

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

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

- A. February 2, 2023
- B. February 10, 2023: Special Meeting

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
- E. Treasurer'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. 23-03 Authorizing the Municipality of Skagway to Lease Tidelands Property to Alaska Marine Lines, Inc.
- B. Introduction and First Reading of Ordinance No. 23-04 Authorizing the Municipality of Skagway to Lease Tidelands Property to Cruise Line Agencies Alaska
- C. Introduction and First Reading of Ordinance No. 23-05 Authorizing the Municipality of Skagway to Lease Tidelands Property to TEMSCO Helicopters, Inc.
- D. Introduction and First Reading of Ordinance No. 23-06 Authorizing the Municipality of Skagway to Lease Tidelands Property to Petro 49, Inc.
- E. Public Hearing and Adoption of Resolution No. 23-07R Committing Matching Funds for the Seven Pastures Pedestrian Path Improvements Project
- F. Public Hearing and Adoption of Resolution No. 23-08R Approving General Terms for an Export Cooperation Agreement with the Yukon Government for Construction of a Marine Services Platform
- G. Public Hearing and Adoption of Resolution No. 23-09R Directing the Royal Caribbean Cruise Lines \$75,000 Donation Towards Senior Programs and Facility

8. Unfinished Business:

9. New Business:

- A. Approval of Letter to Royal Caribbean Cruise Lines re: Donation
- B. Consideration of Marijuana License Renewal Applications
 - 1. Coyote and Toad's Garden, LLC, Limited Marijuana Cultivation Facility License #10141 Renewal Application
- C. Approval of Fuel Tank Historical Report Review Estimate
- D. Approval of ADA 10-Station Portable Restroom Trailer Quote
- E. Consideration of Ore Terminal Removal Proposal
- F. Consideration of Ore Terminal Area Dredging Proposal
- G. Award of Fire & Alarm Systems Inspections Contract
- H. Approval of a Budget for a Special Event Commemorating the Future of the Port of Skagway

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.