES

TAB 6

1. **Ordinance 20-05** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for the Borough Clerk, and for related purposes.*

I. RESOLUTIONS

TAB 7

1. **Resolution 20-14** *a resolution authorizing the Northwest Arctic Borough to issue General Obligation Refunding Bonds in the principal amount not to exceed the sum of \$2,100,000 to refund certain outstanding General Obligation Bonds of the Borough, fixing certain details of such bonds and authorizing their sale.*
2. **Resolution 20-15** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Ambler for Phase 1 of the Ambler Search and Rescue/Firehall Building, and for related purposes.*

3. **Resolution 20-16** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City Of Ambler for led street lights, and for related purposes.*
4. **Resolution 20-17** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Kotzebue Broadcasting, Inc. for Phase II of a Regional Broadcast Development Project, and for related purposes.*
5. **Resolution 20-18** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Selawik for Phase 1 of the Atauchikun Multipurpose Building, and for related purposes.*
6. **Resolution 20-19** *a resolution of the Northwest Arctic Borough Assembly approving a ground lease with NANA Regional Corporation for the Kivalina school site, and for related purposes.*
7. **Resolution 20-20** *a resolution of the Northwest Arctic Borough Assembly accepting a two million dollar State Of Alaska fy2020 Designated Legislative Grant for school construction and major maintenance, and for related purposes.*

J. OTHER BUSINESS

TAB 8

K. EXECUTIVE SESSION

L. AUDIENCE COMMENTS

M. ASSEMBLY COMMENTS

N. MAYOR'S COMMENTS

O. ADJOURNMENT