

Mayor
Denise Michels

Manager
Peter Hallgren

Clerk/Treasurer
Sandy Sturgis-Babcock



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

102 Division St. • P.O. Box 281
Nome, Alaska 99762
(907) 443-6663
Fax (907) 443-5349

AGENDA
NOME CITY COUNCIL
OCTOBER 13, 2008
REGULAR MEETING
7:30 P.M.

Oath of Office

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. September 22, 2008 Regular Meeting Minutes
 - B. September 24, 2008 Special Meeting Minutes
 - C. September 29, 2008 Special Meeting Minutes
 - D. October 9, 2008 Special Meeting Minutes
- IV. COMMUNICATIONS
 - A. Letter from Senator Ted Stevens, RE: Visit to Nome
 - B. Letter from Melanie Edwards, RE: Nome Elementary School Wrestlers, Parents Fundraising Committee
 - C. Letter from Karen McLane FNP-BC Norton Sound Regional Hospital, RE: October is Domestic Violence Awareness Month
 - D. Letter from Senator Lisa Murkowski, RE: Lawsuit over the Port of Nome Navigation Improvements Project
 - E. Letter from Janis Ivanoff, NSEDC, RE: NSEDC 2008 Energy Subsidy Program
 - F. E-mail from Dr. Leedy, RE: Recycle Mercury products and Mercury Challenge and EPA News Release, Pledges to Reduce Hazardous Waste
 - G. Letter from Janis Ivanoff, NSEDC, RE: 2007 Community Benefit Share
 - H. Letter from Linda L. Ryan, CFM, Insurance Services Office, Inc. RE: Floodplain Management Plan Annual Report, October 1, 2007 through October 1, 2008

V. CITIZEN'S REQUESTS AND GRIEVANCES

VI. PLANNING AND ZONING

VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

- A. O-08-09-01 An Ordinance Establishing a Zoning Code for the City of Nome
~Second Reading, Public Hearing and Final Passage

IX. NEW BUSINESS

- A. R-08-10-01 A Resolution Authorizing an Exception to Nome Code of Ordinances 3.05.040(b) for the Fifth Annual Nome North Open Dart Tournament from Friday, October 31, 2008 through Monday, November 3, 2008
- B. R-08-10-04 A Resolution Extending the Term of Agreement with Bristol Environmental & Engineering Services Corporation as Acting City Engineer
- C. R-08-10-05 A Resolution Accepting Bond Counsel Agreement with Birch, Horton, Bittner and Cherot for the Proposed Issuance of City of Nome General Obligation School Bonds
- D. R-08-10-06 A Resolution to Name the Parties Qualified to Sign Depository Pledge Agreements, Orders for Payment, Warrants or Checks Against the City of Nome Accounts
- E. R-08-10-07 A Resolution Approving a Contract for Visitor and Tourism Services Between the Chamber of Commerce and the City of Nome
- F. R-08-10-08 A Resolution Approving a Memorandum of Agreement Between the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) and the City of Nome for Airport Services
- G. O-08-10-01 An Ordinance of the City of Nome, Alaska Amending Ordinance No. O-85-1-1; Authorizing a Second Amendment to Tripartite Agreement Among the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, the Municipal Bond Bank and the City; and Authorizing the City to Issue its Port Revenue Refunding Bond 2008A, in the Principal Amount of Not to Exceed \$5,000,000 to Refund the City's Port Revenue Bond, 1986 Series A; Fixing Certain Details of Such Bond; and Providing for Related Matters.
(note to the Council: this may be pulled from the Agenda if the City Attorney has not heard back from NOAA before the Council meeting)
~First Reading

X. CITY ATTORNEY REPORT

XI. UTILITY MANAGER REPORT

- A. August 20, 2008 Rescheduled Regular Meeting Minutes

XII. CITY MANAGER REPORT

- A. October 7, 2008 Capital Projects Update, from Randy Romenesko

XIII. COUNCILMEN COMMENTS

XIV. MAYOR'S COMMENTS AND REPORT

- A. Appointment to the Museum and Library Commission – Charlene Saclamana

XV. ADJOURNMENT