



CITY OF UTQIAGVIK

"Farthest North Incorporated City"

City of Utqiagvik
Regular Monthly Meeting
January 26, 2023 at 5:30 pm
Nathaniel Olemaun, Jr., Mayor Emeritus City Hall, Administration Building
City Council Chambers

MINUTES

CALL TO ORDER:	The meeting was called to order at 5:31 PM by Mayor Asisaun Toovak.												
ROLL CALL:	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Justina Wilhelm</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Megan Edwardson</td> <td>Excused</td> </tr> <tr> <td>Frieda Kaleak</td> <td>Present</td> </tr> <tr> <td>Kuutuuq Olemaun</td> <td>Present</td> </tr> <tr> <td>Kristin Gutierrez-Edwards</td> <td>Present</td> </tr> <tr> <td>Martina Hopson</td> <td>Present</td> </tr> </table>	Justina Wilhelm	Present	Megan Edwardson	Excused	Frieda Kaleak	Present	Kuutuuq Olemaun	Present	Kristin Gutierrez-Edwards	Present	Martina Hopson	Present
Justina Wilhelm	Present												
Megan Edwardson	Excused												
Frieda Kaleak	Present												
Kuutuuq Olemaun	Present												
Kristin Gutierrez-Edwards	Present												
Martina Hopson	Present												
MOTION TO EXCUSE COUNCIL MEMBER: MOTION: Kuutuuq Olemaun, Councilwoman: Martina Hopson, Councilwoman: Frieda Kaleak, Councilwoman: MOTION PASSED:	<p>Motioned to excuse Megan Edwardson from meeting.</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent.</p> <p>5 to 0</p>												
INVOCATION:	Invocation given by Kuutuuq Olemaun												
INTRODUCTION OF GUESTS:	Angela Librado, Special Assistant to the Mayor Doria Lambrecht, Deputy Clerk												



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	<p>Kalen Texeira, Recreation Bonnie Paskvan, Whitney & Dorsey, LLP (Telephonically) Neil Lynch, NSBPD (Telephonically) Wyman Ipalook, BHS Coach Angelo Reyes, Basketball Team Lennox Dias, Basketball Team Jaziah Tivao, Basketball Team Eric Librado, Basketball Team Donald Adams, Basketball Team John Adams, Basketball Team (Please refer to the recording for missing.) Sioeli Tuifua, Basketball Team Greg Overbay, Basketball Team Andrew Kaleak, Basketball Team Blade Donovan, Basketball Team Brewster Fields, Basketball Team Gabriel Ortila, Basketball Team</p>
<p>APPROVAL OF AGENDA:</p> <p>MOTION:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>MOTION PASSED</p>	<p>Motioned to approve the agenda.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>MOTION TO AMEND AGENDA TO MOVE ITEMS:</p> <p>MOTION:</p>	



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<p>Kuutuuq Olemaun, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to move item K. New Business above item G. Mayor’s Report.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>APPROVAL OF MINUTES: MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p>	<p>Motioned to approve December 16, 2022 meeting minutes.</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent.</p> <p>5 to 0</p> <p>Motioned to table the December 1, 2022 regular meeting minutes until the February 23, 2023 meeting.</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent.</p>



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MOTION PASSED:	5 to 0
NEW BUSINESS	Donation Request – JV Basketball
MOTION:	
Kuutuuq Olemaun, Councilwoman:	Motioned to donate \$1,500 to the JV Basketball team for travel.
Martina Hopson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for question and asked for unanimous consent.
MOTION PASSED:	5-0
MAYOR’S REPORT:	Mayor Toovak read her monthly report.
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to approve the Mayor’s Report.
Martina Hopson, Councilwoman:	Seconded the motion.
Kristin Gutierrez- Edwards, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
NSB Police Dept.:	Neil Lynch read the NSB Police Department Report.



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PUBLIC CONCERNS:	Please refer to the meeting recording for public concerns.
RESOLUTIONS:	<u>RESOLUTION #1-2023</u> A resolution of the Utqiagvik City Council confirming the recommendations of the Eben Hopson Sr. Scholarship Committee regarding the awarding of scholarships for the spring semester 2023.
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to approve Resolution #1-2023.
Martina Hopson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
	<u>RESOLUTION #2-2023</u> A resolution authorizing the sale of an older Auger and the lease of a newer Auger to Barrow Utilities & Electric Cooperative, Inc.
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to approve Resolution #2-2023.
Martina Hopson, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.



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MOTION PASSED:	5 to 0
BREAK	
MOTION:	
Martina Hopson, Councilwoman:	Motioned to take a 5-minute break.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called the question and asked for unanimous consent; no objections.
MOTION PASSED:	5 to 0
	Break from 6:53 pm to 6:59 pm
ORDINANCES:	<u>ORDINANCE #1-2023</u>
City Council read Ordinance#1-2023 and took no action.	An Ordinance amending chapter 6.08 of the city Code to expand the list of permitted activities and to allow Taxicabs to provide limited services during city closing hours, and to add "Closing Hours" and "Limited Service" definitions in Chapter 7.04 of the City Code.
OLD BUSINESS:	
FY19 AUDIT UPDATE	Both items were reviewed and discussed by the City Council.
DONATION POLICY	
NEW BUSINESS	Zoning Commission Seat- Letter of Interest
MOTION:	



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<p>Kuutuuq Olemaun, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to approve the one letter of interest for the Zoning Commission seat.</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent; no objections.</p> <p>5-0</p> <p>Taxicab Fare</p> <p>Discussed with the City Council. No motions were taken.</p> <p>Donation Request- AEWC</p> <p>Mayor Toovak said they had things already handled and taken care of.</p>
<p>CORRESPONDENCE:</p>	<p>None</p>
<p>SETTING OF NEXT MEETING:</p> <p>MOTION:</p> <p>Martina Hopson, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p>	<p>Motioned to set a Special Meeting for February 13, 2023 at 5:30 pm.</p> <p>Seconded the motion.</p> <p>Called for question and called for unanimous consent; no objections.</p>



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MOTION PASSED:	5 to 0
ADJOURNMENT:	
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to adjourn the meeting.
Martina Hopson, Councilwoman:	Seconded the motion.
Martina Hopson, Councilwoman:	Called for question and called for unanimous consent; no objections.
MOTION PASSED:	5 to 0
	The meeting was adjourned at 7:52 pm.

These minutes were approved by the City Council at their regularly monthly meeting on March 23, 2023 by a vote of __ for and __ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk