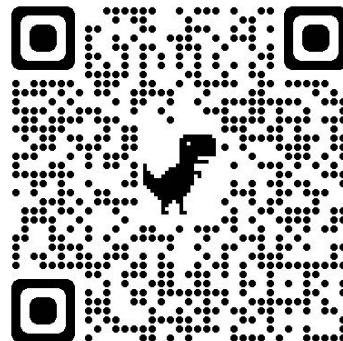


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, JULY 21, 2022
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
 - A. June 21, 2022 – Special Assembly
 - B. July 7, 2022
 - C. July 12, 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. 22-06 Amending Title 19 Planning and Zoning to Disestablish the Historic District Commission and Reassign its Duties to the Planning and Zoning Commission
 - B. Introduction and First Reading of Ordinance No. 22-07 Authorizing the Issuance of Port Revenue Bonds in an Aggregate Principal Amount not to Exceed \$65,000,000 to Acquire, Construct, and Equip Improvements to the Borough’s Port Facilities
8. **Unfinished Business:**
9. **New Business:**
 - A. Approval of Memorandum of Understanding with Skagway Traditional Council re: Archaeological Assessment
 - B. Approval of Police Department Audit Proposal
 - C. Approval of School Kitchen Change Order
 - D. Discussion of Shannon & Wilson Report re: Initial Rockslide Site Visit Trip
10. **Executive Session:**
 - A. Pursuant to AS 44.62.310(c)(1) and (3), 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 the Borough Attorney Regarding Port Development Strategy, Tariff Document, Leasing, and Berthing
 - B. Pursuant to AS 44.62.310(c)(1) and (3), 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 the Borough Attorney Regarding Hosford vs. Municipality of Skagway Litigation
11. **Mayor and Assembly Discussion Items:**
12. **Adjournment:**



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

** 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 s.burnham@skagway.org.