

MUNICIPALITY OF SKAGWAY  
**ASSEMBLY AGENDA**  
**MARCH 1, 2018, ASSEMBLY CHAMBERS**  
**REGULAR MEETING 7:00 P.M.**

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
  - A. February 15, 2018, 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. **Introduction and First Reading of Ordinance No. 18-03:** Amending the FY18 Sales Tax, Capital Projects, and General Fund Budgets
  - B. **Public Hearing and Adoption of Resolution No. 18-03R:** Reviewing and/or Amending Accounting Policies and Procedures
  - C. **Public Hearing and Adoption of Resolution No. 18-04R:** Amending Accounting Policies and Procedures to Implement a Federal Award Procurement Method
  - D. **Public Hearing and Adoption of Resolution No. 18-05R:** Establishing the Assembly Rules of Procedure
8. **Unfinished Business:**
  - A. Comments on 2018-2021 Statewide Transportation Improvement Program (STIP)
9. **New Business:**
  - A. Approval of Agreement with National Park Service re: Air Quality Monitoring
  - B. Recommendation from Nahku Bay Property Oversight Ad Hoc Committee
  - C. Approval of Amendment to M&M Tours Agreement
  - D. Authorization to Issue Request for Bids for Garden City RV Park Electrical Repair
  - E. Consideration of Proposal for Water/Sewer Installation Over the Bridge
  - F. Consideration of Proposal for Mollie Walsh Restroom Expansion
  - G. Consideration of Alaska Travel Adventures dba Liarsville Recreational Site – Seasonal Liquor License Renewal Application
10. **Executive Session:**
  - (1) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity;
  - (2) Matters Which by Law, Municipal Charter, or Ordinance are Required to be Confidential:
    - A. **Discussion with the Borough Attorney** re: Legal Considerations of the Holland America Group Proposal and the Application of the Municipal Code
11. **Mayor and Assembly Discussion Items:**
12. **Adjournment:**