

**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

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**AGENDA**  
**NOME CITY COUNCIL**  
**NOVEMBER 24, 2008**  
**REGULAR MEETING**  
**7:30 P.M.**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
  - A. November 10, 2008 Regular Meeting Minutes
- IV. COMMUNICATIONS
  - A. Letter from Mark Carey, Director Mitigation Division, Federal Emergency Management Agency, RE: Digital Flood Insurance Rate Map (DFIRM) and Flood Insurance Study (FIS) Report for Nome, Alaska
  - B. Letter from Steve Titus, P.E. Regional Director, State of Alaska, Department of Transportation & Public Facilities; RE: Patrick Cotter replacing Donna Gardino as the Area Planner for the Nome area and Western and Arctic Alaska
  - C. Letter to Guy R. McConnell, Chief Environmental Resources Section, U.S. Army Corps of Engineers, Alaska District from Mayor Denise Michels; RE: Nome Harbor Improvements Project Nome, Alaska, Draft Memorandum of Agreement
  - D. Letter from Janis Ivanoff, Interim Chief Executive Officer, NSEDC, RE: 2008 NSEDC Community Benefit Share
  - E. Conflict of Interest Declaration form submitted from Councilman Randy Pomeranz, referencing agenda item R-08-11-03, Public Safety Building Superintendent
  - F. School Board Meeting Agenda and packet for Nov. 11, 2008,  
Available in the Clerks Office
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- VI. PLANNING AND ZONING

## VII. SPECIAL ORDERS

## VIII. UNFINISHED 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.

~Second Reading, Public Hearing and Final Passage

City Attorney Brooks reported that NOAA is still reviewing language proposed by the Bond Bank and it is his recommendation for a motion to postpone O-08-10-01 until the Dec. 8th NCC meeting.

- B. R-08-11-01 A Resolution Awarding the City of Nome and Nome Public Schools (NPS) Fuel Bids for #1 Heating Fuel, Equipment Fuel, Unleaded Gasoline and Vehicle Diesel Fuel Delivery to Bonanza Fuel, Inc

~tabled at the Nov. 10<sup>th</sup> meeting

## IX. NEW BUSINESS

- A. R-08-11-02 A Resolution of the Nome Common Council Approving a Project Agreement with the State of Alaska, Department of Education & Early Development for the Nome-Beltz Jr/Sr High Buildings D & E Roof Replacement

- B. R-08-11-03 A Resolution Approving a Contract between the City of Nome, Alaska and Randy Pomeranz for the Nome Public Safety Building Project Superintendent

## X. CITY ATTORNEY REPORT

## XI. UTILITY MANAGER REPORT

## XII. CITY MANAGER REPORT – Hand out

## XIII. COUNCILMEN COMMENTS

## XIV. MAYOR'S COMMENTS AND REPORT

- A. Project Status Update – November 2008, in the Nome and Bering Straits region provided by Patrick Cotter, GIS & Northern Area Planner, Alaska Department of Transportation

- B. Summer 2008 Arctic Forward Operating Location Lessons Learned, provided by CDR Todd Trimpert, Chief, Incident Management Branch, Coast Guard District Seventeen

## XV. EXECUTIVE SESSION

~Labor Contract Negotiations

## XVI. ADJOURNMENT