



# CITY OF NOME

*Celebrating 100 Years of Gold Rush History*

Incorporated April 9, 1901

**Honorable Mayor Denise Michels Presiding**

**Stan Andersen**

**Jerald Brown**

**Mary Bourdon**

**Mary Knodel**

**Jon Larson**

**Randy Pomeranz**

**AGENDA  
NOME CITY COUNCIL  
April 23, 2007  
REGULAR MEETING  
7:30 P.M.**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
  - A. March 26, 2007 Regular Meeting
- IV. COMMUNICATIONS
  - A. FY 2008 City of Nome Budget Calendar.
  - B. Letter of thanks from the VFW Ladies Auxiliary for Chili Cookoff-Fundraiser Donation.
  - C. Letter from Chad B. Padgett, Acting State Director, USDA regarding USDA commitment to work with the City to strengthen the economy of the area.
  - D. 2007 Press Release from Representative Richard Foster, Majority Whip.
  - E. Letter from Governor Palin regarding the proposed decision by the U.S. Fish and Wildlife Service to list polar bears as 'threatened' under the Endangered Species Act.
  - F. Card from SSG Dempsey Woods, Sr., A Company 3-297<sup>th</sup> INF "Arctic Hawk", containing a sample of Foreign Currency.
  - G. Letter from Leo von Scheben, Commissioner, Alaska Department of Transportation and Public Facilities inviting Mayor Michels participation in the Transportation Stakeholders Group (TSG) established as part of the Statewide Long Range Transportation Plan Update project.
  - H. Letter from Linda Ryan, ISO/CRS Specialist, Insurance Services Office, Inc., regarding the City of Nome results from the Community Rating system (CRS).
  - I. Letter of thanks from Jana Varrati regarding the Gold Rush Gala for Governor Palin.
  - J. Letter from Nome Eskimo Community regarding future discovery of prehistoric sites and artifacts that have been discovered in the region.
  - K. E-mail from Kathie Wasserman, AML, regarding PILT Full Funding and Forest County Safety Net Reauthorization (Secure Rural Schools and Community Self Determination Act or P.L. 106-393).
  - L. Nome Public Schools March General Fund Revenues and Expenses and Business Office Activities.
  - M. Letter of request for Funding from the Bering Sea Women's Group.

- N. Letter from Senator Lisa Murkowski regarding the Refinancing of Nome's Coastal Energy Impact Program (CEIP) debt.
- O. Letter from David L. Spence, Emergency Manager Chief, Emergency Management, Department of the Army, U.S. Army Engineer District, Alaska regarding the Nome Seawall Inspection, September 19, 2006.
- P. Letter from the Nome Preschool Association thanking the Council for past funding support and requesting continued financial support for FY 2008.
- Q. Card of thanks from the VFW Ladies Auxiliary 9569 for use of the park for the Easter Egg Hunt and games.
- R. 2007 Spring Clean-up Flyer, May 26<sup>th</sup> through June 3rd.

V. CITIZEN'S REQUESTS AND GRIEVANCES

VI. PLANNING AND ZONING

- A. March 6, 2007 Regular Meeting Minutes

VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

- A. O-07-03-01 An Ordinance Amending Sections 3.10.080, 3.10.105, 3.10.107(a), 3.10.108, 3.10.109 and 3.10.100 of the Nome Code of Ordinances to Increase the Insurance Requirements for the Operation of a Motor Bus, Amend the Definition of Motor Bus to Require a Motor Bus to operate on a Fixed Route and to make Certain Provisions of Chapter 3.10 Currently Applicable to Taxicabs Applicable to Motor Buses.  
~Second Reading, Public Hearing and Final Passage

IX. NEW BUSINESS

- A. O-07-04-01 An Ordinance Amending Section 17.10.020(c) of the Nome Code of Ordinances to Exempt Services Incorporated into a Construction Project for Which a Building Permit has been issued from Sales Tax.  
~First Reading
- B. O-07-04-02 An Ordinance Approving an Amendment to Nome Joint Utility System Water & Sewer Tariff (Tariff W&S – 3), Amending Schedule A, Trucked Water Rates.  
~First Reading
- C. R-07-04-01 A Resolution Approving a Memorandum of Agreement Between the City of Nome and the University of Alaska for the use of Grant Funds from Housing and Rural Development for Student Housing at NACTEC.
- D. R-07-04-02 A Resolution Authorizing the City Manager to enter into an Agreement with Nørthwind Architects, LLC for the Consultant Scope of Work: Task 2 – Design Services for the NACTEC House Project.
- E. R-07-04-03 A Resolution Approving the Employment of Banner Romenesko, Taylor Romenesko and Annie-Kate Olson as Temporary Part-Time Swim Instructors at the Nome Pool in Accordance with Nome Code of Ordinances chapter 2.45.010 (F).
- F. Request for Approval of the City of Nome "Rental, Use, Permit & Licensing Fee" schedule for 2007.
- G. Facility Reservation Fee/Waiver  
~Nome-Beltz High School Junior Class – Prom

H. Facility Reservation Fee/Waiver  
~Nome Nanook Booster Club – Athletic Award Banquet

I. Late filed Senior Citizen/Disabled Veteran Property Tax Exemption Application  
~Ngoc Lan Baker

X. CITY ATTORNEY REPORT

XI. UTILITY MANAGER REPORT

A. January 16, 2007 Regular Meeting Minutes  
B. March 22, 2007 Regular Meeting Minutes

XII. CITY MANAGER REPORT

A. Nome Police Department Council Report  
B. Kegoayah Kozga Library Monthly Report

XIII. COUNCILMEN COMMENTS

XIV. MAYOR'S COMMENTS AND REPORT

XV. ADJOURNMENT