

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

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

- A. November 16, 2023
- B. November 20, 2023 Special

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. 23-37R: Certifying That the Municipality Did Suffer Significant Effects During the Program Base Year from Fisheries Business Activities That Occurred Within the FMA 17: Northern Southeast Area Fisheries Management Area
- B. Public Hearing and Adoption of Resolution No. 23-38R: Amending the Personnel Policy Regarding Chapter 9, Training and Travel
- C. Introduction and First Reading of Ordinance No. 23-27: Amending SMC 4.08 Sales Taxation and Adopting the Alaska Remote Seller Sales Tax Code
- D. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-26: Amending the FY23 Sales Tax and Port Fund Budgets to Adjust for Loan and Bond Proceeds

8. Unfinished Business:

9. New Business:

- A. Appointment of Bidding Review Board
- B. Approval of Ore Peninsula Redevelopment Project Change Order No. 2
- C. Consideration of Field Order for Pile Driving Leads
- D. Direction re: Port Truck in Ground (TIG) Machine Request for Bids

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.