

Mayor
Richard Beneville
Manager
Thomas Moran
Clerk
Bryant Hammond



Nome City Council
Stan Andersen
Jerald Brown
Louie Green, Sr.
Mark Johnson
Lew Tobin
Tom Sparks

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AGENDA
SPECIAL MEETING & WORK SESSION
NOME CITY COUNCIL
THURSDAY, FEBRUARY 9, 2017
12:00 PM (NOON)
CITY HALL

SPECIAL MEETING:

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. CITIZENS' COMMENTS
- IV. NEW BUSINESS
 - A. R-17-02-01 A Resolution Awarding the Cape Nome Jetty Repair Project Additive Alternates No. 2 and No. 3 to Knik Construction,
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- V. ADJOURNMENT

WORK SESSION:

Discussion of Midyear Amendments to FY17 City Budgets

**MINUTES
NOME CITY COUNCIL
SPECIAL MEETING
February 9, 2017**

The special meeting of the Nome City Council was called to order at 12:04 PM by Mayor Beneville in Council Chambers of City Hall, located at 102 Division Street.

ROLL CALL

Members Present: Stan Andersen; Louie Green; Lew Tobin; Jerald Brown; Mark Johnson

Members Absent: Tom Sparks

Also Present: Tom Moran, City Manager; Julie Liew, Finance Director; Chip Leeper, Director of Recreation

In the audience: Davis Hovey, KNOM

APPROVAL OF AGENDA

Mayor Beneville asked if there were any changes to the agenda.

A motion was made by C. Brown and seconded by C. Green to approve the agenda as presented.

Discussion:

- Councilman Brown said that he had a conflict of interest on the one agenda item.
- Manager Moran asked if he would be abstaining from the vote to approve the agenda.
- Councilman Brown replied in the negative.

Councilman Johnson joined the meeting at 12:05 PM.

- Councilman Andersen said that Gavel-to-Gavel proved that someone with a conflict could still discuss an agenda item.
- Mayor Beneville ruled that he could discuss it, but couldn't vote.
- Councilman Tobin said that he hadn't seen an agenda.
- Manager Moran said that one had been sent as an attachment to the email notification, with extra copies on the table in Chambers.
- Councilman Brown said that the body of the email also included the agenda.
- Manager Moran concurred, noting that the agenda had been faxed to local radio stations, sent to Nome-Announce, and posted on the City Hall door.

At the roll call:

Aye: Brown; Green; Johnson; Tobin; Andersen

Nay:

Abstain:

The motion **CARRIED.**

CITIZENS' COMMENTS

N/A

NEW BUSINESS

- A. R-17-02-01 A Resolution Awarding the Cape Nome Jetty Repair Project Additive Alternates No. 2 and No. 3 to Knik Construction.

A motion was made by C. Andersen and seconded by C. Johnson to adopt R-17-02-01.

Discussion:

- Councilman Andersen asked if the award from FEMA would cover the entire repair.
- Port Director Baker said that the award was for rock placement and armor stone cleanup.
- Councilman Andersen asked if the facility would be functional with only those repairs.
- Port Director Baker said that it was functional as-is, but wasn't protected adequately.
- Councilman Andersen asked if the design would place rock differently to prevent a similar problem in the future.
- Port Director Baker said that the award was to restore the facility to its pre-storm condition, but would also provide additional protection.
- Councilman Green wondered why additional piling wasn't included for \$2 million.
- Port Director Baker said that rock placement was an expensive task. She pointed out that the base bid and additive alternate no. 1 had been for \$2.1 million.
- Councilman Johnson clarified that FEMA was paying for additive alternates no. 2 and no. 3.
- Port Director Baker answered affirmatively, noting that notification of that had just been received the previous week.
- Mayor Beneville asked if the project total was for \$2.4 million.
- Manager Moran said that the current portion of the project was for \$2.4 million, with an additional \$2.1 million having already been awarded.
- Councilman Johnson urged for a local hire stipulation.
- Councilman Brown said that it was a great idea, but would need to be added to the bid documents, not mandated after the fact.
- Mayor Beneville said that in-state hire was a State of Alaska requirement.
- Councilman Brown said that it was to a certain degree.
- Councilman Green said that contractors often danced around that requirement.
- Port Director Baker pointed out that the bid documents actually did contain a local hire preference.
- Finance Director Liew said that the City's codified procurement policy also contained a local hire preference.
- Councilman Andersen asked if the funds needed to be spent and then reimbursed.
- Finance Director Liew answered affirmatively.
- Port Director Baker said that the award allowed the City to reach out to FEMA for prepayment.

At the roll call:

Aye: Green; Johnson; Tobin; Andersen

Nay:

Abstain: Brown

The motion **CARRIED**.

ADJOURNMENT

A motion was made by C. Andersen and seconded by C. Brown that the meeting be adjourned.


Hearing no objections, the Nome Common Council adjourned at 12:20 PM.

APPROVED and SIGNED this 27th day of February, 2017.



RICHARD BENEVILLE
Mayor

ATTEST:



BRYANT HAMMOND
City Clerk