



CITY OF UTQIAGVIK

“Farthest North Incorporated City”

City of Utqiagvik
July Regular Monthly Meeting
July 27, 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 5:30 PM by Mayor Asisaun Toovak.												
ROLL CALL:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Justina Wilhelm</td> <td style="width: 50%;">Excused</td> </tr> <tr> <td>Megan Edwardson</td> <td>Present</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	Excused	Megan Edwardson	Present	Frieda Kaleak	Present	Kuutuuq Olemaun	Present	Kristin Gutierrez-Edwards	Present	Martina Hopson	Present
Justina Wilhelm	Excused												
Megan Edwardson	Present												
Frieda Kaleak	Present												
Kuutuuq Olemaun	Present												
Kristin Gutierrez-Edwards	Present												
Martina Hopson	Present												
MOTION TO EXCUSE COUNCIL MEMBER: MOTION: Megan Edwardson, Councilwoman: Martina Hopson, Councilwoman: Frieda Kaleak, Councilwoman: MOTION PASSED:	<p>Motioned to excuse Justina Wilhelm from the meeting.</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent; no objections.</p> <p>5 to 0</p>												
INVOCATION:	Invocation given by Kuutuuq Olemaun												
INTRODUCTION OF GUESTS:	Mary Patkotak, City Clerk Doria Lambrecht, Deputy Clerk												



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	Kalen Texeira, Director of Operations
APPROVAL OF AGENDA: MOTION: Megan Edwardson, Councilwoman: Kuutuuq Olemaun, Councilwoman: Megan Edwardson, Councilwoman: MOTION PASSED	 Motioned to approve the agenda. Seconded the motion. Called for question. 5 to 0
APPROVAL OF MINUTES: MOTION: Frieda Kaleak, Councilwoman: Megan Edwardson, Councilwoman: Martina Hopson, Councilwoman: MOTION PASSED: MOTION: Megan Edwardson, Councilwoman:	 Motioned to table the May 25, 2023 minutes. Seconded the motion. Called for question. 5 to 0 Motioned to approve the June 22, 2023 minutes.



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<p>Martina Hopson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>MAYOR’S REPORT: MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Mayor Toovak read her monthly report.</p> <p>Motioned to approve the Mayor’s Report.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>NSB/BV Fire Dept.:</p>	<p>Mayor Toovak read the NSB/BV Fire Department Report.</p>
<p>NSB Police Dept.:</p>	<p>Mayor Toovak read the NSB Police Department Report.</p>
<p>PUBLIC CONCERNS:</p>	<p>Please refer to the meeting recording for public concerns.</p>
<p>RESOLUTIONS:</p>	<p><u>RESOLUTION #7-2023</u> A resolution approving the engagement of INU-IT LLC and authorizing the Mayor to execute the master services agreement with INU-IT LLC</p>



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<p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to table Resolution #7-2023.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>ORDINANCES:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Kristin Gutierrez- Edwards, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p><u>ORDINANCE #4-2023</u></p> <p>An Ordinance approving a second amendment to the gravel pit and storage yard agreement, extending the term of the agreement, and allowing storage containers containing potentially contaminated soil on the property.</p> <p>Motioned to approve Ordinance #4-2023.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 1</p>
<p>CORRESPONDENCE:</p> <p>MOTION:</p>	<p>Utqiagvik Zoning Commission Vacancies</p>



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<p>Kuutuuq Olemaun, Councilwoman:</p>	<p>Motion to nominate Asisaun Toovak as the regular member.</p>
<p>Megan Edwardson, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Called for question.</p>
<p>MOTION PASSED:</p>	<p>5 to 0</p>
<p>MOTION:</p>	
<p>Megan Edwardson, Councilwoman:</p>	<p>Motion to nominate Kristin Gutierrez- Edwards as the alternate.</p>
<p>Kuutuuq Olemaun, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Frieda Kaleak, Councilwoman:</p>	<p>Called for question and asked for unanimous consent; no objections.</p>
<p>MOTION PASSED:</p>	<p>5 to 0</p>
<p>SETTING OF NEXT MEETING:</p>	
<p>MOTION:</p>	
<p>Megan Edwardson, Councilwoman:</p>	<p>Motioned to set the next meeting for August 24, 2023 at 5:30 pm.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Called for question.</p>



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MOTION PASSED:	5 to 0
ADJOURNMENT:	
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to adjourn the meeting.
Martina Hopson, Councilwoman:	Seconded the motion.
Martina Hopson, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
	The meeting was adjourned at 6:22 pm.

These minutes were approved by the City Council at their regularly monthly meeting on August 24, 2023 by a vote of _ for and _ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk