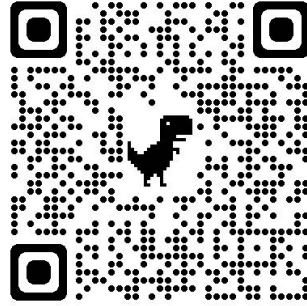


MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, MARCH 16, 2023  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
  - A. February 16, 2023
4. **Approval of Agenda:**
5. **Reports of Officials and Committees:**
  - A. Mayor's Report
  - B. Assembly Committee Reports
  - C. Treasurer's Report
  - 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 23-08 Amending SMC 12.01.070 Port Fund
  - B. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-03 Authorizing the Municipality of Skagway to Lease Tidelands Property to Alaska Marine Lines, Inc.
  - C. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-04 Authorizing the Municipality of Skagway to Lease Tidelands Property to Cruise Line Agencies Alaska
  - D. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-05 Authorizing the Municipality of Skagway to Lease Tidelands Property to TEMSCO Helicopters, Inc.
  - E. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-06 Authorizing the Municipality of Skagway to Lease Tidelands Property to Petro 49, Inc.
  - F. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-07 Transfer of Rapuzzi House
  - G. Public Hearing and Adoption of Resolution No. 23-10R Approving the Purchase of Property 5 Acres of U.S. Survey 176 Skagway Commercial Subdivision Lot 2
  - H. Public Hearing and Adoption of Resolution No. 23-11R Establishing a Municipal Policy for Electronic Mail
  - I. Public Hearing and Adoption of Resolution No. 23-12R Adding a Port Facilities Manager Position to the Municipal Employee Ranking by Grade
  - J. Public Hearing and Adoption of Resolution No. 23-13R Expressing Intent to Dispose of Garden City RV Property
8. **Unfinished Business:**
9. **New Business:**
  - A. Confirmation of Appointments to Boards, Commissions, and Committees
  - B. Award of Solid Waste Transfer Facility Construction Contract
  - C. Approval of Solid Waste Transfer Facility Construction Administration/Management Proposal
  - D. Approval of AP&T Line Extension Agreement for Solid Waste Transfer Station
  - E. Award of Public Restroom Janitorial Services Contract
  - F. Approval of Interim Clinic Executive Director Contract Extension Amendment
  - G. Approval of KPFF Contract Amendment: Upland Concept Development & Architectural Design Proposal
  - H. Approval of KPFF Contract Amendment: Marine Services Platform Final Design Proposal
10. **Mayor and Assembly Discussion Items:**
11. **Executive Session:**
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).