# REVISED JULY 6, 2022

# MUNICIPALITY OF SKAGWAY ASSEMBLY AGENDA THURSDAY, JULY 7, 2022 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

#### 1. Call to Order:

#### 2. Roll Call:

#### 3. Approval of Minutes:

- A. June 16, 2022
- B. June 21, 2022 Special Assembly

### 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. Introduction and First Reading of Ordinance No. 22-05 Amending SMC 5.01 Regulations related to the Operation and Use of Currency within the Municipality
- B. Public Hearing and Adoption of Resolution No. 22-16R Providing Year-Round Subsidies for Licensed Childcare Providers in Skagway, and Repealing Resolution No. 20-45R
- C. Public Hearing and Adoption of Resolution No. 22-20R Amending the Municipality of Skagway Personnel Policy to Add Juneteenth as a Municipal Holiday
- D. Public Hearing and Adoption of Resolution No. 22-21R Amending Accounting Policies and Procedures to Implement a Fund Balance Policy

### 8. Unfinished Business:

- A. Consideration of Liquor License Application
  - Garden City Enterprises, LLC, DBA Jewell Gardens, Restaurant/Eating Place—Public Convenience Seasonal, Liquor License #5658 Renewal Application

# 9. New Business:

- A. KPFF Presentation of Ore Peninsula Redevelopment 30% Design
- B. Award of Rockslide Assessment Contract
- C. Award of Cruise Terminal Float Contract
- D. Award of Small Boat Harbor Boat Launch Extension Contract
- E. Approval of Cox Environmental Phase II Environmental Site and Sampling Assessment Proposals
- F. Approval of Coors Proposal for Dahl Memorial Clinic Board Education

# 10. Executive Session:

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

# 12. Adjournment:



SCAN QR CODE FOR ONLINE PACKET

<sup>\*</sup>Full paper packets must be requested 48 hours in advance of the meeting and may be provided as time and supplies allow.

<sup>\*\*</sup> Correspondence **must be received by 4:30 p.m.** the day prior to the meeting or it will be included in the packet for the following meeting. Please email the clerk at <u>s.burnham@skagway.org</u>.