

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

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. August 3, 2023 Assembly
 - B. August 14, 2023 Assembly Special Meeting
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
 1. General Update
 2. Update on Archaeological Assessment and Title Report for Blocks 95 and 102
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 Second Reading of Ordinance No. 23-21: Amending Code to Clarify Skagway Visitor Advisory Board Functions and Remove Line Item Transfer Notification Requirements
 - B. Public Hearing and Second Reading of Ordinance No. 23-22: Amending SMC 15.10 for Street Naming
 - C. 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 Marijuana License Renewal Applications
 1. Coyote and Toad's Garden, LLC, Limited Marijuana Cultivation Facility License #10141 Renewal Application
 - B. Approval of Ore Dock Pile Splice and Delivery Change Order #001
 - C. Consideration of Letter Supporting AP&T Application for AEA REF Grant Funds for Goat Lake Study
 - D. Approval of Quote for Replacement of SERV-U Engines and Controls
10. Mayor and Assembly Discussion Items:
11. Executive Session:
 - A. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity, and matters which by law, municipal charter, or ordinance are required to be confidential: Discussion with the Borough Attorney regarding the Marine Services Platform Project and Export Cooperation Agreement with Yukon Government
12. Adjournment:
13. 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.
 - o 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](#).
14. Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow.

