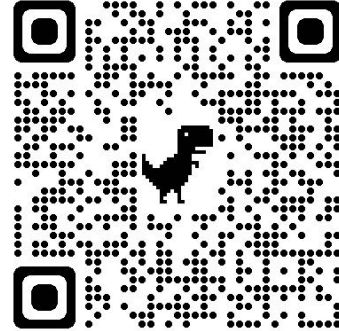


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, AUGUST 18, 2022
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.



1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. August 4, 2022
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 and Adoption of Resolution No. 22-24R:** Amending the Employee Pay Scale by Increasing Wages Due to the Cost of Living in Rural Alaska
 - B. **Public Hearing and Adoption of Resolution No. 22-25R** Adopting Port of Skagway Tariff No. 3
 - C. **Public Hearing and Adoption of Resolution No. 22-26R** Approving a Port Berthing Agreement Template and Authorizing the Manager to Negotiate Port Berthing Agreements with Passenger Cruise Ship Companies
8. Unfinished Business:
9. New Business:
 - A. Consideration of Woadie's South East Seafood Restaurant / Eating Place Seasonal Application #6073
 - B. Approval of Community Grant Funding Award: Little Buck-a-roo Daycare
 - C. Approval of Selection Committee Recommendation re: General Waterfront Lease Proposal
 - D. Approval of Selection Committee Recommendation re: Intermodal Freight Facility Lease Proposal
 - E. Approval of Selection Committee Recommendation re: Fuel Storage and Transfer Facility Lease Proposal
 - F. Confirmation of Library Director Appointment per SMC 3.02.010(C)(2)
10. Executive Session:
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.