



MUNICIPALITY OF SKAGWAY, ALASKA
SPECIAL ASSEMBLY MEETING

July 18, 2023
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1. **Call to Order:**

Mayor Cremata called the meeting to order at 7:00 p.m.

2. **Roll Call:**

Present: Mayor: Andrew Cremata **Assembly Members:** Jay Burnham, Sam Bass, Orion Hanson, Alex Weddell, Deb Potter, Dan Henry

Absent:

3. **Proof of Notice:**

Clerk Burnham indicated that 'Proof of Notice' was printed on the back of the agenda.

4. **Hear Citizens Present:**

John Tronrud indicated that:

- He is a member of the Ports & Harbors Advisory Board and has been a longshoreman on the waterfront for 50 years.
- He supports reducing the scope of the ore dock improvements due to cost.

Tim Cochran, Petro Marine Services indicated that:

- Petro Marine currently has six active fuel lines and one that is inactive. It takes approximately 10 hours to move one million gallons of product through two of those lines simultaneously--the proposed alternative fueling system will require three days to unload that same amount.
- He would like to see the new fuel header platform built before the existing fuel headers are removed.
- The Municipality has been spending a lot on the port and should have more oversight.

Mavis Henrickson indicated that:

- She was born in Skagway 90 years ago, today.
- The Assembly should renegotiate the manager's contract.

5. **Award of Phase I Contract for Skagway Ore Peninsula Redevelopment to Pacific Pile and Marine:**

Manager Ryan presented Scope A and Scope B for consideration by the Assembly.

- Scope A includes:
 - A new 500-foot float.
 - Improvements to the existing dolphin 3.
 - Installation of a transfer bridge.
 - Cutting off the concrete L and demolishing everything up to and including the ore loader.
- Scope B includes scope A with the additional installation of deep-water dolphins.
 - This addition would require an extra \$2 million beyond the bond amount.

Motion/Second: Hanson/Henry to award Phase I of the contract for Skagway Ore Peninsula Redevelopment to Pacific Pile and Marine in the amount of \$41,196,879.60.

Motion passed by roll call vote, 6 yes, 0 no, 0 absent.

6. Executive Session:

7. Mayor and Assembly Discussion Items:

12. Adjournment:

With no more business on the agenda and no objection from the table, Mayor Cremata adjourned the Special Assembly meeting of July 18, 2023 at 7:56 p.m.

ATTEST:

Andrew Cremata, Mayor

Steve Burnham Jr., Borough Clerk
(SEAL)

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