

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, APRIL 20, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

REVISED
April 17, 2023

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. March 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. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-09 Amending the FY22 Budget
 - B. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-10 Amending SMC to Allow Busking in Certain Locations
 - C. Public Hearing and Adoption of Resolution No. 23-16R Approving Unincorporated Communities and Their Respective Native Village Council for Participation in the FY24 Community Assistance Program
 - D. Public Hearing and Adoption of Resolution No. 23-17R Committing and Restricting a Portion of CPV Excise Tax Funds to Serve as Matching Funds for a Maritime Administration PIDP Grant
8. Unfinished Business:
 - A. Approval of Ore Peninsula Redevelopment Project Piling Quote
9. New Business:
 - A. Certification of April 18, 2023 Special Election Results
 - B. Appointment to Fill Vacancy on Assembly – Term Ending October 2023
 - C. Consideration of Liquor License Renewal Applications
 1. Skagway Brewing Company, Inc. dba The Smokehouse - License #5738
 - D. Approval of Rail Spur Easements
 - E. Approval of Amendment to Clinic Interim Executive Director Contract
 - F. Approval of Police Department Patrol Vehicle Sole Source Purchase (Title III Funds)
 - G. Approval of Police Department Patrol Vehicle Upfitting Sole Source Purchase (Title III Funds)
 - H. Approval of Police Department Patrol Vehicle Radios Sole Source Purchase (Title III Funds)
 - I. Approval of Police Department Portable Radios Sole Source Purchase (Title III Funds)
 - J. *Consideration of Independence Day Theme*
 - K. *Approval of Clinic Janitorial Services Contract*
 - L. *Approval of Additional Ore Dock Pile Splice and Delivery Proposal*
10. Mayor and Assembly Discussion Items:
11. Executive Session:
12. Adjournment:

