

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

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
 - A. June 15, 2023
 - B. June 23, 2023: Special
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. Mayoral Proclamation: Declaring July 22, 2023, as Idaho Potato Day in Skagway
 - B. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-11 Amending Code to Add a Secretary to the Skagway Visitor Advisory Board
 - C. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-17: Amending the FY 23 Budget to Account for a School Budget Adjustment, West Creek Levee Design, and an Additional Police Officer
 - D. Introduction and First Reading of Ordinance No 23-19: Increasing the Sales Tax Rate to 6.5% During the 2nd and 3rd Quarters, and Directing the Borough Clerk to Place a Proposition on a Special Election Ballot
 - E. Public Hearing and Adoption of Resolution No. 23-27R: Executive Director Selection Committee
8. **Unfinished Business:**
9. **New Business:**
 - A. Consideration of Liquor License Renewal Applications
 1. Gold Rush Brewery LLC dba Klondike Brewing Co, Liquor License #4695 Renewal Application
 - B. Approval of Ore Dock Redevelopment Construction Management and Support Proposal
 - C. Award of Contract for Municipal Facilities Heating Fuel
 - D. Approval of Draft Letter of Support for Spruce Root's EPA Greenhouse Gas Reduction Fund Application
 - E. Approval of Rock Slope Mitigation 100% Design Services Proposal
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](#).

