



CITY OF UTQIAGVIK

“Farthest North Incorporated City”

City of Utqiagvik
Joint November December Monthly Meeting
December 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 12:04 PM by Mayor Asisaun Toovak.												
ROLL CALL:	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Justina Wilhelm</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Sarah Tua’i</td> <td>Excused</td> </tr> <tr> <td>Heather Hopson</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	Sarah Tua’i	Excused	Heather Hopson	Present	Kuutuuq Olemaun	Present	Kristin Gutierrez-Edwards	Present	Martina Hopson	Present
Justina Wilhelm	Present												
Sarah Tua’i	Excused												
Heather Hopson	Present												
Kuutuuq Olemaun	Present												
Kristin Gutierrez-Edwards	Present												
Martina Hopson	Present												
INVOCATION:	Invocation given by Kuutuuq Olemaun												
INTRODUCTION OF GUESTS:	Kalen Texeira, Director of Operations Doria Lambrecht, Deputy Clerk Mary Patkotak, City Clerk Finau Lavelua, Accountant Alena Naiden, The Arctic Sounder George Oweltuck, NSB Planning												
APPROVAL OF AGENDA: MOTION: Justina Wilhelm, Councilwoman: Heather Hopson, Councilwoman:	Motioned to approve the agenda. Seconded the motion.												



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<p>Kuutuuq Olemaun, Councilwoman:</p> <p>MOTION PASSED</p>	<p>Called for question and requested unanimous consent. No objections.</p> <p>5 to 0</p>
<p>APPROVAL OF MINUTES:</p> <p>MOTION:</p> <p>Heather Hopson, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Heather Hopson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to approve the October 26, 2023 regular meeting minutes and the November 2, 2023 special meeting minutes.</p> <p>Seconded the motion.</p> <p>Called for question and requested unanimous consent. No objections.</p> <p>5 to 0</p>
<p>MAYOR'S REPORT:</p> <p>MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Heather Hopson, Councilwoman:</p> <p>Kuutuuq Olemaun, 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 and requested unanimous consent. No objections.</p> <p>5 to 0</p>



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NSB FIRE DEPT.:	Mayor Toovak read the NSB Fire Department Report.
NSB HEALTH DEPT.:	Mayor Toovak read the NSB Health Department Report.
NSB POLICE DEPT.:	Mayor Toovak read the NSB Police Department Report.
PUBLIC CONCERNS:	None
RESOLUTIONS:	<p><u>RESOLUTION #12-2023</u> A Resolution of the Utqiagvik City Council Authorizing Participation in the North Slope Borough Economic Assistance Program</p>
MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to approve Resolution #12-2023.
Martina Hopson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for question and requested unanimous consent.
Martina Hopson, Councilwoman:	Objected the unanimous consent and requested a roll call vote.
MOTION FAILED:	0 to 5
	<p><u>RESOLUTION #15-2023</u> A Resolution of the City of Utqiagvik Authorizing the Mayor to Execute a Waiver of Right of First Refusal to Estate of Linda Mae Chrestman Motioned to pass Resolution #13-2023.</p>



CITY OF UTQIAGVIK

"Farthest North Incorporated City"

MOTION:	
Martina Hopson, Councilwoman:	Motioned to approve Resolution #15-2023.
Kuutuuq Olemaun, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question and requested unanimous consent. No objections.
MOTION PASSED:	5 to 0
	<u>RESOLUTION #16-2023</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 2024.
MOTION:	
Kuutuuq Olemaun, Councilwoman:	Motioned to approve Resolution #16-2023.
Heather Hopson, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question and requested unanimous consent. No objections.
MOTION PASSED:	5 to 0
	<u>RESOLUTION #17-2023</u> A Resolution of the City of Utqiagvik Authorizing the Participation in the North Slope Borough Economic Impact Assistance Program
MOTION:	
Martina Hopson, Councilwoman:	Motioned to approve Resolution #17-2023.



CITY OF UTQIAGVIK

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<p>Heather Hopson, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Called for question and requested unanimous consent. No objections.</p>
<p>MOTION PASSED:</p>	<p>5 to 0</p>
<p>MOTION:</p>	<p><u>RESOLUTION #18-2023</u> A Resolution of the City of Utqiagvik Authorizing the Participation in the North Slope Borough Economic Impact Assistance Program</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Motioned to approve Resolution #18-2023.</p>
<p>Justina Wilhelm, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Heather Hopson, Councilwoman:</p>	<p>Called for question and requested unanimous consent. No objections.</p>
<p>MOTION PASSED:</p>	<p>5 to 0</p>
<p>ORDINANCES:</p>	<p>Introduction of Ordinance 10-2023: An Ordinance of the City of Utqiagvik Establishing the Amounts of the General Fund for the City Budget for the Fiscal Year Ending June 30, 2024.</p>
<p>OLD BUSINESS:</p>	<p>None</p>
<p>NEW BUSINESS:</p> <p>MOTION:</p>	



CITY OF UTQIAĠVIK

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<p>Martina Hopson, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Heather Hopson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to appoint Bernadette Fischer for seat A, Joseph Leavitt for seat B and Abel Hopson Suvlu for seat D for the North Slope Borough Zoning Commission.</p> <p>Seconded the motion.</p> <p>Called for question and requested unanimous consent. No objections.</p> <p>5 to 0</p>
<p>CORRESPONDENCE:</p>	<p>Councilwomen were given the Barrow High School Weight Room thank you letter with pictures.</p> <p>The North Slope Borough Iñupiat History, Language and Culture Commissioner Vacancies notice was given to the Councilwomen.</p>
<p>SETTING OF NEXT MEETING:</p> <p>MOTION:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Heather Hopson, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to set the next meeting for January 25, 2024 at 5:30 pm.</p> <p>Seconded the motion.</p> <p>Called for question and requested unanimous consent. No objections.</p> <p>5 to 0</p>



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ADJOURNMENT:	
MOTION:	
Kuutuuq Olemaun, Councilwoman:	Motioned to adjourn the meeting.
Heather Hopson, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question and requested unanimous consent.
MOTION PASSED:	5 to 0
	The meeting was adjourned at 1:20 pm.

These minutes were approved by the City Council at their January regular meeting on January 25, 2024 by a vote of _ for and _ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk