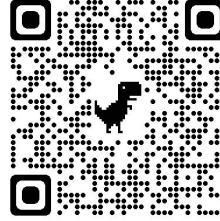


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, FEBRUARY 2, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
 - A. January 5, 2023
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 23-01 Amending 4.08.070 Sales Tax Proceeds
 - B. Introduction and First Reading of Ordinance 23-02 Amending SMC 16 Public Lands to Require Ratification by Public Vote Before a Sale or Lease of the Dahl Memorial Clinic
8. **Unfinished Business:**
9. **New Business:**
 - A. Award of RV Park Management Contract
 - B. Approval of Ferry Terminal Feasibility Study Proposal
 - C. Approval of Wave Barrier Repair Proposal
 - D. Consideration of Petro Request for Waiver – Marine Fuel Storage Facility Lease
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 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.