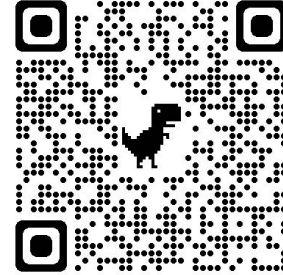


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, SEPTEMBER 15, 2022
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. August 18, 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. 22-08 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
 - C. Public Hearing and Adoption of Resolution No. 22-29R Declaring the Period of October 1, 2022 through March 31, 2023 as a Sales Tax Holiday for Retail Sales
 - D. Public Hearing and Adoption of Resolution No. 22-30R Amending Resolution 18-05R Establishing the Assembly Rules of Procedure
 - E. Public Hearing and Adoption of Resolution No. 22-31R Amending Resolution 20-43 Providing a Policy for Community Funding Grants
8. Unfinished Business:
9. New Business:
 - A. Harvest Week Proclamation
 - B. Confirmation of Appointments to Boards, Commissions, and Committees
 - C. Approval of Small Boat Harbor Boat Launch Extension Construction Administration / Inspection Services Proposal
 - D. Approval of Norwegian Cruise Line Holdings Berthing Agreement
 - E. Approval of Community Grant Funding Awards
 1. SDC-CDS Economic Development
 - F. Discussion and Direction re: Rockslide Mitigation and Road Access Improvements
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 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 s.burnham@skagway.org.