

**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**  
**May 11, 2009**  
**REGULAR MEETING**  
**7:30 P.M.**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
  - A. April 13, 2009 Regular Meeting Minutes
- IV. COMMUNICATIONS
  - A. Letter from Rear Admiral Brooks to Mayor Michels, RE: Thank you on behalf of the men and women of the Seventeenth Coast Guard District for the hospitality in Juneau and assistance and support throughout our first summer of Arctic Operations
  - B. Letter from Bering Sea Women's Group, RE: Request of \$15,000 from the City of Nome to be used to continue the operations of our shelter facility in Nome
  - C. Invitation to attend the Clean Energy in Alaska Conference, May 18<sup>th</sup> and 19<sup>th</sup>, 2009 in Anchorage
  - D. Letter from Doug & Judy Martinson, RE: Property Tax Increases/Mill Rate
  - E. Letter dated March 8, 2009 from Mitch Erickson to Rep. Brice Edgmon, Co-Chair House Energy Committee, Education Committee, House of Representatives, Juneau, RE: Audited Energy Costs
  - F. Letter to Governor Sarah Palin from Mayor Denise Michels, RE: Energy Efficiency Community Block Grants
  - G. Letter to Honorable Denise Michels from Guy R. McConnell, Chief Environmental Resources Section, Department of the Army, RE: Draft MOA, Nome Navigation Improvement Project

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- H. 50 Years of Statehood Picnic, 4<sup>th</sup> of July 2009 – 2:30pm, Announcement and request for involvement by Leo Rasmussen
  - I. Thank you card to the City of Nome, RE: Support as a participant in Nome Alaska's 50-Year Celebration of Statehood. An Official program and a picture of the 8-Stars of Gold offshore Nome is included and available at the Clerks office.
  - J. Thank You note to Mayor Michels from Bob Walsh

**OATH OF OFFICE – Nicholas A. Harvey, City of Nome Police Officer**

V. CITIZEN'S REQUESTS AND GRIEVANCES

VI. PLANNING AND ZONING

- A. March 3, 2009 Regular Scheduled Meeting Minutes
- B. March 23, 2009 Special Meeting Minutes
- C. March 2009 Mechanical, Electrical, Demolition, Variance, Excavation/Fill Moving Permit Summary

VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. R-09-04-04 A Resolution Recommending the Adoption of Fees for Conditional Use Permit Applications
- B. R-09-04-05 A Resolution Requesting FY10 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development
- C. R-09-05-01 A Resolution Approving a Contract with Resource Data, Inc. (RDI) for Workflow & Business Requirement for the Clerk & Finance Departments
- D. R-09-05-02 A Resolution Confirming Victoria (Vickie) Erickson as Ambulance Chief of the Nome Volunteer Ambulance Department
- E. Liquor License Transfer Request
  - ~ From: Stanley Sobocienski, DBA: Wallace Liquor Store,
  - ~ To: Sanford W. Brown, DBA: Nome Commercial Company

X. CITY ATTORNEY REPORT

XI. UTILITY MANAGER REPORT

XII. CITY MANAGER REPORT

- A. April 13 -24, 2009
- B. April 25 – May 8, 2009

- C. Nome Convention & Visitors Bureau Quarterly Report, received April 21, 2009
- D. Nome Project Status Update, April 2009
- E. Spring Clean-up 2009
- F. Nome Police Department Crime Report April, 2009
- G. YTD FY 2009 Bed & Sales Tax Revenue
- H. NRC Summer Hours

XIII. COUNCILMEN COMMENTS

XIV. MAYOR'S COMMENTS AND REPORT

- A. Memo to Tim Towarak, BSNC; Homer Hoogendorn, SNC; Tissy Barengo, NEC; Nicholai Ivanoff, Alaska Gold, RE: Status Report on Western Access Corridor
- B. E-mail dated April 20<sup>th</sup>, 2009 from Larry Markley to Mayor Michels, RE: Update on Energy issues at the legislative session in Juneau, written for the Alaska Power Association
- C. Appointment to Port Commission – Application from Jeff Darling

XVI. ADJOURNMENT