

MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, JUNE 20, 2024  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

REVISED  
June 18, 2024

1. Call to Order:
  2. Roll Call:
  3. Approval of Minutes:
    - A. May 16, 2024
    - B. May 22, 2024, Special Meeting
  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. *Mayoral Proclamation: Declaring Independence Day an Annual Skagway Festival*
    - B. Introduction and First Reading of Ordinance No. 24-06: Authorizing the Municipality of Skagway to Transition the Dahl Memorial Clinic to an Independent 501(c)(3) and Lease the Clinic Facility to the Clinic 501(c)(3) and Directing the Borough Clerk to Place a Proposition on the October 1, 2024, Regular Election Ballot for Ratification
    - C. Public Hearing and Adoption of Ordinance No. 24-04: Amending SMC Chapter 19 to Update and Modernize Historic District Commission for Remote Participation
    - D. Public Hearing and Adoption of Ordinance No. 24-05: Amending SMC Chapter 3 to Update and Modernize Assembly Rules for Remote Participation
    - E. Public Hearing and Adoption of Resolution No. 24-19R: Amending Parking Zones
    - 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. Consideration of Marijuana License Renewal Applications
      1. Coyote and Toad's Garden, LLC, Limited Marijuana Cultivation Facility License #10141 Renewal Application
    - B. Consideration of the McKinley Research Group's Proposal for Skagway Cruise Passenger Impacts on Municipal Services
    - C. Approval of Estimate for Hydrographic Survey Services for Port of Skagway (Bathymetry)
    - D. Approval of Quotes for Public Works Truck and Water Department Truck
  11. Mayor and Assembly Discussion Items:
  12. Executive Session:
  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](mailto: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.

