



MUNICIPALITY OF SKAGWAY

GATEWAY TO THE KLONDIKE
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MEMORANDUM

TO: Mayor and Assembly Members
FROM: Borough Clerk
DATE: January 13, 2017
SUBJECT: January 19, 2017, Assembly Meeting Agenda

ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

A. Resolution No. 17-01R – Setting the Priority List for Capital Improvement Projects:

This resolution outlines the Municipality's priorities for capital improvement projects, and the list will be submitted to the Legislature for possible funding in the next State fiscal year. The projects included in this resolution are listed as requested by the Assembly at its meeting of January 5, 2017. After a public hearing, the Assembly may adopt this resolution.

B. Resolution No. 17-02R – Requesting CPV Funds for Capital Improvement Projects:

This resolution requests additional Commercial Passenger Vessel (CPV) excise tax funding for certain capital improvement projects, and the request will be submitted to the Legislature for possible funding in the next State fiscal year. The projects included in this resolution are listed as requested by the Assembly at its meeting of January 5, 2017. After a public hearing, the Assembly may adopt this resolution.

UNFINISHED BUSINESS

A. School Vocational Education Building Project Award:

A scoring committee met to rank proposals received for the School Vocational Education Building; the Assembly requested that this item be included on the January 19 agenda to facilitate further review. The Assembly may award this project at this meeting.

NEW BUSINESS

A. Review and Approval of Draft FY16 Financial Reports:

The treasurer has reported that the FY16 audit produced no negative findings. These draft financial reports will be reviewed by the Finance Committee at its January 19 meeting. Staff requests that the Assembly review the draft financials and officially approve them at this meeting.

B. Comments to Army Corps of Engineers re: PARN Permit Application:

Pacific & Arctic Railway & Navigation Co. (PARN) has applied to the Army Corps of Engineers (Corps) for a permit to “discharge 15,000 cubic yards of gravel and 3,000 cubic yards of riprap fill material into 0.75 acres below the ordinary high water mark of the Skagway River ... in order to widen 3,200 linear feet of the existing railroad embankment for the construction of a new siding track.” The Municipality has until February 7, 2017, to submit comments to the Corps for this application; staff is currently preparing draft comments that will be added to your packet as soon as they are ready.

C. Consideration of Olivia’s Beverage Dispensary-Tourism Liquor License Renewal:

Please see the memo and application in your packet. Olivia’s at the Skagway Inn and the Historic Skagway Inn, LLC, have paid in full any and all taxes, fees, assessments, utility bills and remittance of sales tax due to the municipality per SMC 5.12.040.

D. Fire Department Request to Proceed with Ambulance Purchase:

The Fire Department previously acquired Assembly approval to purchase an ambulance using Code Blue grant and municipal funds; an updated quote has been received that is \$2,663 more than was previously authorized. Please see the memo in your packet from Fire Chief jeremy simmons.