



MUNICIPALITY OF SKAGWAY, ALASKA
SPECIAL ASSEMBLY MEETING

February 10, 2023
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1. **Call to Order:**

Mayor Cremata called the meeting to order at 11:00 a.m.

2. **Roll Call:**

Present: Mayor: Andrew Cremata **Assembly Members:** Orion Hanson, Sam Bass, Jay Burnham, Reba Hylton, Deb Potter

Absent: **Assembly Member:** Dan Henry

3. **Proof of Notice:**

The Borough Clerk indicated that the 'Proof of Notice' was printed on the back of the agenda as well as at the back of the room, and posted on Municipal bulletin boards around town.

4. **Hear Citizens Present:**

5. **Consideration of Wave Barrier Proposal:**

Motion/Second: Burnham/Potter to approve the Wave Barrier Proposal.

Manager Ryan indicated that:

- The wave barrier at the small boat harbor has failed. Samples sent to a lab determined that the welds that were failing were done offsite, and therefore more difficult to identify all of the problem areas.
- This special meeting was called to approve Hamilton's proposal since he already has a crane located in Juneau and could bring it up early next week if approved.
- The proposal includes using the crane to pick up the end of the wave barrier and place it on the ore terminal area. This will allow for a closer look at the failing welds and make repairs. They will also secure a bearing pile and a batter pile with an extra channel beam, then re-attach the repaired wall.
- There is a bit of overlap between the wave barrier and the small boat harbor, so it is possible that the end of the wall may not need to be reattached at all.
- He will be on-site for the project so that we understand why the failing occurred and to help direct future repairs of the wave barrier.

Assemblymember Potter indicated that:

- She would like to know if the company who completed the wave barrier wall is at all involved in the ore dock redevelopment project.

Manager Ryan indicated that:

- The company that designed the wave barrier is not involved in the design process for the ore dock. The company that constructed it is a potential bidder for the ore dock project; however, the yard where the failing field splices were made does not appear to be working any longer.

Assemblymember Hanson indicated that:

- This project is what needs to be done to keep the wave barrier from falling apart, and another scope of work for further repair will come later.

Manager Ryan indicated that:

- Ideally this project will buy some time until a longer-term solution can be found.
- A report from the Alaska Commercial Divers inspection is forthcoming and can also help inform the best solution forward.

Motion passed by roll call vote, 5 yes, 0 no, 1 absent

6. **Executive Session:**

7. **Mayor and Assembly Discussion Items:**

8. **Adjournment:**

Mayor Cremata adjourned the Assembly special meeting of February 10, 2023 at 11:11 a.m.

Andrew Cremata, Mayor

ATTEST:

Steve Burnham Jr., Borough Clerk
(SEAL)