

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, AUGUST 17, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. July 18, 2023, Special
 - B. July 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. Introduction and First Reading of Ordinance No. 23-21: Amending Code to Clarify Skagway Visitor Advisory Board Functions and Remove Line Item Transfer Notification Requirements
 - B. Introduction and First Reading of Ordinance No. 23-22: Amending SMC 15.10 for Street Naming
 - C. Public Hearing and Second Reading of Ordinance No. 23-20: Authorizing the Municipality of Skagway to Lease Tidelands Property to Petro 49, Inc., and Directing the Borough Clerk to Place a Proposition on the October 3, 2023 Regular Election Ballot for Ratification
 - D. Public Hearing and Adoption of Resolution No. 23-28R: Amending Dyea Campground Rules
 - E. Public Hearing and Adoption of Resolution No. 23-29R: Committing Matching Funds for an FHWA PROTECT Grant for Rockslide Mitigation (Head Scarp Pinning, Block 3 Removal and Excavation)
 - F. Public Hearing and Adoption of Resolution No. 23-30R: Expressing Intent to Dispose of Blocks 95 and 102, Known as the Garden City RV Park
8. Unfinished Business:
9. New Business:
 - A. Consideration of Liquor License Renewal Applications
 1. Historic Skagway Inn dba Olivia's at the Skagway Inn, Liquor License #3867 Renewal Application
 - B. Approval of Invoices for Rockslide Mitigation Barrier Materials/Installation
 - C. Approval of Pullen Creek RV Park Restroom Design, Permitting, and Bid Services Fee Proposal
 - D. Approval of Bobcat Skid Steer Loader Purchase for Incinerator/Transfer Facility
 - E. Approval of Incinerator Fire Pump and Controller Replacement Quote
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](#).
- Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow.