



**AGENDA
NOME COMMON COUNCIL
JUNE 13, 2005
REGULAR MEETING
7:30 P.M.**

HONORABLE MAYOR DENISE MICHELS PRESIDING

**STAN ANDERSEN
JOHN BOCKMAN
JON LARSON**

**MARY KNODEL
RANDY POMERANZ
MARY BOURDON**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. 5/23/05 Regular Meeting
 - B. 6/1/05 Special Meeting
- IV. COMMUNICATIONS
 - A. Letter dated May 20, 2005, from Evelyn Rousso, USKH to Stan Lujan
RE: Status of Nome Beltz Re-organization
 - B. Letter from ADEC, Division of Environmental Health Solid Waste Program, RE: Renewal Reminder for Nome Beam Road Landfill, Permit and Inspection Summary for Beam Road and Nome Inert Waste Landfills
 - C. Letter dated May 24, 2005, President Pro Tempore Ted Stevens, thanking the Council for contacting him RE: the City of Nome's NOAA Coastal Energy Impact Program Loan
 - D. Card of Thanks dated May 25, 2005, from Jane "Nelson" MacKinnon thanking Mayor Michels for a set of Nome Placements she received
 - E. Letter dated May 27, 2005, from Mark Begich, Mayor, Municipality of Anchorage,
RE: the "For My Brother" statewide campaign benefiting the Brother Francis Shelter
 - F. Report from Gary Hart RE: Nome Municipal Landfill
 - G. Memorandum from Marguerite La Riviere, RE: 2005 Spring Clean-up Week and Raffle Weekend
 - H. Senate Transportation Committee Public Opinion Message, Mayor Michels
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- VI. PLANNING AND ZONING
- VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

- A. O-05-05-01 Amending Chapter 3.10 of the Nome Code of Ordinances pertaining to the issuance of Chauffeur's Licenses
~ Second Reading, Public Hearing & Final Passage
- B. O-05-05-02 Repealing Ordinance No. O-91-3-2
~ Second Reading, Public Hearing & Final Passage

IX. NEW BUSINESS

- A. R-05-06-02 Supporting the Submittal to the State of Alaska, Department of Community and Economic Development, for a Grant of \$11,650 to Revise the Coastal Management Plan
- B. R-05-06-03 Approving a Modification to a Lease with the Alaska Native Tribal Health Consortium
- C. R-05-06-04 Setting the 2005 City of Nome Mill Rate at 11.0 Mills
- D. O-05-06-01 Approving and Adopting the FY06 General Fund Municipal Budget for the City of Nome, Exercising the Power to Assess, and Authorizing the Levy of a General Property Tax
~First Reading
- E. O-05-06-02 An Ordinance to Establish, Approve and Adopt the FY06 City of Nome Capital Projects Fund Budget
~First Reading
- F. O-05-06-03 An Ordinance to Establish, Approve and Adopt the FY06 City of Nome Special Revenue Fund Budget
~First Reading
- G. O-05-06-04 An Ordinance to Establish, Approve and Adopt the FY06 City of Nome Port of Nome Fund Budget
~First Reading
- H. O-05-06-05 An Ordinance to Establish, Approve and Adopt the FY06 City of Nome Construction Capital Projects Fund Budget
~First Reading

X. CITY ATTORNEY REPORT

XI. UTILITY MANAGER REPORT

XII. CITY MANAGER REPORT

- A. May 24 – June 10, 2005 (Handout)
 - 1. Police Department Report for June 13, 2005
 - 2. Kegoayah Kozga Library Monthly Report for May

XIII. COUNCILMEN COMMENTS

XIV. MAYOR'S COMMENTS AND REPORT

XV. ADJOURNMENT