

Mayor
Richard Beneville
Manager
Thomas Moran
Clerk
Bryant Hammond



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

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**NOME CITY COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2016 @ 12:00 PM
CITY HALL CHAMBERS**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. CITIZENS' COMMENTS
- IV. NEW BUSINESS
 - A. R-16-09-01 A Resolution Awarding the Cape Nome Jetty Repair Project Base Bid and Additive Alternate No. 1 to Knik Construction,
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- V. ADJOURNMENT

**MINUTES
NOME CITY COUNCIL
SPECIAL MEETING
September 6, 2016**

The special meeting of the Nome City Council was called to order at 12:02 PM by Mayor Beneville in Council Chambers of City Hall, located at 102 Division Street.

ROLL CALL

Members Present: Stan Andersen; Tom Sparks; Lew Tobin; Matt Culley; Jerald Brown

Members Absent: Louie Green (excused)

Also Present: Richard Beneville, Mayor; Tom Moran, City Manager; Bryant Hammond
City Clerk; Joy Baker, Port Director

In the audience:

APPROVAL OF AGENDA

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

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

At the roll call:

Aye: Andersen; Tobin; Sparks; Culley; Brown

Nay:

Abstain:

The motion **CARRIED**.

CITIZENS' COMMENTS

- 1) City Manager Tom Moran addressed the Council concerning the theft of a City Vehicle in his care the previous night. He took responsibility, stating he had left the keys in his center console overnight.
 - Councilman Tobin asked if anyone was hurt.
 - Manager Moran noted that the vehicle was unattended when found, though NVAD medics stated the accident should have caused at least minor injury. He noted an insurance claim has already been filed.

NEW BUSINESS

- A. R-16-09-01 A Resolution Awarding the Cape Nome Jetty Repair Project Base Bid and Additive Alternate No. 1 to Knik Construction.

A motion was made by C. Andersen and seconded by C. Tobin to adopt R-16-09-01.

Discussion:

- Councilman Brown noted a potential conflict of interest and passed a completed conflict of interest form to Mayor Beneville.
- Councilman Andersen stated that the City of Nome should either dispose of the Cape Nome Jetty or figure out a way to make money from it. Administration of repairs takes time away from more important priorities.
- Mayor Beneville asked how the Port of Nome's Tariff related to it.
- Port Director Baker explained that material moving out of the quarry and equipment coming in to work the quarry were not charged per a tri-party agreement.
- Manager Moran called attention to the issue at hand and suggested the Council discuss operations of the Jetty at a later date.
- Mayor Beneville asked what role the Jetty plays in the greater Port of Nome, as seen from the outside.
- Councilman Culley noted that a significant amount of material is exported from the quarry and not moving it through the Port of Nome saves the owners money.
- Councilman Tobin asked for clarification on Section 7.2.
- Manager Moran stated that it was the interest rate.

At the roll call:

Aye: Sparks; Tobin; Andersen; Culley

Nay:

Abstain: Brown

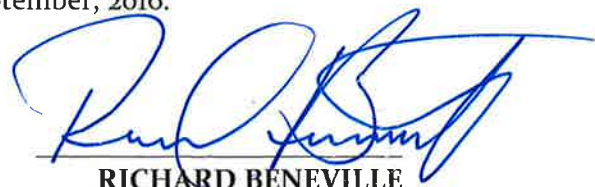
The motion **CARRIED**.

ADJOURNMENT

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

Hearing no objections, the Nome Common Council adjourned at 12:23 PM.

APPROVED and SIGNED this 12th day of September, 2016.


RICHARD BENEVILLE
Mayor

ATTEST:


BRYANT HAMMOND
City Clerk