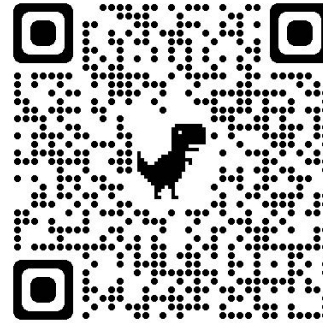


MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, JULY 6, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.



1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes:**
 - A. June 1, 2023
4. **Approval of Agenda:**
5. **Reports of Officials and Committees:**
 - A. Mayor's Report
 - B. Assembly Committee Reports
 - C. Treasurer's Report
 - D. Manager's Report
 - E. Clinic Board Report: Executive Director Search Update
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, Second Reading, and Adoption of Ordinance No. 23-15 Granting a Non-Exclusive Franchise Permit to Alaska Power and Telephone
 - B. Public Hearing, Second Reading, and Adoption of Ordinance No. 23-16 Requiring Bulk Ore Shipment to be Containerized
 - C. Introduction and First Reading of Ordinance No. 23-11 Amending Code to Add a Secretary to the Skagway Visitor Advisory Board
 - D. Introduction and First Reading of Ordinance No. 23-17: Amending the FY 23 Budget to Account for a School Budget Adjustment, West Creek Levee Design, and an Additional Police Officer
 - E. Introduction and First Reading of Ordinance No 23-18: Amending SMC Chapters 3.15, 16.08, 16.10, 16.12, and 16.14 to Define Land Management Area Boundaries and Clarify the Applicability of These Chapters
 - F. Public Hearing and Adoption of Resolution No. 23-26R: Approving "Analysis / Audit of the Police Department" as a Working Document and Supporting Its Application to Assist the Municipality in Making Decisions for Development of the Skagway Police Department
8. **Unfinished Business:**
 - A. Approval of Solid Waste Transfer Station Construction Administration Proposal
9. **New Business:**
 - A. Approving Receipt of FY24 Designated Legislative Grant for Rockslide Mitigation
 - B. Approval of Port Berthing Agreement with Alaskan Dream Cruises
10. **Mayor and Assembly Discussion Items:**
 - A. Discussion of Assembly Requests for Public Information
11. **Executive Session:**
12. **Adjournment:**

- If you have correspondence relating to a current Borough Assembly agenda item that you would like included in the assembly meeting packet, please submit that correspondence to: citizencorrespondence@skagway.org.
 - Citizen correspondence submitted to the Mayor or collective Assembly may be posted on the Municipality of Skagway website, in accordance with the [Assembly Rules of Procedure](#).