MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, FEBRUARY 20, 2020
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**

2. **Roll Call:**

3. **Approval of Minutes:**
   A. February 6, 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. 20-06:** Amending the FY20 General Fund, Tourism Fund, Capital Projects Fund, Water/Sewer Fund, CPV Excise Tax Fund, and Sales Tax Fund to Allocate Funding for a Public Works Mechanic Position, Carry-Over Expenses from FY19, and Project Expenses, and to Account for Grant Funding
   B. **Public Hearing, Second Reading, and Adoption of Ordinance No. 20-04:** Amending SMC Section 3.12.070 Meetings to Clarify Meeting Requirements of the Library Board
   C. **Public Hearing, Second Reading, and Adoption of Ordinance No. 20-05:** Amending SMC Section 19.02.065(B) Specific Definitions to Establish a Definition for “Yurt”
   D. **Public Hearing and Adoption of Resolution No. 20-03R:** Supporting the Alaska Marine Highway System and Day Boat Service in Lynn Canal
   E. **Public Hearing and Adoption of Resolution No. 20-04R:** Establishing and Approving the Locations of Crosswalks Within the Skagway Townsite

8. **Unfinished Business:**

9. **New Business:**
   A. Dyea Community Advisory Board Letter re: Dyea Flats Operator Permits
   B. Borough Assessor Contract
   C. Approval of Bobcat Skid-Steer Loader Purchase for Public Works Department
   D. Approval of Truck Purchase for Public Works Department

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

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

12. **Adjournment:**