

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, MARCH 7, 2024
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

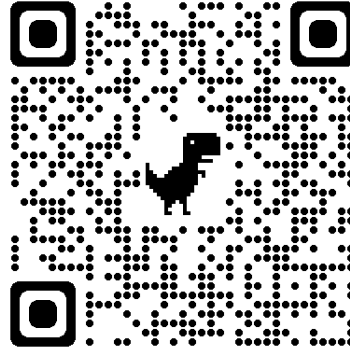
3. Approval of Minutes:

- A. February 1, 2024

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. Resolution 24-02R Adding the Position of Lead Dispatcher at Grade 15
B. Resolution 24-03R Adding the Position of Outdoor Recreation Coordinator at Grade 14
C. Resolution 24-04R Amending Port of Skagway Tariff No. 3
D. Resolution 24-05R Protecting the Trees and Stream on Lots 11 and 12 of Block 73 and Repealing Resolution 13-06
E. Introduction and First Reading of Ordinance No. 24-01 Amending SMC to Require Dumpster Use for Congregate Residences and Fencing for Certain Domestic Animals

8. Unfinished Business:

9. New Business:

- A. Approval of Ore Peninsula Redevelopment Project Change Order No. 5
B. Approval of Ore Peninsula Redevelopment Project Field Order No. 7 – Head Frame
C. Award of Skagway Municipal RV Park Management Contract
D. Approval of West Creek Subdivision Levee and Hydrology Study Fee Proposal
E. Approval of Street Sign Replacement Design & Bid Services Fee Proposal
F. Approval of Main Street Reconstruction Preliminary Design & Public Outreach Proposal
G. Approval of Broadway Condition Assessment Report Fee Proposal
H. Approval of FY2023 Assistance to Firefighters Grant Program Application MOU

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 Ore Peninsula Cruise Dock Float

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 [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.