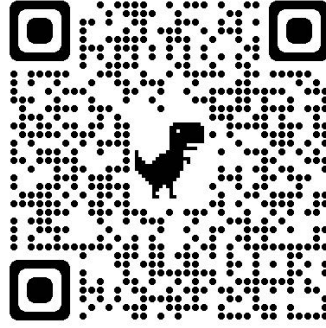


MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, APRIL 6, 2023  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
  - A. March 2, 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. Public Hearing, Second Reading, and Adoption of Ordinance 23-08 Amending SMC 12.01.070 Port Fund
  - B. Introduction and First Reading of Ordinance No. 23-09 Amending the FY22 Budget
  - C. Introduction and First Reading of Ordinance No. 23-10 Amending SMC to Allow Busking in Certain Locations
  - D. Public Hearing and Adoption of Resolution No. 23-14R Amending Port of Skagway Tariff No. 3
  - E. Public Hearing and Adoption of Resolution No. 23-15R Amending the Assembly Rules of Procedure to Provide for Written Public Comments
8. Unfinished Business:
9. New Business:
  - A. Approval of Assembly Assignments: Finance Committee
  - B. Confirmation of Appointments to Boards, Commissions, and Committees
  - C. Consideration of Liquor License Renewal Applications
    1. Skagway Brewing Company, Inc. License #5739
  - D. Approval of Rockslide Instrumentation and Monitoring Plan Development Proposal
  - E. Approval of Rockslide Spotters and Slope Instrumentation Monitoring Proposal
  - F. Approval of Pile Driving Testing Program Proposal
  - G. Approval of Submarine Power Cable Locate Survey Estimate
  - H. Approval of Ore Redevelopment Project Design Review Proposal
  - I. Approval of Ore Redevelopment Project Upland Environmental Proposal
  - J. Approval of Change Order re: Ore Dock Redevelopment Project Environmental, Construction Management
  - K. Pile Weld Inspections and Construction Management Proposal
  - L. Approval of Ore Dock Transformers Quote
  - M. Approval of Ore Redevelopment Project Piling Quote
  - N. Approval of Initiating the Use of Title III Forest Receipt Funds on Law Enforcement Patrol Equipment
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).