

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, JUNE 6, 2024
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

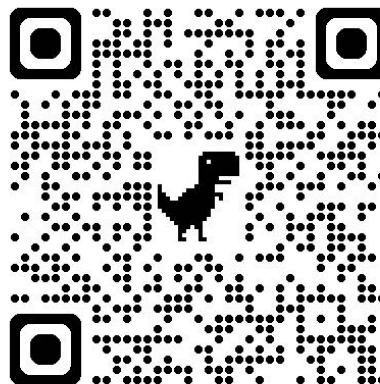
- A. May 2, 2024

4. Approval of Agenda:

5. Board of Appeals:

6. Reports of Officials and Committees:

- A. Mayor's Report
B. Assembly Committee Reports
C. Treasurer's Report
D. Manager's Report



7. 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.*

8. Ordinances, Resolutions, & Proclamations:

- A. Introduction and First Reading of Ordinance No. 24-04: Amending SMC Chapter 19 to Update and Modernize Historic District Commission for Remote Participation
B. Introduction and First Reading of Ordinance No. 24-05: Amending SMC Chapter 3 to Update and Modernize Assembly Rules for Remote Participation
C. Public Hearing and Adoption of Ordinance No. 24-03: Amending SMC Title 3 re: Dahl Memorial Clinic Department and Board of Directors
D. Public Hearing and Adoption of Resolution No. 24-19R: Amending Parking Zones
E. Public Hearing and Adoption of Resolution No. 24-20R: Allocating National Forest Receipts Title I Funds in the Amount of \$35,765.61
F. Public Hearing and Adoption of Resolution No 24-21R: Amending the Personnel Policy Chapter 7 Regarding Paid Family Leave Benefits

9. Unfinished Business:

10. New Business:

- A. Confirmation of Appointments to Boards, Commissions, and Committees
B. Approval of School Special Fund Balance Transfers to General Fund Operations
C. Approval of Clinic X-Ray Purchase
D. Approval of Quote for Ore Peninsula Redevelopment Project Hazmat Disposal
E. Approval of Ore Peninsula Redevelopment Change Order No. 7
F. Approval of Quote for Ore Dock Approach Slab Handrail
G. Approval of Proposal for Condition Assessments of City Hall, Recreation Center, & AB Hall
H. Approval of Burro Creek Hydroelectric Development Agreement
I. Consideration of Pullen Creek RV Park Restroom RFB
J. Consideration of the McKinley Research Group's Proposal for Skagway Cruise Passenger Impacts on Municipal Services

11. Mayor and Assembly Discussion Items:

12. Executive Session:

- A. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity, and matters which by law, municipal charter, or ordinance are required to be confidential:
Discussion regarding the Ore Peninsula Cruise Dock Float

13. 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](#).
- Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow.