

MUNICIPALITY OF SKAGWAY  
**ASSEMBLY AGENDA**  
**JANUARY 19, 2017, ASSEMBLY CHAMBERS**  
**REGULAR MEETING 7:00 P.M.**

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
  - A. January 5, 2017, Regular Meeting
4. **Approval of Agenda:**
5. **Reports of Officials and Committees:**
  - A. Mayor's report
  - B. Committee reports: 1) Finance; 2) Public Safety; 3) Public Works; 4) Civic Affairs; 5) Health, Education & Welfare; 6) Parks & Recreation
  - C. Staff report
6. **Communications to the Assembly:**
  - A. Correspondence
  - B. Hear Citizens Present: ***PLEASE COME TO THE FRONT OF THE CHAMBERS AND STATE YOUR NAME BEFORE ADDRESSING THE ASSEMBLY.***
7. **Ordinances, Resolutions & Proclamations:**
  - A. **Public Hearing and Adoption of Resolution No. 17-01R;** Setting the Priority List for Capital Improvement Projects
  - B. **Public Hearing and Adoption of Resolution No. 17-02R;** Requesting Commercial Passenger Vessel (CPV) Excise Tax Funding for Capital Improvement Projects
8. **Unfinished Business:**
  - A. School Vocational Education Building Project Award
9. **New Business:**
  - A. Review and Approval of Draft FY16 Financial Reports
  - B. Comments to Army Corps of Engineers re: PARN Permit Application
  - C. Consideration of Olivia's Beverage Dispensary-Tourism Liquor License Renewal
  - D. Fire Department Request to Proceed with Ambulance Purchase
10. **Executive Session:**
11. **Mayor and Assembly Discussion Items:**
12. **Adjournment:**