

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, JUNE 1, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

- A. May 4, 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 23-12 Amending SMC 4.10.030 Exemption for Senior Citizen and Disabled Veteran Property Tax
B. Introduction and First Reading of Ordinance No. 23-13 Conveying Certain Properties to the Benevolent & Protective Order of Elks Lodge No. 431
C. Introduction and First Reading of Ordinance No. 23-14 Amending the FY23 Budget
D. Public Hearing and Adoption of Resolution No. 23-22R Allocating National Forest Receipts Title I Funds in the Amount of \$39,064.09
E. Public Hearing and Adoption of Resolution No. 23-23R Amending Port of Skagway Tariff No. 3
F. Public Hearing and Adoption of Resolution No. 23-24R Amending Parking Zones

8. Unfinished Business:

9. New Business:

- A. Mayoral Proclamation: Declaring Skagway's 2023 Pride Festival
B. Presentation of the Analysis/Audit of the Police Department
C. Approval of Draft Letter of Support for Charging & Fueling Infrastructure Discretionary Grant
D. Approval of Audit Services Proposal
E. Approval of Rockslide Project Change Order
F. Appointment of Bidding Review Board
G. Update re: Marine Services Platform Project

10. Mayor and Assembly Discussion Items:

11. Executive Session:

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](#).

