

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, APRIL 4, 2024
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

Revised
April 3, 2024

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

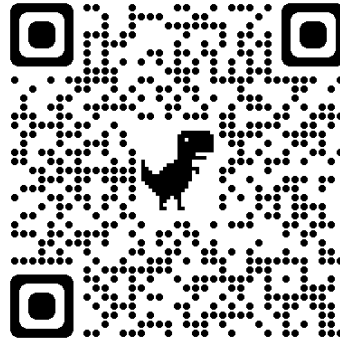
- A. February 22, 2024, Special Meeting
- B. March 5, 2024, Board of Appeals

4. Approval of Agenda:

5. Board of Appeals:

6. Reports of Officials and Committees:

- A. Mayor's Report
- B. Assembly Committee Reports
- C. Treasurer's Report
- D. Manager's Report
 - 1. Update on Ore Peninsula Redevelopment Project



7. 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.*

8. Ordinances, Resolutions, & Proclamations:

- A. Resolution 24-06R Repealing and Replacing Resolution 23-09R To Reallocate the Royal Caribbean Cruise Line \$75,000 Donation Towards Senior Programs and Facility

9. Unfinished Business:

10. New Business:

- A. Consideration of Liquor License Renewal Applications
 - 1. Bites on Broadway; Restaurant or Eating Place License #6053
- B. Consideration of AP&T-Regulatory Commission of Alaska Rate Case, Status and Strategy
 - 1. Executive Session
 - i. Matters, the immediate knowledge of which by law, municipal charter, or ordinance are required to be confidential: Discussion with the Borough Attorney regarding the AP&T-Regulatory Commission of Alaska Rate Case, Status and Strategy

11. Mayor and Assembly Discussion Items:

12. 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 Redevelopment Project

13. 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.