



CITY OF NOME

Celebrating 100 Years of Gold Rush History

Incorporated April 9, 1901

Honorable Mayor Denise Michels Presiding

Stan Andersen

Mary Knodel

John Bockman

Randy Pomeranz

Jon Larson

Mary Bourdon

**AGENDA
NOME COMMON COUNCIL
October 10, 2005
REGULAR MEETING
7:30 PM**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. September 12, 2005 Regular Meeting
 - B. September 26, 2005 Regular Meeting
 - C. October 6, 2005 Special Meeting
- IV. SWEARING IN OF MAYOR AND COUNCIL MEMBERS
- V. COMMUNICATIONS
 - A. Memo from Bechtol Planning & Development re: Current Planning Projects
 - B. Letter of thank you for generous hospitality during the Good Will Visit to Nome from Brenda Hewitt and Matthew O'Keefe, Fairbanks North Star Borough.
 - C. Letter of thank you for kind hospitality during Visit to Nome from Ted Stevens, United States Senate
 - D. Letter to Nome Nugget from Mayor Michels thanking Carrie Miller for Hurricane Katrina Fund raising efforts
 - E. Letter of Thanks to Northland Services, Inc., Nome Youth Facility, Crowley Marine Services and Q Trucking Company from Joy Baker for generous donations to the local Recycle Program
- VI. CITIZEN'S REQUESTS AND GRIEVANCES
- VII. PLANNING AND ZONING
- VIII. SPECIAL ORDERS
- IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Discussion for the purpose of discussing the personal merits and characteristics of individuals considered for vacated Council Seat "E". Pursuant to AS 44.62.310(c)(1)(b) the Council may enter into Executive Session to discuss this item.
- B. Appointment to vacated Seat "E", Nome Common Council.
- C. R-05-10-02 A Resolution Certifying that the Municipality did Suffer Significant Effects during the Program Base Year from Fisheries Business Activities that Occurred within the City of Nome Fisheries Management Area
- D. R-05-10-03 A Resolution Approving an Agreement for Professional Services with Appraisal Company of Alaska for Ad Valorem Tax Services
- E. O-05-10-01 An Ordinance Amending the Nome Code of Ordinances, Title 17, Taxation, Revenue, and Financing by Adding a New Chapter 17.40, Utility Sales Tax, in order to provide a reduced Tax Rate for the Sale of City-Owned Utility Services.
~First Reading
- F. City of Nome Disaster Declaration for September 21-23, 2005 Sea and Wind Storm.
- G. Request for Fee Waiver for Mini Convention Center from Bering Straits Foundation for its 3rd Annual Auction.

XI. CITY ATTORNEY REPORT

XII. UTILITY MANAGER REPORT

XIII. CITY MANAGER REPORT

- A. September 26, 2005 – October 7, 2005
 - 1. Port Activity Report – September 2005
 - 2. Police Chief's Report

XIV. COUNCILMEN COMMENTS

XV. MAYOR'S COMMENTS AND REPORT

- A. Letter of Support for Norton Sound Health Corporation's efforts to build a Patient Hostel and Health Aid Training Facility in Nome.
- B. E-mail of Support for increased access to the Alaska OCS in the Norton Sound basin

XVI. ADJOURNMENT