MUNICIPALITY OF SKAGWAY ASSEMBLY AGENDA THURSDAY, DECEMBER 1, 2022 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

REVISED November 29, 2022

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

A. October 28, 2022: Special 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 Third Reading of Ordinance No. 22-09 Providing for the Establishment and Adoption of the Budget for the Fiscal Year 2023
- B. Public Hearing and Second Reading of Ordinance No. 22-10 Increasing the Sales Tax Rate to 6% During the 2nd and 3rd Quarters, and Directing the Borough Clerk to Place a Proposition on a Special Election Ballot for Ratification
- C. Public Hearing and Adoption of Resolution No. 22-39R Committing Port Fund Revenue to Serve as Matching Funds for a FEMA Building Resilient Infrastructure Community (BRIC) Grant
- D. Public Hearing and Adoption of Resolution No. 22-41R Naming the Access Road Connecting Broadway Street and Congress Way "Harbor Way"
- E. Public Hearing and Adoption of Resolution No. 22-42R Updating the Multi-Hazard Mitigation Plan for the Municipality of Skagway
- F. Public Hearing and Adoption of Resolution No. 22-43R Collaborating with the Spark Sharks Robotics Team to Develop an Electric Municipal Bus Project
- G. Public Hearing and Adoption of Resolution No. 22-44R Short Term General Obligation Tax Anticipation Note

8. New Business:

- A. Consideration of Liquor License Renewal Applications
 - 1. Skagway Fish Company, Liquor License #3891 Renewal Application
- B. Approval of Memorandum of Agreement with White Pass re: Rockslide Hazard Mitigation
- C. Confirmation of Recreation Director Appointment per SMC 3.02.010(C)(2)
- D. Confirmation of Appointments to Boards, Commissions, and Committees

9. Executive Session:

10. Mayor and Assembly Discussion Items:

11. Adjournment:



^{*}Full paper packets must be requested 48 hours in advance of the meeting and may be provided as time and supplies allow.

^{**} Correspondence must clearly indicate the intended recipients and must be received by 4:30 p.m. the day prior to the meeting. Please email the clerk at s.burnham@skagway.org.