

MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, MAY 2, 2024  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

- A. March 21, 2024
- B. April 4, 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

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. Introduction of Ordinance No. 24-02: Amending the FY24 Budget to Account for a School Budget Adjustment
- B. Public Hearing and Adoption of Resolution No. 24-12R: Committing and Restricting a Portion of Port Revenue Funds to Serve as Matching Funds for a Maritime Administration PIDP Grant
- C. Public Hearing and Adoption of Resolution No. 24-13R: Approving Certain Unincorporated Communities and Their Respective Native Village Council and/or Incorporated Nonprofit Entity for Participation in the FY25 Community Assistance Program
- D. Public Hearing and Adoption of Resolution No. 24-14R: Authorizing Staff to Develop an Agreement for Providing an Electricity Supply for Shore Power Facilities at the Port of Skagway
- E. Public Hearing and Adoption of Resolution No. 24-15R: Supporting Full Funding (\$7,644,677) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2025 State Capital Budget
- F. Public Hearing and Adoption of Resolution No. 24-16R: In Support of Raising the Maximum Available Alaska Department of Transportation Harbor Facility Grant to \$7,500,000 for Eligible Projects on an Annual Basis

9. Unfinished Business:

10. New Business:

- A. Approval of Station Request to Close Fourth Avenue for Fourth of July Festivities
- B. Approval of Ore Peninsula Redevelopment Project Change Order No. 6
- C. Direction regarding the Health Resource and Service Administration (HRSA) Grant
- D. Consideration of Support for Haines-Skagway Trail Development

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](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.

