

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, APRIL 18, 2024
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

REVISED
4/17/2024

1. Call to Order:
2. Roll Call:
3. Approval of Minutes:
 - A. March 7, 2024
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. Clinic Executive Director's Report
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. Public Hearing and Adoption of Resolution No. 24-07R: Amending Solid Waste Disposal Rates
 - B. Public Hearing and Adoption of Resolution No. 24-08R: Amending Water Utility Rates
 - C. Public Hearing and Adoption of Resolution No. 24-09R: Amending Wastewater Utility Rates
 - D. Public Hearing and Adoption of Resolution No. 24-10R: Setting the Election Board Salaries
 - E. Public Hearing and Adoption of Resolution No. 24-11R: Updating Fees for the Skagway Recreation Center and Repealing Resolution No. 17-20R
 - F. Public Hearing and Adoption of Resolution No. 24-12R: Committing and Restricting a Portion of Commercial Passenger Vessel Excise Tax Funds to Serve as Matching Funds for a Maritime Administration PIDP Grant.
9. Unfinished Business:
10. New Business:
 - A. Approval of Rock Slope Hazard Evaluation Services Proposal
 - B. *Authorization to Coordinate Delivery of the Float*
 1. *Executive Session*
 - i. *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 regarding the Ore Peninsula Cruise Dock Float*
11. Mayor and Assembly Discussion Items:
12. Executive Session:
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.

