



CITY OF NOME

Celebrating 100 Years of Gold Rush History

Incorporated April 9, 1901

Honorable Mayor Denise Michels Presiding

Stan Andersen

Mary Knodel

Jerald Brown

Randy Pomeranz

Jon Larson

Mary Bourdon

**AGENDA
NOME COMMON COUNCIL
February 13, 2006
REGULAR MEETING
12:00 NOON**



- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. January 9, 2006 Regular Meeting
- IV. COMMUNICATIONS
 - A. E-mail notice from Bonanza Fuel, Inc., regarding lowering price for delivered heating oil and bulk fuels by \$0.03/gallon due to the exemption on business inventory approved by the City Council.
 - B. Letter from Akihiro Aoki, Consul-General of Japan, regarding the closing of the Consulate-General of Japan at Anchorage and the creation of a new consular office.
 - C. E-mail of thanks to Rori Marston for his efforts on behalf of the City of Nome regarding NOAA CEIP Forgiveness.
 - D. Letter from Anton Meyer, Royal Norwegian Consulate, re: Roald Amundsen celebration in Nome on August 31, 2006.
 - E. Nome Public Schools December and January General Fund Revenues and Expenses and Business Office Activities Report.
 - F. Nome Public Schools FY06 General Fund Budget Revision.
 - G. Memo from West Seattle Recycling Inc., regarding recycled materials received in November 2005.
 - H. Letter of Thanks from Chief Moates to Bering Air for donation of round trip tickets for travel to surrounding villages.
 - I. Letter from Representative Richard Foster re: 2006-2008 STIP.
 - J. Legislative Report from Representative Richard Foster.
 - K. September 14, 2005 Inspection of Nome Beam Road Landfill and Nome Inert Waste Landfill.
 - L. Summary of NSHC Full Board of Directors Meeting, January 17-20, 2006.

V. CITIZEN'S REQUESTS AND GRIEVANCES

VI. PLANNING AND ZONING

- A. October 11, 2005 Rescheduled Regular Meeting
- B. November 8, 2005 Rescheduled Regular Meeting
- C. December 6, 2005 Regular Meeting

VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

- A. R-06-01-02 A Resolution Approving a Contract with Mr. Eldon Mulder dba The Mulder Company for Federal Lobbying Services for the 2006 Calendar Year.

IX. NEW BUSINESS

- A. O-06-02-01 An Ordinance Amending the City of Nome FY 2006 General Fund Municipal Budget.
~First Reading
- B. O-06-02-02 An Ordinance Amending the City of Nome FY 2006 Capital Projects Fund Budget.
~ First Reading
- C. O-06-02-03 An Ordinance Amending the City of Nome FY 2006 Special Revenue Fund Budget.
~First Reading
- D. O-06-02-04 An Ordinance Amending the City of Nome FY 2006 Port of Nome Fund Budget.
~First Reading
- E. O-06-02-05 An Ordinance Amending the City of Nome FY 2006 Construction Capital Projects Fund Budget.
~First Reading
- F. R-06-02-01 A Resolution Approving a Support Agreement with the U.S. Corps of Engineers for the Cape Nome Jetty and Dock Assessment Project.
- G. R-06-02-02 A Resolution Authorizing Filing of a Lawsuit Against: B&R Communications; the Country Store, LLC; and, their Respective Partners and Members including Ralph Blakesl e, Terrence Jennes, Randal Millsaps, Ben Simpson, and John Weaver, for Failure to Comply with City Sales and Property Tax Ordinances and to pay Other Sums Due to the City of Nome.
- H. Proposal to Update Nome Recreation Center Fee Schedule.
- I. Request for Waiver of City Use Fees for the Mini-Convention Center for the Nome Junior Iditarod Musher's Fundraiser, held January 27, 2006.
- J. Request for Waiver of City Use Fees for the Mini-Convention Center for the Iron Dog Halfway Banquet, February 15, 2006.
- K. Request for Waiver of City Use Fees for the Mini-Convention Center for the Annual Miners and Musher's Ball, March 11, 2006.
- L. Liquor License Transfer
 - ~ Polar Bar to Krier, Inc., dba Polar Bar
 - ~ Polar Liquor to Krier, Inc., dba Polar Liquor Store

X. CITY ATTORNEY REPORT

XI. UTILITY MANAGER REPORT

- A. July 19, 2005 Regular Meeting Minutes
- B. August 30, 2005 Regular Meeting Minutes
- C. November 4, 2005 Regular Meeting Minutes
- D. December 20, 2005 Regular Meeting Minutes

XII. CITY MANAGER REPORT

A. January 10 – February 10, 2006

- 1. Washington D.C. Trip Report
- 2. Police Department Report
 - a. DATA Implementation from Crime Star and Eventide
 - b. January Council Report
- 3. Kegoayah Kozga Library Report
 - a. December 2005
 - b. January 2006
- 4. Nome Recreation Center Report – 4th Quarter 2005
- 5. Nome Convention & Visitors Bureau Update

XIII. COUNCILMEN COMMENTS

XIV. MAYOR'S COMMENTS AND REPORT

XV. EXECUTIVE SESSION

- ~ Reindeer Plant: Financial and Legal Strategies which may have an Adverse Affect on City Finances.
- ~ Discussion re: Contract Renewal Negotiation with the City Manager.

XVI. ADJOURNMENT