

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, JUNE 15, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

REVISED
June 14, 2023
at 11:00 A.M.

1. **Call to Order:**

2. **Roll Call:**

3. **Approval of Minutes:**

- A. May 18, 2023
- B. May 25, 2023 BoE

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. 23-12 Amending SMC 4.10.030 Exemption for Senior Citizen and Disabled Veteran Property Tax
- B. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-13 Conveying Certain Properties to the Benevolent & Protective Order of Elks Lodge No. 431
- C. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-14 Amending the FY23 Budget
- D. Introduction and First Reading of Ordinance No. 23-15 Granting a Non-Exclusive Franchise Permit to Alaska Power and Telephone
- E. Introduction and First Reading of Ordinance No. 23-16 Requiring Bulk Ore Shipment to be Containerized
- F. Resolution 23-25R Directing Staff to Retain a Title Search Regarding Block 95 and 102

8. **Unfinished Business:**

9. **New Business:**

- A. Approval of Station Request to Close Fourth Avenue for Fourth of July Festivities
- B. Approval of FY24 Skagway School District Budget
- C. Authorization to Submit S'áxt' Héeni (Devil's Club River) Subdivision Application to the Planning & Zoning Commission
- D. Approval of Geo-Comm GIS Data Maintenance Renewal Contract
- E. Approval of Draft Letter Supporting Rockslide Mitigation Funding in FY24 State Capital Budget

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

11. **Executive Session:**

- A. *To discuss matters which by law, municipal charter, or ordinance are required to be confidential: Discussion with borough attorney regarding Hosford v. Municipality of Skagway*

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](#).

