



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
June 11, 2007
REGULAR MEETING
7:30 P.M.**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. May 14, 2007 Board of Equalization Minutes
 - B. May 14, 2007 Regular Meeting Minutes
 - C. May 21, 2007 Special Meeting Minutes
 - D. May 30, 2007 Special Meeting Minutes
- IV. COMMUNICATIONS
 - A. Representative Foster's 2007 End of Session Press Release.
 - B. Memo from Bonanza Fuel Manager Scot Henderson re: Proposed Changes to Port of Nome Petroleum Transfer/Sales Permit.
 - C. Card of Thanks to Mayor Michels from State Representative Bill Stoltze for the people of Nome extending generosity and hospitality to the legislative branch.
 - D. Letter of Thanks to Mayor Michels from State Representative Richard Foster for the Mothers Day Bunch and her other activities which build good will with the legislature.
 - E. Memorandum from Marguerite La Riviere re: 2007 Spring Clean-up Week and Raffle Weekend.
 - F. Card of Thanks to Mayor Michels from Shell.
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- VI. PLANNING AND ZONING
- VII. SPECIAL ORDERS
- VIII. UNFINISHED BUSINESS
 - A. O-07-05-01 An Ordinance Amending Section 3.05.040(c) of the Nome Code of Ordinances to Allow Extended Hours for Package Stores During Certain Events.
~Second Reading, Public Hearing and Final Passage

IX. NEW BUSINESS

- A. R-07-06-01 5-01 A Resolution Setting the City of Nome Mill Rate for 2008
- B. O-07-06-01 An Ordinance Approving and Adopting the FY 2008 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
- C. O-07-06-02 An Ordinance to Establish, Approve and Adopt the FY 2008 City of Nome Capital Projects Fund Budget
~First Reading
- D. O-07-06-03 An Ordinance to Establish, Approve and Adopt the FY 2008 City of Nome Special Revenue Fund Budget
~First Reading
- E. O-07-06-04 An Ordinance to Establish, Approve and Adopt the FY 2008 City of Nome Port of Nome Fund Budget
~First Reading
- F. O-07-06-05 An Ordinance to Establish, Approve and Adopt the FY 2008 City of Nome Construction Capital Projects Fund Budget
~First Reading
- G. O-07-06-06 An Ordinance Authorizing the Sale of Surplus Real Property of the City of Nome
~First Reading

X. CITY ATTORNEY REPORT

XI. UTILITY MANAGER REPORT

- A. April 17, 2007 Regular Meeting Minutes

XII. CITY MANAGER REPORT (Handout)

- A. NCVB Activities Report

XIII. COUNCILMEN COMMENTS

XIV. MAYOR'S COMMENTS AND REPORT

- A. Anchorage Daily News Article – Rural communities welcome state public works projects

XV. EXECUTIVE SESSION

~Negotiation of Contract Settlement with Hankal Construction, Inc., for the Gym/Cafeteria Project at Nome High School.

~Discussion of CEIP Loan Negotiations

XV. ADJOURNMENT