

Clerk's Pre-Meeting Brief

From: Steve Burnham Jr., Borough Clerk

Thursday, June 16, 2022

June 2, 2022 Agenda Recap:

7. Ordinances, Resolutions, & Proclamations:

- A. Public Hearing and Adoption of Resolution No. 22-17R: Adding Municipal Fines to the Fine Schedule and Consolidating Existing Fines

The Public Safety Committee discussed this topic at their April 12, 2022 meeting. The resolution has been drafted by staff to reflect changes discussed during that meeting.

ASSEMBLY: A motion for "Public hearing and adoption of Resolution 22-17R" is necessary if you are interested in considering this ordinance for adoption.

- B. Public Hearing and Adoption of Resolution No. 22-18R: Designating a Portion of USS 994 Lot 1 for Use as a Community Garden

The Parks and Recreation Committee discussed this topic during their June 7, 2022 meeting and recommended the property under discussion be designated as a "Community Garden." Assemblymember Potter has sponsored this resolution as chair of that committee.

ASSEMBLY: A motion for "Public Hearing and Adoption of Resolution 22-18" is necessary if you are interested in considering this resolution for adoption.

9. New Business:

- A. Approval of Clinic Operation Assessment Proposal

Deputy Manager Deach has issued a memo regarding this topic.

- B. Award of Skagway Breakwater Anodes Project Contract

Deputy Manager Deach has issued a memo regarding this topic.

- C. Approval of Seven Pastures Pedestrian Path Fee Proposal

The Parks and Recreation Committee discussed this topic during their June 7, 2022 meeting, and recommended approval of the proposal by RESPEC.

If you would like to consider approval of this proposal, a motion could be made to **"Approve the MOS 7-Pastures Pedestrian Path Survey and Design Fee Proposal by RESPEC in the amount of \$21,385."**

- D. Approval of West Creek Subdivision Fee Proposal

In regard to the fee proposal for a "West Creek Subdivision," the Dyea Community Advisory Board reviewed this topic at their March 2, 2022 meeting, Planning & Zoning reviewed this topic at their March 10, 2022 meeting, and the Public Works Committee discussed this topic during their March 31, 2022 meeting.

If you would like to consider approval of this proposal, a motion could be made to **"Approve the Fee Proposal for a West Creek Subdivision by RESPEC in the amount of \$71,113."**

- E. Approval of Public Works Committee Recommendation of Concept No. 1 as 15-Acre Master Plan

The Public Works Committee discussed this topic during their June 8, 2022 meeting.
Deputy Manager Deach has issued a memo regarding this topic.

- F. Approval of Sole Source Purchase of Harris Badger Baler 100 S-2-10/7 from Recycle Systems LLC

Deputy Manager Deach has issued a memo regarding this topic.

- G. Discussion of Sale of Kit Cabin

Deputy Manager Deach has issued a memo regarding this topic.

- H. Approval of Station Request to Close Fourth Avenue for Fourth of July Festivities

Elizabeth Smith submitted a request for street closure between July 3 and July 5 for Independence Day;
and additionally, for June 27 for the President's Cruise festivities.

If you would like to consider approval of these requests, a motion could be made to **"Approve the requests submitted by Elizabeth F. Smith in correspondence dated June 9, 2022 and June 15, 2022.**

- I. Discussion of SEARHC Response to Appraisal

There is a correspondence in your packet regarding this item.