**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 MINUTES** MONDAY, OCTOBER 28, 2024 at 7:00 PM RICHARD FOSTER BUILDING

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

# ROLL CALL

# APPROVAL OF AGENDA

# OATH OF OFFICE

A. Oath of Office for Councilmember Green,

# PAGE 4

## APPROVAL OF MINUTES

A. 24-09-23 Nome Common Council Meeting Minutes,

# PAGE 5

B. 24-10-03 Nome Common Council Special Meeting Minutes,

**PAGE 10** 

# **COMMUNICATIONS**

A. September 23, 2024 Letter to Brooks Chandler, Interim City Manager re: NSHC Interest in Purchasing Lots Adjacent to NSHC Property,

# PAGE 12

B. September 25, 2024 Memos from the Alcoholic Beverage Control Board re: Regulation Changes,

**PAGE 14** 

C. October 7, 2024 Letter from Nome Community Center,

# **PAGE 35**

D. October 14, 2024 AMCO Renewal Notice for JPS Enterprises DBA Golden China,

## **PAGE 47**

E. November 12, 2024 Port Of Nome Public Open House Flyer,

# **PAGE 53**

F. A Letter from Mayor John Handeland re: The Arctic Deep Draft Port at Nome Project,

## **PAGE 54**

## CITIZEN'S COMMENTS

## UNFINISHED BUSINESS

A. 0-24-10-01 An Ordinance Amending Chapter 17.10.010 Sales Tax, SECOND READING/PUBLIC HEARING/FINAL PASSAGE,

## PAGE 55

### NEW BUSINESS

A. 0-24-11-01 An Ordinance Amending Chapter 2.45.050 Relating to Per Diem, FIRST READING/DISCUSSION

#### **PAGE 57**

B. 0-24-11-02 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 FIRST READING/DISCUSSION

#### **PAGE 58**

C. R-24-10-02 A Resolution Designating Daniel Grimmer as Acting City Manager in the Absence of an Interim or Appointed City Manager for October 28, 2024 through December 31, 2024,

#### **PAGE 61**

D. R-24-10-03 A Resolution Approving the City of Nome's FY25 Schedule of Rental and Use Fees and Fines,

## **PAGE 62**

E. R-24-10-04 A Resolution to Name the Parties Qualified to Sign Depository Pledge Agreements, Orders for Payment, Warrants, and/or Checks Against The City of Nome Accounts,

## **PAGE 96**

F. R-24-10-05 A Resolution Authorizing the City Attorney to Bring Suit to Remedy the Failure of Kanosak LLC and Joe Burnham to Obtain Required City of Nome Permits,

## **PAGE 97**

G. Memo Re: Community Benefits Share Funds Allocations

#### **PAGE 102**

H. Memo to Council re: NSHC Offer to Purchase Land Owned by The City of Nome,

#### **PAGE 109**

#### UTILITY MANAGER'S REPORT

## **CITY MANAGER'S REPORT**

A. October 24, 2024 City Manager's Report,

## **PAGE 111**

B. FY25 Q1 Manager's Report - Admin - Checks Issued over 10K,

## **PAGE 114**

C. FY25 Q1 Manager's Report - Building Inspector,

# **PAGE 115**

D. FY25 Q1 Manager's Report - City Clerk,

# **PAGE 116**

E. FY25 Q1 Manager's Report - Finance,

# **PAGE 117**

- F. FY25 Q1 Manager's Report HR, PAGE 179
- G. FY25 Q1 Manager's Report IT, PAGE 182
- H. FY25 Q1 Manager's Report Library, PAGE 184
- I. FY25 Q1 Manager's Report Museum PAGE 187
- J. FY25 Q1 Manager's Report Nome Police Department, PAGE 189
- K. FY25 Q1 Manager's Report Public Works, PAGE 191
- L. Port Project Manager Update- October 2024, PAGE 192
- M. FY25 Q1 Manger's Report Harbormaster,

# **PAGE 194**

- CITIZEN'S COMMENTS
- COUNCIL MEMBER'S COMMENTS

# MAYOR'S COMMENTS AND REPORT

## EXECUTIVE SESSION

- A. Union Negotiations
- B. Evaluation of Responses to RFP for an Executive Search Firm,

# **ADJOURNMENT**