

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

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. February 9, 2009 Regular Meeting Minutes
- IV. COMMUNICATIONS
 - A. Letter from Nome Public Schools, RE: Invitation to Meet on March 24 for the Board of Education Work Session
 - B. Letter dated February 27, 2009 from Mayor Denise Michels to Patrick Cotter, Northern Region Planner, State of Alaska DOT& PF, RE: STIP Needs List for the City Nome
 - C. Letter and Certificate from the 2007 Norman Vaughan Serum '25 Run, RE: thank you for the City of Nome's support
 - D. Letter from Alaska State Legislature, House of Representative, Representative Jay Ramras to Mr. Kevin Banks, Director, Department of Natural Resources, RE: House Energy Committee visit to Nome
 - E. Senator Lisa Murkowski Press Release, RE: Murkowski Announces Fiscal Year 2009 Funding for Alaska, February 23, 2009
 - F. E-mail from Mitch Erickson, RE: Pilgrim Hot Springs
 - G. Letter from City Manager Josie Bahnke to Ms. Denise Barengo, Executive Director, Nome Eskimo Community Tribal Council, RE: NOM-00146 DVD listing of objects recovered at the Snake River sandspit

- H. Letter from Steven Deaton, Network Operations Specialist, United States Postal Service, RE: Savoonga, AK selected as potential postal mail hub public notice
 - I. Letter from Jenny Martens, Business Manager, Nome Public Schools, RE: request of \$134,000 contribution the City of Nome designated to JROTC Program
 - J. United States Department of the Interior, BLM, RE: Application from Bering Straits Native Corporation doing Business as Kigluaik Adventures, RE: Comments on the application for snow cat tours within the Kigluaik Mountain Range
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- VI. PLANNING AND ZONING
- A. February 3, 2009 Regular Scheduled Meeting Minutes
 - B. 2009 Permits through February YTD
- VII. SPECIAL ORDERS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- A. O-09-03-01 An Ordinance Authorizing the Vacation of Portions of the Gold Avenue Right of Way Platted within Blocks 1 and 2 of the Official Plat of the Townsite of Nome, Alaska
~First Reading
 - B. O-09-03-02 An Ordinance Amending Sections 5.10.070 and 11.30.040 and 11.50.040 of the Nome Municipal Code to Conform these Sections to Title 18
~First Reading
 - C. O-09-03-03 An Ordinance Amending the Nome Code of Ordinances, Chapter 17.20, Property Tax, to Change the Penalty Rate Calculation on Delinquencies and to Further Clarify the Process for Accrual of Penalty and Interest
~First Reading
 - D. O-09-03-04 An Ordinance Approving the 2009 Operations and Maintenance Budget for Nome Joint Utilities System
~First Reading
 - E. R-09-03-01 A Resolution Setting the Date for the 2009 Board of Equalization
 - F. R-09-03-02 A Resolution of the City of Nome, Alaska Designating the General Obligation School Bonds, 2009 Series A of the City as Qualified Tax Exempt Obligations Under Section 265(b)(3) of the Internal Revenue Code of 1986
 - G. R-09-03-03 A Resolution Authorizing the City Manager to enter into an Agreement with EDC, Inc. for the Mechanical and Electrical Design Services for the Snow Storage Building Project

- H. R-09-03-04 A Resolution Authorizing the City Manager to enter into an Agreement with Bettisworth+Northwind, LLC for the Consultant Scope of work: Task 4 – Construction Administration Services for the Public Safety Building Project

- X. CITY ATTORNEY REPORT

- XI. UTILITY MANAGER REPORT
 - A. December 16, 2008 Regular Meeting Minutes
 - B. NJUS Resolution 09-01 A Resolution to the Nome Common Council Recommending Acceptance and Approval of the Proposed Nome Joint Utility System Fiscal Year 2009 Operations and Maintenance Budget
 - C. NJUS Resolution 09-02 A Resolution Approving the Financial Audit Report for the Year Ended December 31, 2007, Prepared by Mikunda, Cottrell, & Co.

- XII. CITY MANAGER REPORT
 - A. Sales Tax Revenue through January 09
 - B. Bed Tax Revenue through January 09
 - C. February Snow Removal Report
 - D. Police Department Report – March 2, 2009
 - E. FY 2010 Budget Calendar

- XIII. COUNCILMEN COMMENTS

- XIV. MAYOR'S COMMENTS AND REPORT
 - A. Feb 22-26, 2009 Mayor, Washington DC Trip Report

 - B. Testimony of Mayor Denise Michels, President of the Alaska Municipal League to the State of Alaska's House of Representative's House Transportation Committee, February 12, 2009

- XV. EXECUTIVE SESSION
 - ~Legal & Financial – Alaska Gold Company

- XVI. ADJOURNMENT