

North Slope Borough Assembly
Crawford Patkotak, Assembly President District A-3C Barrow

Trina Paul, Vice President	District A-3D	Barrow	Douglas Whiteman	District A-5	Atkasuk & Point Lay
Joseph I. Ahmaogak	District A-2	Wainwright	Frederick F. Brower	District A-3E	Barrow
Michael Q. Donovan	District A-3F	Barrow	Thomas K. Napageak	District A-4	Nuiqsut
Eva Kinneeveauk	District A-1	Point Hope	Avaiyak Burnell	District A-3A	Barrow
Martin Q. Edwardsen	District A-3B	Barrow	Carla J. SimsKayotuk	District A-6	Kaktovik & Anaktuvuk Pass

Josiah Aullaqsruaq Patkotak, North Slope Borough Mayor
Vernon A. Edwardsen, CAO

Beverly JS Eliason, Finance	Bernadette Adams, CIPM	Jeff Brown, Police Chief
Scott Evans, Administration	Anthony Neakok, Fire Chief	Scott Danner, Public Works
Taylor Thompson, Attorney	Joshua Stein, Health	Heather Q. Dingman, SAR
Sheila Burke, Clerk	Patricia Patkotak, Human Resources	Taqulik Hepa, Wildlife
Hina Kilioni, Acting Port Authority	Chastity Olemaun, Planning	Thomas F. Leavitt, IHLC
Jack Frantz, Housing	Jason Brune, Environmental Mgt.	DJ Fauske, Government Affairs

Maliġuagaksraq – Agenda

North Slope Borough Assembly
Regular Meeting & Public Hearing
August 6, 2024 @ 1:30 p.m.
Tikigaq, Alaska 99766

- 1) ***Isagutiniq - CALL TO ORDER***
- 2) ***Inmagaagniq - ROLL CALL***
- 3) ***Anaayyun - INVOCATION***
- 4) ***Akuqtuġniġit Kasimmatiksrat - APPROVAL OF AGENDA AND CONSENT AGENDA***
(All items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion at this time. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

- 5) ***Akuqtuġniġit Kasimangit - APPROVAL AND/OR CORRECTION OF MINUTES***
 - * A. Regular Meeting & Public Hearing, May 7, 2024 @ 1:30 p.m.

- 6) ***Tuyuutit/Iġisimaraksraq – COMMUNICATIONS***
 - A. **Employee of the Month / Presentation of Awards**
 - B. **Mayor’s Status Report**

- 7) ***Nunaaqqiniñ Tusaayugaat – COMMUNITY/ASSEMBLY COMMENTS & AUDIENCE PARTICIPATION***

An individual with a concern must go to the teleconference center in their community. Be Respectful; No obscene or vulgar language, No threats or language that may defame the character or reputation of another person, No language that may incite violence and No fraudulent comments. Please state your name for the record and each participant will have a 3 minute limit unless an exception is granted. Quyanaqpak.

 - A. **Village Highlights & Concerns**

- 8) ***Iġisimaraksrallu akuqtuagaksrallu Maliġuagaksraq – INTRODUCTION AND/OR APPROVAL OF RESOLUTIONS AND ORDINANCES***
 - * A. **Resolution 58-2024**, a Resolution Authorizing the North Slope Borough to Provide Supplementary Financial Support to the Alaska Eskimo Whaling Commission for its Weapons Improvement Program

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- * **B. Resolution 59-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2021-044 with Coffman Engineers, Inc. for the Nuiqsut H2S Gas Scrubber Project, CIP Project No. 13-260

 - * **C. Resolution 60-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2021-115 with Umiaq Design, LLC for the New Anaktuvuk Pass Public Works Shop, CIP Project No. 18-121 & CIP Project No. 18-103

 - * **D. Resolution 61-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2021-088 with Water SVC for the Barrow Water Delivery for Fiscal Year 2025

 - * **E. Resolution 62-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2022-055 with Tikigaq/CONAM, LLC for the Utqiagvik Gas Fields Operations & Maintenance for Fiscal Year 2025

 - * **F. Resolution 63-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2022-056 with Tikigaq/CONAM, LLC for Nuiqsut Natural Gas Transmission Pipeline Operations & Maintenance for Fiscal Year 2025

 - * **G. Resolution 64-2024**, a Resolution Authorizing the North Slope Borough to Provide Financial Assistance Support of the Alaska Eskimo Whaling Commission for FY2024-2025

 - * **H. Resolution 65-2024**, a Resolution Waiving Competitive Bidding for a Contract with Arctic Slope Native Association, LTD., for the Operations of the Assisted Living Facility

 - * **I. Ordinance 2024-3C**, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2025

Public Hearing Date Set for September 10, 2024

 - * **J. Ordinance 2024-10C**, an Ordinance Adopting a Long Range Capital Improvements Program and Financial Plan: Providing for the Acceptance of Certain Powers Transferred and Appropriating Funds to Accomplish the Capital Projects Outlined

Public Hearing Date Set for September 10, 2024

9) Kasimautiksrat - PUBLIC HEARING

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- June 4, 2024 **A. Ordinance 2023-3M**, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2024

Recommended to be Postponed Until September 10, 2024

 - July 9, 2024 **B. Ordinance 2024-3B**, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2025

 - July 9, 2024 **C. Ordinance 2024-10B**, an Ordinance Adopting a Long Range Capital Improvements Program and Financial Plan: Providing for the Acceptance of Certain Powers Transferred and Appropriating Funds to Accomplish the Capital Projects Outlined

 - July 9, 2024 **D. Ordinance 2024-11**, an Ordinance Amending § 3.15.030 and § 3.05.040 of the North Slope Borough Code
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July 9,
2024

E. Ordinance 2024-12, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **Twenty-Seven Million Two Hundred Seventy Thousand Dollars (\$27,270,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **Schools and Buildings Related to Education** in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

F. Ordinance 2024-13, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **Fifteen Million One Hundred Fifty Thousand Dollars (\$15,150,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **Public Roads, Streets, Water-Course and Flood-Control Facilities** and Facilities Related Thereto in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

G. Ordinance 2024-14, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **Twenty-Four Million Three Hundred Fifteen Thousand Dollars (\$24,315,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **Water Facilities** and Facilities Related Thereto in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

H. Ordinance 2024-15, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **Eighteen Million Twenty-Five Thousand Dollars (\$18,025,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **Sewage Treatment Disposal Facilities** and Facilities Related Thereto in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

I. Ordinance 2024-16, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **Thirteen Million Four Hundred Ninety-Five Thousand Dollars (\$13,495,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **Light, Power and Heating Systems** and Facilities Related Thereto in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

J. Ordinance 2024-17, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **Thirty-One Million Three Hundred Fifty Thousand Dollars (\$31,350,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **Public Safety Facilities** and Facilities Related Thereto in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

K. Ordinance 2024-18, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **One Million Two Hundred Thirty Thousand Dollars (\$1,230,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **Communication Facilities** and Facilities Related Thereto in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

L. Ordinance 2024-19, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of **Ten Million Five Hundred Fifty Thousand Dollars (\$10,550,000)** to Finance the Cost, In Whole or In Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of **General Capital Projects** and Facilities Related Thereto in Such Borough as set Forth in the Capital Budget Ordinance, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights In Lands In Connection Therewith, Including Underwriting Discount and other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds and Reappropriations of the Proceeds of any Bonds to other Capital Projects and other Capital Project Funds Under Certain Circumstances

July 9,
2024

M. Ordinance 2024-20, an Ordinance Authorizing the Sale of Whaler's Inn and Accompanying Land to the Native Village of Point Hope

July 9,
2024

N. Ordinance 2024-21, an Ordinance Amending Chapter 11.20 of the North Slope Municipal Code

10) Savaat Igliqtuat - OLD BUSINESS

- **Helicopter Purchase**
 - **Land Sale from TC**
 - **EIAP Agreement**
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11) Nutaat Savaat - NEW BUSINESS

- A. Resolution 66-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2020-029 with Umiaq Environmental, LLC for the Dismantlement & Removal of the Compromised Stationary Marine Vessel from the City of Utqiagvik Gravel Pit and Fuel Spill Remediation
 - B. Resolution 67-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2024-069 with Rumen Slavkov, LLC for the Provision of Telehealth/Outpatient Adult and Children Psychiatric Services
 - C. Resolution 68-2024**, a Resolution Waiving Competitive Bidding and Authorizing the Mayor to negotiate and execute a Contract with ASRC Energy Remediation Solution, LLC for the disposal of contaminated soils, CIP Project No. 06-206
 - D. Ordinance 2024-22**, an Ordinance Adopting the Wainwright Comprehensive Plan
Public Hearing date Set for September 10, 2024
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12) Iḡaulutik kasimasuktuat - APPEARANCE REQUEST

13) Aḡiuniq - ADJOURNMENT

Order of Business is Subject to Change by the President of the Assembly

