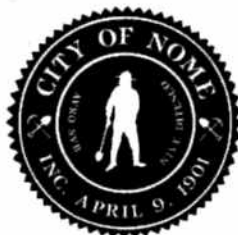


Mayor
Denise Michels

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
FEBRUARY 9, 2009
REGULAR MEETING
7:30 P.M.**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. January 26, 2009 Regular Meeting Minutes
- IV. COMMUNICATIONS
 - A. Letter from FEMA dated January 20, 2009, RE: Public Meeting for National Flood Insurance Program, Thursday, February 19th at 2:00-3:30 p.m. and 5:00-6:30 p.m. at the City Council Chambers
 - B. Letter from FEMA dated January 20, 2009, RE: National Flood Insurance Program Assistance Visit (CAV) Feb. 19-20, 2009
 - C. Letter from DCCED, RE: FY 10 POPULATION DETERMINATION
 - D. Article published in "The Frontiersman", Mat-Su newspaper February 2, 2009, RE: Private Sector Should Build Road to Nome
 - E. Federal Stimulus Package-Transportation & Alaska Construction & Transit Projects, Stimulus & STIP 2009, prepared by DOT&PF
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- VI. PLANNING AND ZONING
 - A. December 2, 2008 Regular Scheduled Meeting Minutes
 - B. 2008 Permits for December and YTD

- C. R-09-02-01 A Resolution of the Nome Planning Commission in Support of Vacation of Portions of the Gold Avenue Right of Way Platted Between Blocks 1 and 2 of the Official Plat of the townsite of Nome, Alaska dated April 13, 1905
- VII. SPECIAL ORDERS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. R-09-02-01 A Resolution Accepting the Proposal for the Design Services for the Nome High School Building D & E Roof Replacement from NorthWind Architects, LLC and Authorizing the City Manager to enter into an Agreement with the Architects for the Services
 - B. R-09-02-02 A Resolution Approving the Labor Agreement Between the City of Nome and Alaska Public Employees Association Effective January 1, 2009 through December 31, 2011
 - C. Facility Reservation Fee/Waiver – MCC
~Nome Beltz High School Prom, April 29 – May 2, 2009
 - D. Facility Reservation Fee/Waiver – Old St. Joe's
~Legislative Affairs, House Energy Committee Report and Public Comment, Sunday, February 9th, 1:00pm – 3:00pm
 - E. Facility Reservation Fee/Waiver – Old St. Joe's
~City/NJUS for Pilgrim Springs, Public Meeting, Feb. 2, 2009
- X. CITY ATTORNEY REPORT
- XI. UTILITY MANAGER REPORT
- XII. CITY MANAGER REPORT
 - A. January 27 – February 6, 2009
 - B. January 1 – 31, 2009 Nome Police Report
- XIII. COUNCILMEN COMMENTS
- XIV. MAYOR'S COMMENTS AND REPORT
 - A. February 4, 2009 Mayor report
- XV. EXECUTIVE SESSION
 - ~Brogan Marital Trust v. Nome
- XVI. ADJOURNMENT