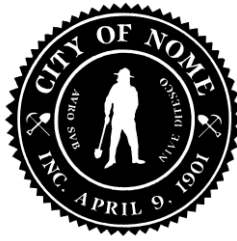


Mayor
John K. Handeland

City Clerk/Treasurer
Dan Grimmer



Nome Common Council
Kohren Green
Scot Henderson
Mark Johnson
Maggie Miller
Adam Martinson
Cameron Piscoya

**NOME COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 25, 2024 at 5:30 PM
COUNCIL CHAMBERS IN CITY HALL**

102 Division St. ▪ P.O. Box 281 ▪ Nome, Alaska 99762 ▪ Phone (907) 443-6663 ▪ Fax (907) 443-5345

Work Session

- A. Budget Discussion Presentation by Superintendent Burgess,

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. **October 28, 2024 Nome Common Council Meeting Minutes,**

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COMMUNICATIONS

- A. November 8, 2024 Memo from Marijuana Control Board re: Exterior Window Pickups,
PAGE 24
- B. November 8, 2024 Memo from Marijuana Control Board re: Edibles-Only onsite consumption,
PAGE 31
- C. Letter from Alaska Adult Education Association,
PAGE 37
- D. December 04, 2024 Christmas Extravaganza Flyer,
PAGE 40

CITIZEN'S COMMENTS

UNFINISHED BUSINESS

- A. Construction Estimate for Cover for Nome Ice Rink,
PAGE 41
- B. O-24-11-01 An Ordinance Amending Chapter 2.45.050 Relating to Per Diem SECOND
READING/PUBLIC HEARING/FINAL DISCUSSION,
PAGE 45
- C. O-24-11-02 An Ordinance Amending Nome Municipal Code Section 18.20.010 By Adding
Definition for Crew Camps; Sections 18.40.030, 18.60.030 and 18.70.020 by Adding Zoning
Designations and Safeguards for Crew Camps and Updating Section 18.110.010 to

Incorporate the New Use into the Use Matrix SECOND READING/PUBLIC HEARING/FINAL DISCUSSION,

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NEW BUSINESS

- A. O-24-12-01 An Ordinance Authorizing the Disposal of Municipal Property by Lease to KAWERAK, Inc. For Use as a Recycling Facility,

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- B. O-24-12-02 An Ordinance Terminating A 55 Year Lease to the Alaska Army National Guard of the Property Identified as The West 10 Acres, More or Less, Within the "Municipal Expansion Lands",

PAGE 63

- C. O-24-12-03 An Ordinance Amending Section 17.10.100 of the Nome Code of Ordinances to Eliminate the Penalty for Late Filing of a Sales Tax Return if No Sales Tax is Due,

PAGE 65

- D. R-24-11-01 A Resolution to Open an Account for the Deposit of funds Pending Transfer to The United States Army Corps of Engineers as Provided by Article IV C (1) of the Project Cooperation Agreement for the Port of Nome Modifications,

PAGE 67

- E. R-24-11-02 A Resolution Allocating the Use of the 2022 and 2023 Community Benefits Share Recovery Funds,

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- F. R-24-11-03 A Resolution Authorizing the City Manager to Execute a Contract with PND Engineers, Inc. to Modify Phase 1 Design to Reflect a Reduced Scope of the Local Service Facilities now identified as Phase 1A Within The Port of Nome Modifications Project and Arctic Port Expansion,

PAGE 72

- G. R-24-11-04 A Resolution for a Contract and Proposal for Bristol/PND Services for Bid Sup[port and Construction Admin for FEMA Cape Repair,

PAGE 81

- H. Sponsorship Proposal for City of Nome and Iron Dog Race 2025,

PAGE 86

- I. A Memo to the Common Council re: The Determination to Refund Penalties and Interest on Property Taxes Paid by Carol Piscoya,

PAGE 90

UTILITY MANAGER'S REPORT

CITY MANAGER'S REPORT

- A. City Manager's Report,

PAGE 94

- B. November 21, 2024 Port Projects Status Report,

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CITIZEN'S COMMENTS

COUNCIL MEMBER'S COMMENTS

MAYOR'S COMMENTS AND REPORT

- A. Reappointment of Gay Sheffield to Seat "F" of the Nome Port Commission for a 3 year term,

VERBAL

- B. Reappointment of Drew McCann to Seat "D" of the Nome Port Commission for a 1 Year Term

VERBAL

EXECUTIVE SESSION

- A. Matters for Which Discussion in Public Would Have an Adverse Impact on City Finances or Which Are Required to be Kept Confidential re: Union Negotiations
- B. Matters Which Involve Personal Reputation re: City Manager Recruitment

ADJOURNMENT