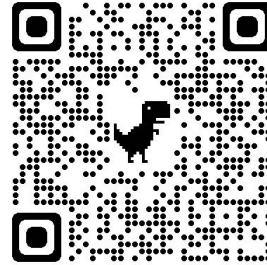


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, NOVEMBER 17, 2022
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. October 20, 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 Second Reading of Ordinance No. 22-09 Providing for the Establishment and Adoption of the Budget for the Fiscal Year 2023
 - B. Introduction and First Reading of Ordinance No. 22-10 Increasing the Sales Tax Rate to 7% During the 2nd and 3rd Quarters, and Directing the Borough Clerk to Place a Proposition on a Special Election Ballot for Ratification
 - C. Public Hearing and Adoption of Resolution No. 22-38R Amending Port of Skagway Tariff No. 3
 - D. Public Hearing and Adoption of Resolution No. 22-39R Providing a Policy to Digitally Record Public Meetings
 - E. Public Hearing and Adoption of Resolution No. 22-40R to Change the Personnel Policy Pay Days Section to Semi-Monthly
8. Unfinished Business:
 - A. Approval of Rockslide Monitoring Equipment and Software Purchase Quote
9. New Business:
 - A. Rockslide Update
 - B. Consideration of Letter of Commitment re DOT Energy Research and Planning Tech Portal Project
 - C. Consideration of Loan for Cash Flow
 - D. Award of Ore Terminal 2023 Large Ship Mooring Project Contract
 - E. Consideration of Continuance of Website Covid Updates
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 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.