

MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, JANUARY 19, 2023  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

REVISED  
January 17, 2023

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

- A. December 1, 2022
- B. December 15, 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 23-01 Amending 4.08.070 Sales Tax Proceeds
- B. Public Hearing and Adoption of Resolution No. 23-01R Providing for the Issuance and Sale of Port Revenue Bonds
- C. Public Hearing and Adoption of Resolution No. 23-02R Amending Fees for Use of the Garden City RV Park and the Pullen Creek RV Park
- D. Public Hearing and Adoption of Resolution No. 23-03R Adopting an Alternative Allocation Method for the FY23 Shared Fisheries Business Tax Program

8. Unfinished Business:

- A. Rockslide - Update

9. New Business:

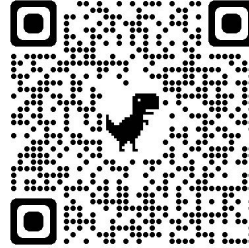
- A. Approval of Assembly Assignments: Liaisons
- B. Confirmation of Appointments to the Dahl Memorial Clinic Board of Directors
- C. Approval of Draft Letter to Royal Caribbean re: Use of Donated Funds
- D. Approval of 2023 – 2024 Lobbying Proposal
- E. Approval of Draft FY21 Audited Financial Statements
- F. Waterfront Upland Lease Negotiations – Update
- G. Discussion of Terms of Duration of Temsco Lease
- H. *Award of Appraisal Contract for Port of Skagway Upland Leases*

10. Executive Session:

- A. Pursuant to AS 44.62.310(c)(1), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity: Discussion related to the Continued Operation of the Dahl Memorial Clinic

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 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](mailto:s.burnham@skagway.org).