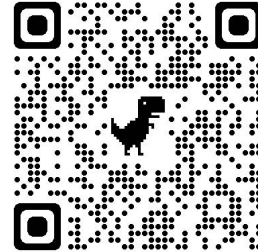


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, DECEMBER 15, 2022
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. November 3, 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. Introduction and First Reading of Ordinance No. 22-11 Amending SMC Chapter 15.10 Building Numbering System to Provide for the Assignment of Physical Addresses in the Dyea Road and Klondike Highway Areas
 - B. Public Hearing and Second Reading of Ordinance No. 22-10 Increasing the Sales Tax Rate to 6% 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. 22-39R Committing Port Fund Revenue to Serve as Matching Funds for a FEMA Building Resilient Infrastructure Community (BRIC) Grant
 - D. Public Hearing and Adoption of Resolution No. 22-45R Providing a Policy to Digitally Record Public Meetings
 - E. Public Hearing and Adoption of Resolution No. 22-46R to Change the Personnel Policy to Clarify the Process for Selection of Employees
8. New Business:
 - A. Consideration of Liquor License Renewal Applications
 1. Chilkoot Trail Outpost, Beverage Dispensary-Tourism Seasonal License #5530 Renewal Application
 - B. Consideration of Minto Proposal for Ore Terminal
 - C. Consideration of Clinic Interim Executive Director Contract Amendment
 - D. Approval of Tour Broker Contract Amendment
9. Executive Session:
10. Mayor and Assembly Discussion Items:
11. 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.