

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, MAY 18, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**

2. **Roll Call:**

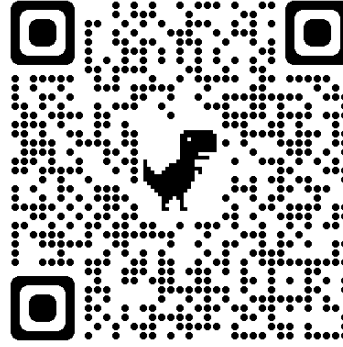
3. **Approval of Minutes:**

- A. April 20, 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 and Adoption of Resolution 23-21R Replacing Resolution 22-16R Providing Year-round Support for Licensed Childcare Providers in Skagway
B. Introduction and First Reading of Ordinance 23-11 Amending SMC 3.14 to Add a Secretary to the Skagway Visitor Advisory Board

8. **Unfinished Business:**

- A. Award of Solid Waste Transfer Station Construction Contract
B. Approval of Solid Waste Transfer Station Construction Administration Proposal

9. **New Business:**

- A. Mayoral Proclamation: In Support of the Prevention of Sexual Assault and Intimate Partner Violence in Skagway
B. Confirmation of Appointments to Boards, Commissions, and Committees
C. Consideration of Liquor License Renewal Applications
1. Westmark Hotels, Inc. dba Westmark Inn Skagway – Glacial Lounge – License #5512
D. Assembly Direction re: National Forest Receipts Title I Funds for Schools and/or Roads
E. Assembly Direction re: Elks Lodge Land Disposition
F. Approval of School Assessment Proposal
G. Approval of Skagway River Levee Maintenance Repair Engineering Proposal

10. **Mayor and Assembly Discussion Items:**

11. **Executive Session:**

Pursuant to AS 44.62.310(c)(1) and (2), Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon the Finances of the Public Entity and Subjects that Tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion: To Discuss With Borough Attorney, Legal Aspects of the Dahl Memorial Clinic

12. **Adjournment:**

- If you have correspondence relating to a current Borough Assembly agenda item, that you would like included in the assembly meeting packet, please submit that correspondence to: citizencorrespondence@skagway.org.
 - Citizen correspondence submitted to the Mayor or collective Assembly may be posted on the Municipality of Skagway website, in accordance with the [Assembly Rules of Procedure](#).