

**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  
DECEMBER 8, 2008  
REGULAR MEETING  
7:30 P.M.**

I. ROLL CALL

II. INVOCATION

III. APPROVAL OF MINUTES

- A. November 24, 2008 Regular Meeting Minutes
- B. December 3, 2008 Special Meeting Minutes

IV. COMMUNICATIONS

- A. Card from Rosanne Hughes, Director of External Communications, Office of the Governor, RE: Meeting Mayor Denise Michels at AML
- B. Thank you card from Talis Colberg, Attorney General, RE: Ketchikan newspaper picture and pleasure meeting Mayor Denise Michels
- C. Letter from Alaska Municipal League Executive Director, Kevin Smith to Mayor Denise Michels, RE: Thank you for helping celebrate the AMLJIA's 20<sup>th</sup> anniversary in Ketchikan.
- D. Letter from Norton Sound Economic Development, NSEDC, from Janis Ivanoff, Interim CEO & Community Benefits Director, RE: 2009 NSEDC Consolidated Bulk Fuel Program
- E. Nome Public Schools, Basic Financial Statement, Supplementary Information, and Single Audit Reports, Year Ended June 30, 2008. Available in Clerks Office

V. CITIZEN'S REQUESTS AND GRIEVANCES

VI. PLANNING AND ZONING

- A. October 15, 2008 Rescheduled Regular Meeting Minutes

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- B. 2008 Building/Remodel & Misc Permits issued through Nov. 2008
- 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 to the January 12th, 2009 NCC meeting.
- IX. NEW BUSINESS
- A. O-08-12-01 An Ordinance of the Nome City Council, Nome, Alaska, Providing for a Temporary Sales Tax Exception for Certain Grocery Items Intended for Human Consumption  
~First Reading
- X. CITY ATTORNEY REPORT
- XI. UTILITY MANAGER REPORT
- XII. CITY MANAGER REPORT
- A. Police Department Report, December 1, 2008
- XIII. COUNCILMEN COMMENTS
- XIV. MAYOR'S COMMENTS AND REPORT
- XV. EXECUTIVE SESSION  
~Labor Contract Negotiations
- XVI. ADJOURNMENT