

Mayor
Denise Michels

Manager
Randy Romenesko

Clerk/Treasurer
Sandy Sturgis-Babcock



Nome City Council
Stan Andersen
Mary Knodel
Randy Pomeranz
Jon Larson
Mary David
Jerald Brown

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AGENDA
NOME CITY COUNCIL
December 10, 2007
REGULAR MEETING
7:30 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. November 12, 2007 Regular Meeting Minutes
 - B. November 26, 2007 Regular Meeting Minutes
 - C. December 03, 2007 Special Meeting Minutes
- IV. COMMUNICATIONS
 - A. Letter dated November 30, 2007 from Mr. Brent Murphy, Environmental Manager with Alaska Gold Company to Honorable Mayor Denise Michels and the Nome Common Council, RE: Dry Creek Concerns
 - B. Letter dated November 28, 2007 to Mr. Eugene Asicksik, Chief Executive Officer, NSEDC from City Manager Romenesko, RE: NSEDC Community Benefit Share
 - C. Letter dated November 28, 2007 to Mr. Fred Eningowuk, Community Development Coordinator, NSEDC from City Manager Romenesko, RE: Nome Public Safety Building Construction – Funding Proposal
 - D. AMLJIA Members letter dated November 21, 2007, RE: Program Update
 - E. Letter dated December 3, 2007 from Joe Hayes, Legislative Consultants, Inc. to Mayor Michels, RE: 2008 Lobbyist Registration Statements and change in the status of Legislative Consultants, Inc.
 - F. Minnesota Clean Indoor Air Act – Effective October 1, 2007, provided to the City Council & Mayor by Mr. Leonard Sarja
- V. CITIZEN'S REQUESTS AND GRIEVANCES

VI. PLANNING AND ZONING

- A. October 03, 2007 Regular Meeting Minutes
- B. October 29, 2007 Special Meeting Minutes
- C. Building, remodeling & misc. permits issued Jan. 2007 – November 2007

VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

- A. O-07-11-02 An Ordinance Authorizing the Disposal of the “Reindeer Plant”, and Adjacent Property to Norton Sound Economic Development Corporation (“NSEDC”) via Lease with Option to Purchase
 - ~ Second Reading, Public Hearing and Final Passage
- B. O-07-11-03 An Ordinance Amending Title 10 by Adoption of a New Chapter 10.50 Titled, Smoking Pollution Control, to Regulate Smoking in Eating Establishments, Public Buildings and Taxis.
 - ~ Second Reading, Public Hearing and Final Passage
- C. O-07-11-04 An Ordinance Authorizing the Disposal of Municipal Property by Lease of Space at the Gold Hill Tutit Ininat Child Care Building to Kawerak, Inc. for the Head Start Program.
 - ~ Second Reading, Public Hearing and Final Passage
- D. O-07-11-05 An Ordinance Authorizing the Disposal of Municipal Property by Lease of Space at the Gold Hill Tutit Ininat Child Care Building to Kawerak, Inc. for the Uiviilat Play and Learn Center
 - ~ Second Reading, Public Hearing and Final Passage

IX. NEW BUSINESS

- A. R-07-12-01 A Resolution Designating Charles R. “Chip” Leeper as Interim City Manager
- B. R-07-12-02 A Resolution Approving a Contract for Professional and Consulting Services between the City of Nome, Alaska and Randolph L. “Randy” Romenesko.
- C. Liquor License Renewal
 - ~ Polar Bar & Polar Liquor Store

X. CITY ATTORNEY REPORT

XI. UTILITY MANAGER REPORT

XII. CITY MANAGER REPORT

- A. Memorandum dated November 30, 2007 from City Manager Romenesko to Nome City Council & Mayor, RE: ATV Ordinance

B. Nome Convention & Visitors Bureau Report dated October 21, 2007

XIII. COUNCILMEN COMMENTS

XIV. MAYOR'S COMMENTS AND REPORT

XV. EXECUTIVE SESSION

~ Personnel Matter – City Manager

XVI. ADJOURNMENT