



MUNICIPALITY OF SKAGWAY, ALASKA
REGULAR ASSEMBLY MEETING

January 5, 2023
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1. Call to Order:

Mayor Cremata called the meeting to order at 7:00 p.m.

Mayor Cremata formally acknowledged that the Assembly is gathered on the traditional land of the Chilkat people.

The pledge of allegiance was recited.

2. Roll Call:

Present: Mayor: Andrew Cremata **Assembly Members:** Orion Hanson, Jay Burnham (via telephone), Reba Hylton (via telephone), Deb Potter (via telephone)

Absent: **Assembly Members:** Dan Henry, Sam Bass

3. Approval of Minutes:

A. November 17, 2022

Main Motion/Second: Hanson/Potter

To approve the November 17, 2022 Assembly Minutes.

The main motion passed by roll call vote, 4 yes, 0 no, 2 absent.

4. Approval of Agenda:

Motion/Second: Hanson/Potter

To approve an amended January 5, 2023, Regular Assembly meeting agenda, striking items 7B and 8G.

Assemblymember Hanson indicated that the manager requested that item 7B get removed and the treasurer requested 8G to be removed.

The motion passed by roll call vote, 4 yes, 0 no, 2 absent.

5. Reports of Officials and Committees:

A. Mayor's Report:

B. Assembly Committee Reports:

A. Assemblymember Jay Burnham:

Motion/Second: Burnham/Hanson

To approve the check run dated January 5, 2023, totaling: \$2,012,240.94

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

C. Reports from Boards, Commissions, and Solid Waste Advisory Committee

D. Manager's Report :

Manager Ryan indicated that:

- Deputy Manager Deach submitted a thorough report in the packet.

6. Communications to the Assembly:

A. Correspondence:

Correspondence was received from:

- L. Mandeville re: DMC Board Nominations
 - Mandeville indicated that she nominates the following individuals to the Dahl Memorial Clinic Board:
 1. Ethan Jansen
 2. Joel Jorgensen
 3. Michelle Kennedy
- B. McGill re: Transparency
 - McGill indicated that she is against a sales tax increase without knowing what the money will be spent on.

B. Hear Citizens Present

John Tronrud indicated:

- That he took a look at the Upland Civil Design & Seawalk Proposal and he believes a boardwalk at the waterfront would be difficult to maintain.

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 and Klondike Highway Areas

Public Hearing

The public hearing was closed with no comments.

Motion/Second: Hanson/Hylton to adopt Ordinance 22-11.

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

8. New Business:

- A.** Confirmation of Appointments to Boards, Commissions, and Committees

Motion/Second: Hanson/Potter to approve the list of Mayoral Appointments.

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

B. Confirmation of Appointments to the Dahl Memorial Clinic Board of Directors

Motion/Second: Hanson/Potter to confirm the appointments to the Dahl Memorial Clinic Board of Directors.

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

C. Approval of Ore Dock Simulation Study Proposal

Motion/Second: Hanson/Potter to approve the Ore Dock Simulation Study for \$45,734.

Assemblymember Hanson indicated that this simulation is being scheduled to address the concerns that the cruise line pilots had after the last simulation; particularly incorporating the requests to lengthen the dock further south.

Manager Ryan indicated that the simulation would be examining the conditions with the dock roughly 200 feet further south.

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

D. Award of Ore Dock Pile Splice and Delivery Project Contract

Motion/Second: Hanson/Potter to award the Splice contract to Hamilton Construction in the amount of \$865,074 with an additional \$80,435 to be paid for delivering the piles to Hamilton's yard in Washington.

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

E. Approval of Ore Peninsula Upland Civil Design & Seawalk Proposal

Motion/Second: Hanson/Potter to accept the proposal for \$205,100.

Assemblymember Hanson requested that the proposal be sent to Ports & Harbors Advisory Board for their review and input.

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

F. Approval of Port of Skagway Breakwater Repair Proposal

Motion/Second: Hanson/Hylton to approve the Breakwater Repair Proposal.

Manager Ryan provided some background on the issues with the Breakwater. He indicated that the intent is to get some temporary fixes in the next couple of weeks and to gain an understanding of how to fix it in the long-term.

Motion passed by roll call vote, 4 yes, 0 no, 2 absent.

9. Executive Session:

10. Mayor and Assembly Discussion Items:

Assemblymember Burnham indicated that:

- He would like to see a community pool.

Assemblymember Potter indicated that:

- She is excited to see that the Municipality is working on the TAP grant application to help get an extended path from the Pat Moore bridge to access the lower area at 7th Pasture. Creating more accessible trails is a part of her vision for Skagway.

Assemblymember Hanson indicated that:

- His flight from Juneau was canceled so he elected to travel back to Skagway to attend this meeting; it is important to continue conducting business in a timely manner so that the Municipality can keep moving forward with projects.

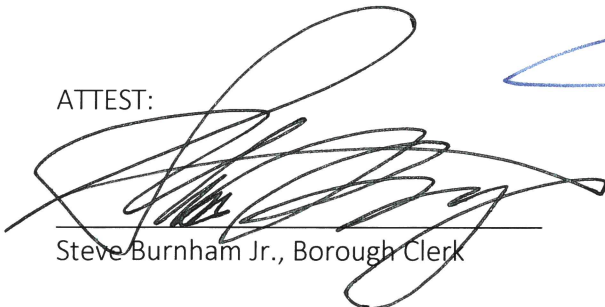
Mayor Cremata indicated that:

- He enjoyed seeing the Mo Mountain Mutts video featured on various news sites like ADN and CNN, and he recommends everyone give the popular video a watch.

12. Adjournment:

With no more business on the agenda, Mayor Cremata adjourned the regular Assembly meeting of January 5, 2023 at 7:27 p.m.

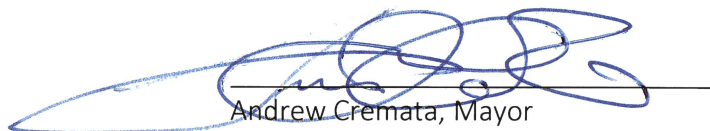
ATTEST:



Steve Burnham Jr., Borough Clerk

(SEAL)

Approved: February 2, 2023



Andrew Cremata, Mayor

