MUNICIPALITY OF SKAGWAY

ASSEMBLY AGENDA THURSDAY, MAY 20, 2021 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

A. May 6, 2021 Regular Meeting

4. **Approval of Agenda:**

5. Reports of Officials and Committees:

- A. Mayor's Report
- B. Assembly Committee Reports
- C. Reports from Boards, Commissions, and Solid Waste Advisory Committee
- D. Manager's 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. Public Hearing and Adoption of Resolution No. 21-14R: Approving Certain Unincorporated Communities and Their Respective Native Village Council and/or Incorporated Nonprofit Entity for Participation in the FY22 Community Assistance Program
- B **Public Hearing and Adoption of Resolution No. 21-15R:** Amending the Municipality of Skagway Personnel Policy

8. Unfinished Business:

9. **New Business:**

- A. Olivia's at the Skagway Inn Liquor License Renewal Application (#3867)
- B. Skagway Fish Company Liquor License Renewal Application (#3891)
- C. Klondike Brewing Co. Liquor License Renewal Application (#4695)
- D. Confirmation of Appointment to Solid Waste Advisory Committee
- E. SDC-CDS Request to Serve Beer and Wine at Dedman Stage Duff's Marathon
- F. Discussion of Norwegian Cruise Lines Donation
- G. Closeout Amendment for Pullen Creek Stream Walk Project
- H. Discussion of One-Way Traffic Pattern on Broadway
- I. Consideration of Sending Letter to DOT&PF re: Plan to Repair Dyea Road

10. **Executive Session:**

A. Per AS 44.62.310(c)(1) and (3), to Discuss 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 Borough Attorney re: Letter from Hosfords' Attorney Threatening to Sue the Municipality Regarding the Dyea Flats Cabin**

11. Mayor and Assembly Discussion Items:

12. **Adjournment:**