

## Clerk's Pre-Meeting Brief

From: Steve Burnham Jr., Borough Clerk

Thursday, July 21, 2022

### July 21, 2022 Agenda Recap:

#### 7. Ordinances, Resolutions, & Proclamations:

- A. **Introduction and First Reading of Ordinance No. 22-06 Amending Title 19 Planning and Zoning to Disestablish the Historic District Commission and Reassign its Duties to the Planning and Zoning Commission**

The Historic District Commission discussed this topic at their June 27, 2022 meeting and voted to recommend adoption by Assembly.

**ASSEMBLY: A motion for "Introduction and First Reading of Ordinance 22-06"** is necessary if you are interested in considering this ordinance for adoption.

- B. **Introduction and First Reading of Ordinance No. 22-07 Authorizing the Issuance of Port Revenue Bonds in an Aggregate Principal Amount not to Exceed \$65,000,000 to Acquire, Construct, and Equip Improvements to the Borough's Port Facilities**

The Finance Committee reviewed this topic during their July 20, 2022.

Manager Ryan has added a memo regarding this item to your packet.

**ASSEMBLY: A motion for "Introduction and First Reading of Ordinance 22-07"** is necessary if you are interested in considering this ordinance for adoption.

#### 8. Unfinished Business:

#### 9. New Business:

- A. Approval of Memorandum of Understanding with Skagway Traditional Council re: Archaeological Assessment
- **A memo from the Manager has been added to your packet.**
- B. Approval of Police Department Audit Proposal
- Finance reviewed this item at their July 20, 2022 meeting.
  - **A memo from the Manager has been added to your packet.**
- C. Approval of School Kitchen Change Order
- Finance reviewed this item at their July 20, 2022 meeting.

**ASSEMBLY: A motion for "To approve the work per RFP 09 & RFI 25 as detailed in Jensen Yorba Wall and Island Contractors July 15, 2022 email for \$49,842."**

- D. Discussion of Shannon & Wilson Report re: Initial Rockslide Site Visit Trip
- **This is a discussion item, see the correspondence from Shannon & Wilson in your packet.**

#### 10. Executive Session:

- A. Pursuant to AS 44.62.310(c)(1) and (3), Matters That May Have a Significant Adverse Impact on the Finances of the Municipality and Which are Confidential by Law, Protected by the Attorney-Client Privilege: Discussion with the Borough Attorney Regarding Port Development Strategy, Tariff Document, Leasing, and Berthing

##### **Motion for item 10A:**

- B. **In accordance with AS 44.62.310(c)(1) and (3), I move to enter executive session for the purpose of discussing matters that may have a significant adverse impact on the finances of the Municipality and which are confidential by law and protected by the attorney-client privilege; a discussion with the borough attorney regarding Port Development Strategy, Tariff Document, Leasing, and Berthing.**

Under discussion of the motion:

The Mayor and Assembly will discuss who they intend to participate in each respective executive session.

To exit executive session:

**I move to adjourn executive session and reconvene the Assembly meeting.**

- C. Pursuant to AS 44.62.310(c)(1) and (3), Matters That May Have a Significant Adverse Impact on the Finances of the Municipality and Which are Confidential by Law, Protected by the Attorney-Client Privilege: Discussion with the Borough Attorney Regarding Hosford vs. Municipality of Skagway Litigation

**Motion for item 10B:**

**In accordance with AS 44.62.310(c)(1) and (3), I move to enter executive session for the purpose of discussing matters that may have a significant adverse impact on the finances of the Municipality and which are confidential by law and protected by the attorney-client privilege; a discussion with the borough attorney regarding the Hosford vs. Municipality of Skagway Litigation.**

Under discussion of the motion:

The Mayor and Assembly will discuss who they intend to participate in each respective executive session.

To exit executive session:

**I move to adjourn executive session and reconvene the Assembly meeting.**