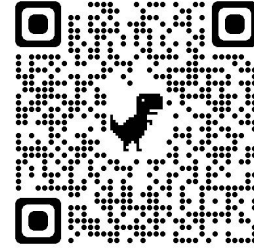


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, OCTOBER 6, 2022
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
 - A. September 1, 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, Second Reading, and Adoption of Ordinance No. 22-08 Authorizing the Municipality of Skagway to Lease Waterfront Property to Ocean Raft Alaska LLC
 - B. Public Hearing and Adoption of Resolution No. 22-28R Ambulance Fees and Definitions Repealing 00-06R
8. **Unfinished Business:**
9. **New Business:**
 - A. Certification of October 4, 2022 Municipal Election Results
 - B. Approval of KPFF Proposal re: 2023 Ore Dock Emergency Project Design & Construction Support
 - C. Approval of KPFF Proposal re: Phase III of Ore Dock Redevelopment Project
 - D. Approval of KPFF Proposal re: Marine Service Platform 60% Design Scope and Fee
 - E. Approval of Pre-Procurement Proposal re: 2023 Ore Dock Alternative Mooring Plan
 - F. Approval of Shannon & Wilson Proposal for Short-Term Life, Health, and Safety Rockfall Mitigation
 - G. Approval of Rockslide Monitoring Equipment and Software Purchase Quote
 - H. Approval of Proposal for Wastewater Treatment Facility Improvements Engineering & Funding Assistance
 - I. Approval of Preliminary Engineering Agreement w/DOT&PF re: Ferry Terminal
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
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 clearly indicate the intended recipients and must be received by 4:30 p.m.** the day prior to the meeting.

Please email the clerk at s.burnham@skagway.org.