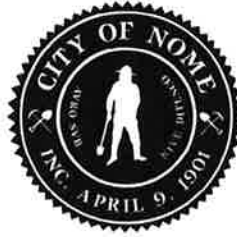


**Mayor**  
Richard Beneville  
**Manager**  
Thomas Moran  
**Clerk**  
Bryant Hammond



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

102 Division St. • P.O. Box 281  
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**NOME CITY COUNCIL  
SPECIAL MEETING AGENDA  
FRIDAY, JULY 1, 2016 @ 12:00 PM  
CITY HALL CHAMBERS**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. CITIZENS' COMMENTS
- IV. NEW BUSINESS
  - A. R-16-07-01 A Resolution of the City of Nome, Alaska Providing for the Issuance of a Revenue Anticipation Note of the City in the Aggregate Principal Amount of Not to Exceed \$4,600,000 to Finance the Purchase of Diesel Fuel for the Nome Joint Utility System, Authorizing the Sale of the Note by Negotiation, and Authorizing the Execution and Delivery of an Escrow Agreement for the Disbursement of Note Proceeds and a Security Agreement Providing a Security Interest for the Purchaser of the Note,  
**PAGE 1**
  - B. R-16-07-02 A Resolution Approving a Security and Pledge Agreement Between the City of Nome and Nome Joint Utility System,  
**PAGE 13**
  - C. R-16-07-03 A Resolution Designating Water & Sewer Infrastructure Improvements to the Sclaircore System and River Street Wastewater Pump Station as the Community's #1 Local State Funding Priority,  
**PAGE 19**
- V. CITIZENS' COMMENTS
- VI. COUNCILMEN'S COMMENTS
- VII. ADJOURNMENT

**MINUTES  
NOME CITY COUNCIL  
SPECIAL MEETING  
July 1, 2016**

The special meeting of the Nome City Council was called to order at 12:05 PM by Mayor Beneville in Council Chambers of City Hall, located at 102 Division Street.

**ROLL CALL**

Members Present: Stan Andersen; Jerald Brown; Matt Culley (late); Louie Green; Tom Sparks (late); Lew Tobin

Members Absent:

Also Present: Richard Beneville, Mayor; Tom Moran, City Manager; Bryant Hammond, City Clerk; John Handeland, NJUS Manager; Julie Liew, Finance Director

In the audience: Marvin and Velma Poyourow; Margaret DeMaioribus, KNOM; Chris Kolerak, BSRHA

**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. Tobin to approve the agenda as presented.

At the roll call:

Aye: Brown; Green; Tobin; Andersen

Nay:

Abstain:

The motion **CARRIED**.

**CITIZENS' COMMENTS**

- 1) Marvin Poyourow requested the City Council waive his late senior exemption application and grant him an exemption. He explained that he is 82 and was out of town on medical travel over the winter. His daughter tried to mail him the application sent to recurring exemptions in Nome. Although sent USPS Priority shipping, Mr. Poyourow did not receive the form until mid-May.
  - Councilman Brown clarified that the house in question was Mr. Poyourow's primary residence and that Mr. Poyourow was a resident of Nome. He suggested the item be added to the agenda for the 7/11/16 regular meeting so that the Council wouldn't have to make a snap decision.
  - Councilman Green suggested the Ordinance be amended.

- 2) Chris Kolerak introduced himself as the incoming President and CEO of Bering Strait Regional Housing Authority.
- Councilman Andersen asked if BSRHA bought apartment buildings from Sitnasuak and if they were on the tax roll.
  - Mr. Kolerak stated BSHRA did, 1.5 years ago, but was not sure as to whether they were on the tax roll.
  - Councilman Green surmised that if the properties were on the tax roll already, they should still be there.
  - Manager Moran volunteered the Clerk to research the issue.

### **NEW BUSINESS**

- A. R-16-07-01 A Resolution of the City of Nome, Alaska Providing for the Issuance of a Revenue Anticipation Note of the City in the Aggregate Principal Amount of Not to Exceed \$4,600,000 to Finance the Purchase of Diesel Fuel for the Nome Joint Utility System, Authorizing the Sale of the Note by Negotiation, and Authorizing the Execution and Delivery of an Escrow Agreement for the Disbursement of Note Proceeds and a Security Agreement Providing a Security Interest for the Purchaser of the Note.

A motion was made by C. Brown and seconded by C. Andersen to adopt R-16-07-01.

#### Discussion:

- Councilman Tobin inquired about the repayment schedule.
- Utility Manager Handeland explained the language in the note has remained the same for the past 30 years. In 2015 and the present year Wells Fargo required a credit guarantee from the City of Nome. In 2016 the repayment funds will go directly from NJUS to Wells Fargo.
- Councilman Sparks asked about the interest rate.
- Finance Director Liew noted the rate was 2.68 percent.

At the roll call:

Aye: Brown; Culley; Green; Sparks; Tobin; Andersen

Nay:

Abstain:

The motion **CARRIED**.

- B. R-16-07-02 A Resolution Approving a Security and Pledge Agreement Between the City of Nome and Nome Joint Utility System.

A motion was made by C. Sparks and seconded by C. Tobin to adopt R-16-07-02.

At the roll call:

Aye: Brown; Culley; Green; Sparks; Tobin; Andersen

Nay:

Abstain:

The motion **CARRIED**.

- C. R-16-07-03 A Resolution Designating Water & Sewer Infrastructure Improvements to the Sclaircore System and River Street Wastewater Pump Station as the Community's #1 Local State Funding Priority.

A motion was made by C. Sparks and seconded by C. Tobin to adopt R-16-07-03.

Discussion:

- Councilman Andersen asked why the River Street Pump Station was switched with the King Street Sclaircore projects.
- Manager Handeland explained the Sclaircore was included, just not mentioned by name. He explained that #1 priority projects get more points upon application evaluation and that the project would come back to the City Council for approval. Manager Handeland explained the King Street Sclaircore project would occur in two phases: 1) Steadman to Division and 2) Steadman to G.

**CITIZENS' COMMENTS**

- 1) John Handeland thanked the Council and explained the Utility expected to sell the note next week. He also informed the Council that Judge Tunley passed away that morning.

**COUNCILMEN'S COMMENTS**

No further comments.

**ADJOURNMENT**

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

Hearing no objections, the Nome Common Council adjourned at 12:29 PM.

APPROVED and SIGNED this 11<sup>th</sup> day of July, 2016.

  
RICHARD BENEVILLE  
Mayor

ATTEST:

  
BRYANT HAMMOND  
City Clerk