

MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, NOVEMBER 3, 2022  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

**REVISED**  
**October 31, 2022**

3. Approval of Minutes:

- A. September 27, 2022 Special Meeting
- B. October 6, 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. First Reading of Ordinance No. 22-09 Providing for the Establishment and Adoption of the Budget for the Fiscal Year 2023
- B. Public Hearing and Adoption of Resolution No. 22-32R Supporting Full Funding for the State of Alaska Municipal Harbor Facility Grant Program in the FY2024 State Capital Budget
- C. Public Hearing and Adoption of Resolution No. 22-34R Setting the Priority List for Capital Improvement Projects
- D. Public Hearing and Adoption of Resolution No. 22-35R Requesting Commercial Passenger Vessel (CPV) Excise Tax Funding for Capital Improvement Projects
- E. Public Hearing and Adoption of Resolution No. 22-36R Naming the Cemetery at Mile 2 of the Dyea Road
- F. Public Hearing and Adoption of Resolution No. 22-37R Amending Resolution 20-31 Providing a Policy for Community Funding Grants

8. Unfinished Business:

- A. *Consideration of the Alternative Mooring Plan*
- B. *Rockslide Contract Schedule*

9. New Business:

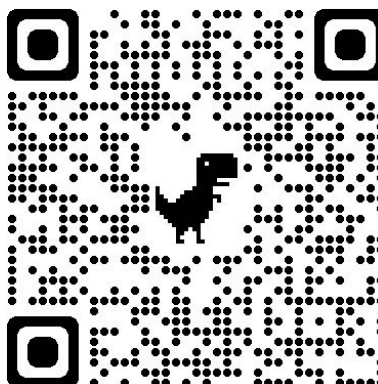
- A. Consideration of Liquor License Applications
  - 1. Alaska Liquor Store, G&C Inc., Package Store Liquor License #37
- B. School Remodel Construction Management Services Amendment
- C. Consideration of Clinic Interim Executive Director Contract Amendment
- D. Approval of Assembly Assignments: Boards, Commissions, Committees & Liaisons
- E. Confirmation of Appointments to Boards, Commissions, and Committees
- F. Confirmation of Appointments to the Dahl Memorial Clinic Board of Directors

10. Executive Session:

- A. Pursuant to AS 44.62.310(c)(1), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity: Discussion with Borough Attorney Regarding Potential Legal Implications as related to the Ongoing Negotiations with SEARHC and the Continued Operation of the Dahl Memorial Clinic

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](mailto:s.burnham@skagway.org).