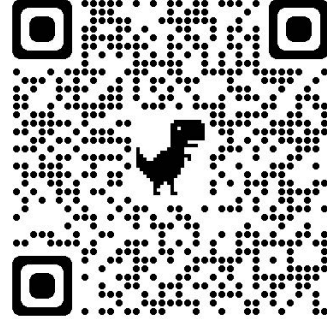


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, JANUARY 5, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. November 17, 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, Second Reading, and Adoption 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 Adoption of Resolution No. 23-01R Providing for the Issuance and Sale of Port Revenue Bonds
8. New Business:
 - A. Confirmation of Appointments to Boards, Commissions, and Committees
 - B. Confirmation of Appointments to the Dahl Memorial Clinic Board of Directors
 - C. Approval of Ore Dock Simulation Study Proposal
 - D. Award of Ore Dock Pile Splice and Delivery Project Contract
 - E. Approval of Ore Peninsula Upland Civil Design & Seawalk Proposal
 - F. Approval of Port of Skagway Breakwater Repair Proposal
 - G. Approval of Draft FY21 Audited Financial Statements
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.