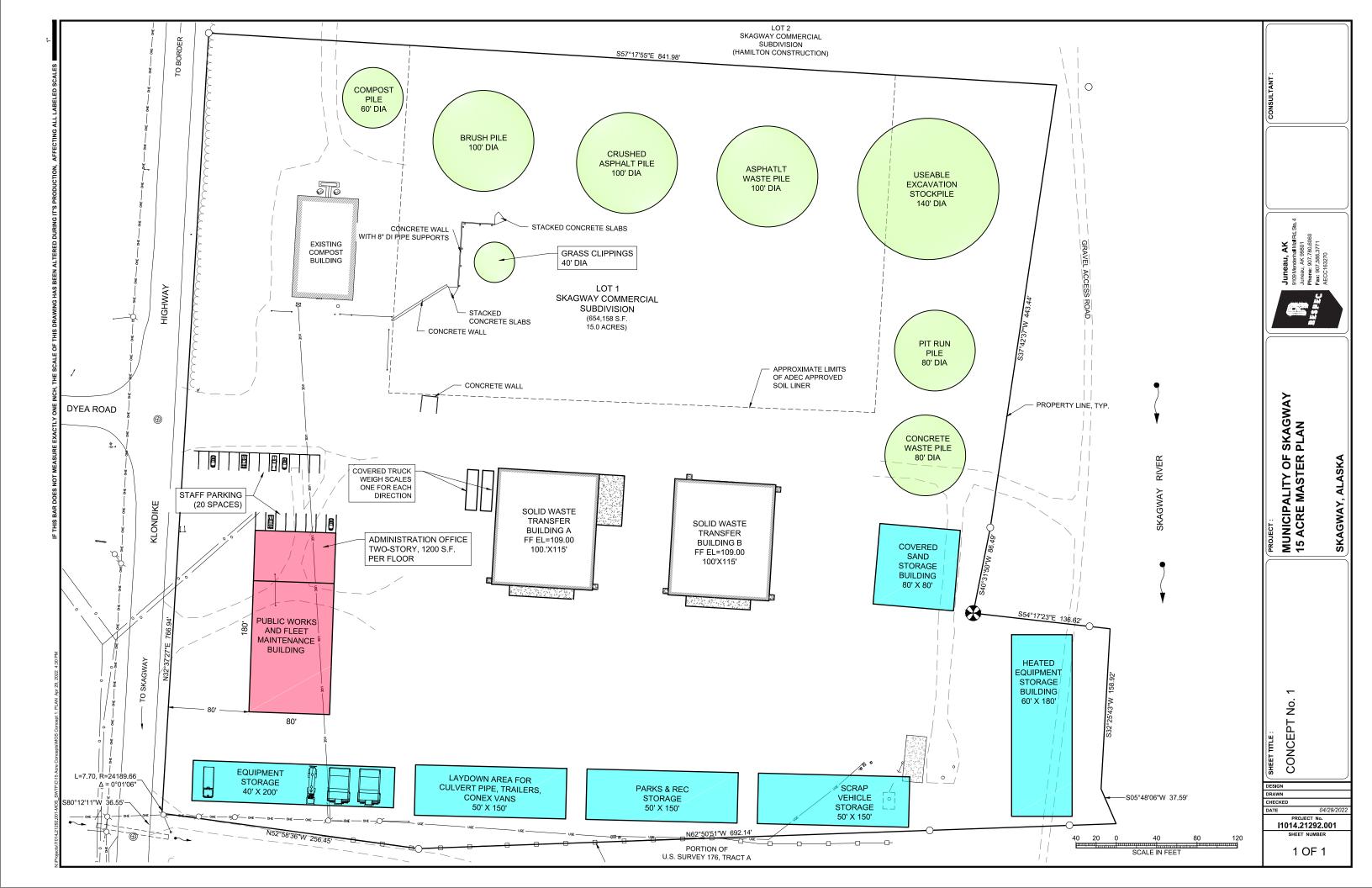
Mayor and Assembly
Emily Deach, Deputy Manager
June 10, 2022
Approval of Public Works Committee Recommendation of Concept No. 1 as 15- Acre Master Plan

At its meeting of June 8, 2022, the Public Works Committee reviewed and discussed conceptual master plans for the Municipality's 15-acre site on the Klondike Highway, and voted to recommend that the Assembly approve Concept No. 1 (attached).

In 2017, the Assembly passed Resolution No. 17-17R (also attached), which approved and adopted 35% conceptual plans for solid waste, composting and vehicle decommissioning facilities, unheated storage facility and rack roof, and public works facility as the basis for further design and development of the 15-acre site. Though the 35% plans included an RV park on a portion of the site, Resolution No. 17-17R specifically did not approve and adopt the RV park component as part of the basis for further development of the site. Concept No. 1 complies with the official direction given by the Assembly in Resolution No. 17-17R.

Staff recommends the Assembly consider a motion to approve Concept No. 1 as the 15-acre site master plan.



Proposed by: Attorney Review: Assemblyman Steve Burnham Jr.

rney Review: 05/25/2017

te: 4

4 Aye 1 Nay

0 Absent 1 Vacant

MUNICIPALITY OF SKAGWAY, ALASKA RESOLUTION NO. 17-17R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA, APPROVING AND ADOPTING THE 35% DESIGN PLAN FOR THE SOLID WASTE, RECYCLING, AND PUBLIC WORKS PROJECT.

WHEREAS, at its meeting of May 10, 2017, the Solid Waste Advisory Committee (SWAC) reviewed the 35% design plans for the Solid Waste, Recycling, Public Works, and RV Park, and voted to recommend that the Assembly approve and adopt the plan for Solid Waste, Recycling, Composting and Vehicle Decommissioning Facilities, Unheated Storage Facility and Rack Roof, and Public Works Facility; and

WHEREAS, the 35% plan includes design documents completed by Corvus Design and dated April 3, 2017, as well as a cost estimate completed by HMS Engineering on April 17, 2017; and

WHEREAS, SWAC believes that the 35% plans are complete, and can be used as a basis for long-term development of the 15-acre municipal parcel on the Klondike Highway, east of the Dyea Road turnoff;

NOW, THEREFORE, BE IT RESOLVED by the Borough Assembly of the Municipality of Skagway that the Municipality approves and adopts the 35% design plan for Solid Waste, Recycling, Composting and Vehicle Decommissioning Facilities, Unheated Storage Facility and Rack Roof, and Public Works Facility, dated April 3, 2017, and the cost estimate, dated April 17, 2017, as a basis for further design and development of the project.

PASSED AND APPROVED this 1st day of June, 2017, by the Assembly of the Municipality of Skagway, Alaska.

Mark Schaefer, Mayor

ATTEST:

Emily Deach Municipal Clerk

(SEAL)