1. **Call to Order:**

2. **Roll Call:**

3. **Approval of Minutes:**
   A. January 16, 2020 Regular Assembly 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. 20-03:** Adopting the 2030 Skagway Comprehensive Plan Dated January 2020 and Repealing the 2020 Skagway Comprehensive Plan Dated January 2009
   B. **Introduction and First Reading of Ordinance No. 20-04:** Amending SMC Section 3.12.070 Meetings to Clarify Meeting Requirements of the Library Board
   C. **Introduction and First Reading of Ordinance No. 20-05:** Amending SMC Section 19.02.065(B) Specific Definitions to Establish a Definition for “Yurt”

8. **Unfinished Business:**

9. **New Business:**
   A. Alaska Excursions dba Malamute Saloon Liquor License Renewal Application
   B. Discussion of Budget Preparation and Submission
   C. Approval of Boat Harbor Lift Station Replacement
   D. Approval of WWTP Odor Control CA Services

10. **Executive Session:** None Scheduled.

11. **Mayor and Assembly Discussion Items:**

12. **Adjournment:**