

MUNICIPALITY OF SKAGWAY  
**ASSEMBLY AGENDA**  
THURSDAY, JULY 15, 2021  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
4. **Approval of Agenda:**
5. **Reports of Officials and Committees:**
  - A. Mayor's Report
  - B. Assembly Committee Reports
  - C. Reports from Boards, Commissions, and Solid Waste Advisory Committee
  - D. Manager's 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, Second Reading, and Adoption of Ordinance No. 21-08:** Amending Skagway Municipal Code Title 3, Administration and Personnel, to Mirror Assembly Approved Changes to the Personnel Policy
  - B. **Introduction and First Reading of Ordinance No. 21-11:** Amending the FY21 General Fund, Capital Projects Fund, and Commercial Passenger Vessel (CPV) Excise Tax Fund to Allocate a Portion of the Norwegian Cruise Lines Donation to Entities and Programs That Provide Economic Relief to the Skagway Community and Provide Funding for the School Kitchen Addition
8. **Unfinished Business:**
  - A. Discussion of Norwegian Cruise Lines Donation
9. **New Business:**
  - A. Appointment of Assembly Committees; Assembly Liaisons
  - B. Dyea Board Request to Issue Dyea Resident / Property Owner Survey
  - C. Future Use of Garden City RV Park
10. **Executive Session:**
  - A. Per AS 44.62.310(c)(1) and (3), to Discuss Matters That May Have a Significant Adverse Impact on the Finances of the Municipality and Which are Confidential by Law, Protected by the Attorney-Client Privilege: **Discussion with Borough Attorney re: Hosfords' Complaint for Declaratory and Injunctive Relief**
  - B. Per AS 44.62.310(c)(2), to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion: **Borough Manager Job Review**
11. **Mayor and Assembly Discussion Items:**
12. **Adjournment:**