MUNICIPALITY OF SKAGWAY ASSEMBLY AGENDA THURSDAY, SEPTEMBER 21, 2023 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

- 3. Approval of Minutes:
 - A. August 16, 2023 Board of Appeals
 - B. August 17, 2023 Assembly

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 and Adoption of Resolution No. 23-31R Declaring the Period of October 1, 2023 Through March 31, 2024 as a Sales Tax Holiday for Retail Sales
- B. Introduction and First Reading of Ordinance No. 23-23: Requiring Bulk Ore Shipment to be Containerized

8. Unfinished Business:

9. New Business:

- A. Consideration of DOT&PF Request for MOS Boardwalk Maintenance on State Street
- B. Approval to Distribute Bullet Points re: Petro 49 Lease Terms and Conditions

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 <u>Assembly Rules of Procedure</u>.
- Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow.

