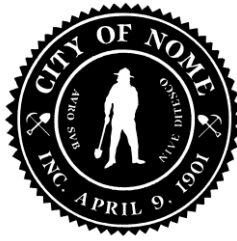


Mayor
John K. Handeland

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

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

ROLL CALL AT 7:05P.M

Members Present: C. Johnson, C. Martinson, C. Piscoya, C. Henderson, C. Miller, C. Green;

Also Present: John K. Handeland, Mayor; Dan Grimmer, City Clerk; Brooks Chandler, Interim City Manager;

In the Audience: Diana Haecker, Miranda Musich, Anna Lionas, Brad Soske (Zoom), Cynthia Gray, Cole Cushman, Thomas Simonsson, Steve Lopez, Sarah Nguyen, Luz Valdez, Lourdes Baca, Teriscovlaya Smith, Tate Coler, Miranda Musich, Sophia Pantelis Girl Scout Troop 354, Joy Baker, Chip Leeper, Joe Burnham, Dani Smithhisler

APPROVAL OF AGENDA

There was a request for an amendment to the agenda by Mayor Handeland. There was a handout for an additional oath of office for the student representative. New business F was removed as it had been resolved.

Motion to approved agenda was made by C. Henderson and seconded by C. Martinson.

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C. Piscoya, C. Green, C. Miller

Nay:

The motion **CARRIED**.

OATH OF OFFICE

A. Oath of Office for Councilmember Green,

B. Oath of Office for Student Representative Lopez,

The Oaths of Office were taken care of by Mayor Handeland prior to the approval of the agenda.

APPROVAL OF MINUTES

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

A motion to approve the meeting minutes made by C. Johnson and seconded by C. Piscoya.

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C. Piscoya, C. Green, C. Miller

Nay:

The motion **CARRIED**.

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

A Motion to Approve the Meeting Minutes was made by C.Johnson and seconded by C.Piscoya.

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C.Piscoya, C.Green, C.Miller

Nay:

The motion **CARRIED**.

COMMUNICATIONS

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

NSHC is requesting parcel property with a suggested price.

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

The Alcoholic Beverage Control Board turned in a letter which includes the Regulation Changes.

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

Upgrade the fire alarm system at the senior center. Discuss more of shared funds allocations under New business G. Margaret Thomas and Kimberly Bishop are here on zoom to answer any questions you might have. The community center paid for their upgrade even though it wasn't in the lease requirements.

D. October 14, 2024 AMCO Renewal Notice for JPS Enterprises DBA Golden China, Golden China submitted their renewal notice. There is no changes to the ownership or anything else associated with it.

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

Introduction and plan update, scheduled 7-8:30PM meeting at Old Saint Joseph's Church.

F. A Letter from Mayor John Handeland re: The Arctic Deep Draft Port at Nome Project, A statement of a delay but not cancellation of The Arctic Deep Draft Port first phase.

CITIZEN'S COMMENTS

Girl Scout Troop 354: Request for a roof over the Ice Hockey Rink.

UNFINISHED BUSINESS

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

A Motion to Approve Ordinance O-24-10-01 was made by C.Henderson and seconded by C.Johnson.

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C.Piscoya, C.Green, C.Miller

Nay:

The motion **CARRIED**.

NEW BUSINESS

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

A Motion to Approve O-24-11-01 was made by C.Henderson and Seconded by C.Piscoya.

At the roll call:

Aye: C.Johnson, C.Martinson, C.Miller, C.Green, C.Henderson, C.Piscoya

Nay:

The Motion **Carried**.

- B. 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 FIRST READING/DISCUSSION

A motion to Approve O-24-11-02 for SECOND READING/PUBLIC HEARING/FINAL PASSAGE was made by C.Martinson and seconded by C.Miller.

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C.Piscoya, C.Green, C.Miller

Nay:

The motion **CARRIED**.

- 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,

A motion to Approve R-24-10-02 was made by C. Henderson and seconded by C. Martinson

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C.Piscoya, C.Green, C.Miller

Nay:

The motion **CARRIED**.

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

A motion to Adoption of R-24-10-03 was made by

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C.Piscoya, C.Green, C.Miller

Nay:

The motion **CARRIED**.

- 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,

A motion to Approve R-24-10-04 was made by C. Henderson and seconded by C.Martinson

At the roll call:

Aye: C. Johnson, C. Martinson, C. Henderson, C.Piscoya, C.Green, C.Miller

Nay:

The motion **CARRIED**.

~~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,~~

G. Memo Re: Community Benefits Share Funds Allocations

Interim City Manager Brooks, there is \$250,000 donated by NSEDC and these were done in two separate years, 2022 and 2023. XYZ center needs new commercial ovens and school district has a need for a new stage. Rec Center is in dire need of changing the locker room floor which is outdated.

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

Asking for 10 acre land on Greg Kruschek Avenue. Get some clarity on wetland deal and there may be some other area in the community that isn't right next to the road. Brooks to get more information on the wetland issue and have the NSHC give a timeline.

UTILITY MANAGER'S REPORT

Got a couple calls during the storm. Some things were monitored off facebook.

CITY MANAGER'S REPORT

A. October 24, 2024 City Manager's Report, first parting session with the renegotiating team on Wednesday. The project on the city hall is almost complete, expecting to move back by Thanksgiving.

CITIZEN'S COMMENTS

A comment was made by Joe Bernham saying he recently became aware to vote to sue him for a permit violations. I got a called this morning about the permit and this time frame here is very odd. DOT contacted him about carrying overload; the DOT seen the property and apologized because there was no overloading on the property.

COUNCIL MEMBER'S COMMENTS

- C.Henderson- Good to see new faces on the council. He mentions to City Manager Brooks that he is very appreciative of the department reports.
- C.Martinson- no comment
- C.Miller- no comment
- C.Johnson- Fee increases for the port. City Manager Brooks mentions TARP is really what sets the fees. Welcome back Scott and good to have Steve on the council.
- C.Piscoya- congratulations to Council member Henderson on reelection and welcome to Council member Green.
- C.Green- Thank you to the council; feels nice and welcome here.
- SR. Lopez- no comment

MAYOR'S COMMENTS AND REPORT

Welcome back to Scot Henderson and welcome to C.Green. Core of Engineers meeting, as read in the statement Joy will be back down there in the following day or two. Project to be back on the street in January.

EXECUTIVE SESSION at 9:07PM

A motion to go into an executive session was made by C. Miller and Seconded by C. Henderson.

At the roll call:

Aye: C.Johnson, C.Martinson, C.Miller, C.Henderson, C.Piscoya, C.Green

Nay:

The Motion **CARRIED**

Council went into recess for executive session at 9:07PM.

A. Union Negotiations

B. Evaluation of Responses to RFP for an Executive Search Firm,

Council came out of Executive Session at 10:11PM.

ADJOURNMENT AT 10:12PM

A motion to adjourn was made by C.Martinson and Seconded by C.Henderson.

At the roll call:

Aye: C.Johnson, C.Martinson, C.Miller, C.Henderson, C.Piscoya, C.Green

Nay:

The Motion **CARRIED**

APPROVED and SIGNED THIS 25th DAY OF NOVEMBER, 2024

JOHN K. HANDELAND
MAYOR

DAN GRIMMER
CITY CLERK