MUNICIPALITY OF SKAGWAY

ASSEMBLY AGENDA THURSDAY, OCTOBER 19, 2023 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

- A. September 14, 2023 Special Meeting
- B. September 21, 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. 23-30R: Expressing Intent to Dispose of Blocks 95 and 102, Known as the Garden City RV Park

8. Unfinished Business:

9. **New Business**:

- A. Confirmation of Recreation Director Appointment
- B. Approval of Ore Peninsula Redevelopment Project Change Order No. 1
- C. Discussion and Direction re: Impounded Vehicle Storage Location
- D. Consideration of 2023 Travel to NEO Training and AML Conference
- E. Approval of FY22 Audited Financials

10. Mayor and Assembly Discussion Items:

A. Bears and Trash

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.