

**Mayor**  
Denise Michels

**Manager**  
Josie Bahnke

**Clerk/Treasurer**  
Sandy Sturgis-Babcock



**Nome City Council**  
Stan Andersen  
Mary Knodel  
Randy Pomeranz  
Jon Larson  
Jerald Brown  
Neal Foster

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

**AGENDA**  
**NOME CITY COUNCIL**  
**OCTOBER 27, 2008**  
**REGULAR MEETING**  
**7:30 P.M.**

I. ROLL CALL

II. INVOCATION

**OATH OF OFFICE – Neal Foster**

III. APPROVAL OF MINUTES

IV. COMMUNICATIONS

- A. Letter from Ricky Hoff, BIA Regional Archeologist, RE: Historic Buildings of Nome: Past/Present/Future book by Gary H. Gillette, Architect
- B. Thank you card from Bering Sea Women's Group, RE: City Contribution of \$15,000.00
- C. Thank you card to Mayor Michels from Commissioner Emil Notti
- D. Letter from Morley "Gene" Yagen, RE: Remembrance of days in Nome and friend of Jane (Scott) Perkins
- E. Thank you note from Kevin A. Jones, Commander, USCG
- F. Letter from Norton Sound Health Corporation, RE: Resolution #2009-11 Support of Reductions to Energy Cost in the Region & Endorsing the Efforts by the City of Nome to Develop Alternative Generation
- G. Letter from Alfred Sahlin, Nome Eskimo Community, RE: Coast Guard Auxiliary Visit to Nome, Sandy Mason
- H. Letter from Mayor Mark Begich, Municipality of Anchorage, RE: Invitation to join in celebration of 50 years of Alaska Statehood
- I. Letter from Berney Richert, United States Department of Commerce, Economic Development Representative, RE: Visit in Nome

- J. Letter from Nancy Mendenhall, Nome Community Center, Inc., RE: Appreciation for Generous Support of \$10,000.00 for the Nome Food Bank
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- VI. PLANNING AND ZONING
- A. September 2, 2008 Regular Scheduled Meeting Minutes  
B. Permits Issues through September, 2008
- VII. SPECIAL ORDERS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- A. 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.  
~First Reading
- B. O-08-10-02 An Ordinance Amending the City of Nome FY 2008 General Fund Municipal budget  
~First Reading
- C. O-08-10-03 An Ordinance Amending the City of Nome FY 2008 Capital Projects Fund Budget  
~First Reading
- D. O-08-10-04 An Ordinance Amending the City of Nome FY 2008 Special Revenue Fund Budget  
~First Reading
- E. O-08-10-05 An Ordinance Amending the City of Nome FY 2008 Port of Nome Fund Budget  
~First Reading
- F. O-08-10-06 An Ordinance Amending the City of Nome FY 2008 Construction Capital Projects Fund Budget  
First Reading
- G. R-08-10-03 A Resolution of Appreciation to Mary (Bourdon) David Recognizing Her Contributions to the Community and Years of Public Service to the Residents of Nome
- H. 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

- I. R-08-10-09 A Resolution Certifying that the Municipality did Suffer Significant Effects During the Program Base Year from Fisheries Business Activities that Occurred Within the City of Nome Fisheries Management Area
- J. R-08-10-10 A Resolution Approving an Agreement with Appraisal Company of Alaska for Ad Valorum Tax Services
- K. R-08-10-11 A Resolution of the City of Nome, Alaska Providing for the Issurance of a Utility Revenue Anticipation Note of the City in the Aggregate Principal Amount of Not of Exceed \$5,300,000 to Finance Purchases of Diesel Fuel for the Nome Joint Utility System, and Authorizing the Sale of the Note by Negotiation (Handout – Monday, *This resolution will be substantially similar to the last one enacted R-08-07-02*)
- L. R-08-10-12 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
- M. Facility Reservation Fee/Waiver – Mini Convention Center  
~Bering Straits Foundation Annual Auction November 13, 2008
  
- X. CITY ATTORNEY REPORT
- XI. UTILITY MANAGER REPORT
- XII. CITY MANAGER REPORT
  - A. October 15 – 27, 2008 City Manager Report
  - B. October 23, 2008 Capital Projects Update, Randy Romenesko
  - C. Finance report – Sales Tax Revenue Chart FY 06 – FY 09
  - D. Finance report – Statement of Actual & Estimated Revenues, as of 10/2008, Statement of Expenditures, Encumbrances & Appropriations
  
- XIII. COUNCILMEN COMMENTS
- XIV. MAYOR'S COMMENTS AND REPORT
  
- XVI. ADJOURNMENT