

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

1. Call to Order:

2. Roll Call:

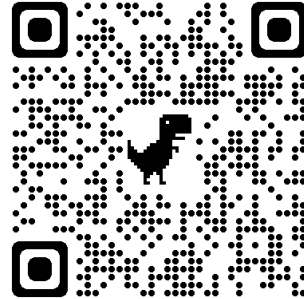
3. Approval of Minutes:

- A. November 2, 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. 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  
B. Public Hearing and Adoption of Resolution No. 23-33R: Updating Accounting Policies and Procedures  
C. Public Hearing and Adoption of Resolution No. 23-34R: Setting the Priority List for Capital Improvement Projects  
D. Public Hearing and Adoption of Resolution No. 23-35R: Requesting Commercial Passenger Vessel (CPV) Excise Tax Funding for Capital Improvement Projects  
E. Public Hearing and Adoption of Resolution No. 23-36R: Authorizing the Municipality of Skagway to Join the Alaska Remote Seller Sales Tax Commission for the Purpose of Developing, Implementing, and Enforcing a Remote Sellers Sale Tax Code  
F. Introduction and First Reading of Ordinance No. 23-26: Amending the FY23 Sales Tax and Port Fund Budgets to Adjust for Loan and Bond Proceeds  
G. Third Reading and Adoption of Ordinance No. 23-24: Providing for the Establishment and Adoption of the Budget for the Fiscal Year 2024  
H. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-25: Authorizing the Municipality of Skagway to Lease Property to Electronic Design & Development, Inc., dba Skagway Network TV

8. Unfinished Business:

9. New Business:

- A. Confirmation of Appointments to Boards, Commissions, and Committees

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](mailto: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.