# MUNICIPALITY OF SKAGWAY ASSEMBLY AGENDA THURSDAY, JUNE 16, 2022 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

## 1. Call to Order:

#### 2. Roll Call:

#### 3. Approval of Minutes:

- A. May 24, 2022 Board of Equalization Special Assembly
- B. June 2, 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. 22-17R: Adding Municipal Fines to the Fine Schedule and Consolidating Existing Fines
- B. Public Hearing and Adoption of Resolution No. 22-18R: Designating a Portion of USS 994 Lot 1 for Use as a Community Garden

## 8. Unfinished Business:

# 9. New Business:

- A. Approval of Clinic Operation Assessment Proposal
- B. Award of Skagway Breakwater Anodes Project Contract
- C. Approval of Seven Pastures Pedestrian Path Fee Proposal
- D. Approval of West Creek Subdivision Fee Proposal
- E. Approval of Public Works Committee Recommendation of Concept No. 1 as 15-Acre Master Plan
- F. Approval of Sole Source Purchase of Harris Badger Baler 100 S-2-10/7 from Recycle Systems LLC
- G. Discussion of Sale of Kit Cabin
- H. Approval of Station Request to Close Fourth Avenue for Fourth of July Festivities
- I. Discussion of SEARHC Response to Appraisal

#### 10. Executive Session:

#### 11. Mayor and Assembly Discussion Items:

## 12. Adjournment:



FOR ONLINE PACKET

<sup>\*</sup>Full paper packets must be requested 48 hours in advance of the meeting and may be provided as time and supplies allow.

<sup>\*\*</sup> 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 <a href="mailto:s.burnham@skagway.org">s.burnham@skagway.org</a>.