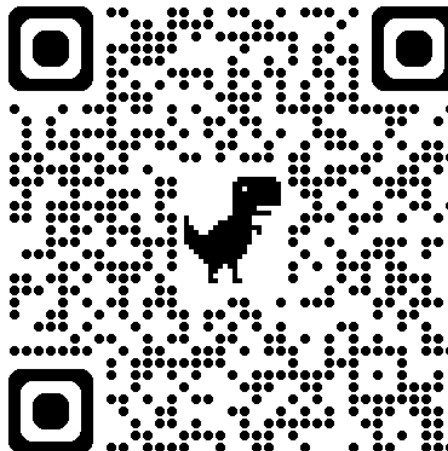


MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, MAY 16, 2024  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

REVISED  
May 14, 2024

1. Call to Order:
  2. Roll Call:
  3. Approval of Minutes:
    - A. April 18, 2024
  4. Approval of Agenda:
  5. Board of Equalization:
    - A. *Consideration of Taxpayer Request to Appeal*
  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 and First Reading of Ordinance No. 24-03: Amending SMC Title 3 re: Dahl Memorial Clinic Department and Board of Directors
    - B. Public Hearing and Adoption of Ordinance No. 24-02: Amending the FY24 Budget to Account for a School Budget Adjustment
    - C. Public Hearing and Adoption of Resolution No. 24-07R: Amending Solid Waste Disposal Rates
    - D. Public Hearing and Adoption of Resolution No. 24-08R: Amending Water Utility Rates
    - E. Public Hearing and Adoption of Resolution No. 24-09R: Amending Wastewater Utility Rates
    - F. Public Hearing and Adoption of Resolution No. 24-17R: Updating Rules of Conduct for the Skagway Public Library and Repealing Resolution No. 04-03R
    - G. Public Hearing and Adoption of Resolution No. 24-18R: Repealing Resolution No. 23-27R
    - H. Mayoral Proclamation: Declaring Skagway's 2024 Pride Festival
  9. Unfinished Business:
  10. New Business:
    - A. Consideration of Woadie's South East Seafood LLC; Restaurant / Eating Place Seasonal Renewal Application #6073
    - B. Direction to Staff Regarding Proposed Haines-Skagway Trail
    - C. Approval of Dahl Memorial Clinic Board Bylaws
    - D. Approval of Co-Applicant Agreement Between the Municipality of Skagway, Alaska and the Dahl Memorial Clinic
    - E. Approval of Funding for Official Opening Ceremony for New Floating Dock
    - F. Consideration of Request for Dyea Board Membership Boundary Map
    - G. Providing Each Unawarded Cy Coyne Applicant \$750
    - H. *Appointment to the Dahl Memorial Clinic Board of Directors*
    - I. *Consideration of Rescheduling of the July 5, 2024, Assembly Meeting*
  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.



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- Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow.