

MUNICIPALITY OF SKAGWAY  
**ASSEMBLY AGENDA**  
THURSDAY, AUGUST 1, 2019  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
  - A. July 10, 2019 Regular Assembly Meeting
  - B. July 18, 2019 Regular Assembly Meeting
4. **Approval of Agenda:**
5. **Reports of Officials and Committees:**
  - A. Mayor's report
  - B. Committee reports: 1) Finance; 2) Public Safety; 3) Public Works; 4) Civic Affairs; 5) Health, Education & Welfare; 6) Parks & Recreation
  - C. Staff report
6. **Communications to the Assembly:**
  - A. Correspondence
  - B. Hear Citizens Present: ***PLEASE COME TO THE FRONT OF THE CHAMBERS AND STATE YOUR NAME BEFORE ADDRESSING THE ASSEMBLY.***
7. **Ordinances, Resolutions, & Proclamations:**
  - A. **Mayoral Proclamation:** Designating the Municipality of Skagway as a Purple Heart City and Declaring September as Purple Heart Month
  - B. **Public Hearing, Second Reading, and Adoption of Ordinance No. 19-10:** Amending the FY19 Sales Tax Fund and Capital Projects Fund Budgets to Account for Donation Revenue and Additional Funds to Cover the Cost of the Historic City Hall Lead-Based Paint Abatement Project
  - C. **Public Hearing and Adoption of Resolution No. 19-25R:** Providing for Free Residential Animal Waste Disposal at the Incinerator
  - D. **Public Hearing and Adoption of Resolution No. 19-26R:** Supporting Construction of a Snow Removal Equipment Building at the Skagway Airport
8. **Unfinished Business:**
  - A. Bermello, Ajamil & Partners Proposal – Strategic Planning and Execution of Cruise Related Facilities
9. **New Business:**
  - A. Approval of Borough Manager's Contract
  - B. Award of Dahl Memorial Clinic Janitorial Services Bid
  - C. Approval of AP&T Line Extension Agreement for Composter Facility Power
  - D. Shredder Operating Agreement, Request for Early Termination
  - E. Discussion of Garden City RV Park Timeline and Utility Extension Project
  - F. Discussion of Local Cruise Ship Passenger Head Tax / Fee
10. **Executive Session:** None.
11. **Mayor and Assembly Discussion Items:**
12. **Adjournment:**