

City Council General Meeting  
December 9, 2010 7:00PM @ City Hall

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. November 11, 2010 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee Reports:
  - A. GVFD
  - B. Land Selection
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
  - A. Salmon Habitat Mitigation RFQ
  - B. Clinic Donation of \$13,500 for 1<sup>st</sup> half of FY11
  - C. Resolution 2010-28 Shared Fisheries Business Tax Program
  - D. Karen Sargent – Appoint to Library Board
  - E. Fair and Open Access Policy
  - F. Policy on Policy
  - G. Eric Syrene- Appoint to Septage Committee
  - H. Letter to Denali Commission
  - I. Hire Dmitry Pittard as DRC Assistant Operator
  - J. NCO Road Committee – Halibut Road \$6,776 from encumbered
  - K. Award Halibut Road RFQ to Glacier Bay Const. \$16,770
  - L. Resolution 2010-29 – GCN CIP Priority
8. Ordinance for Public Hearing:
  - A. FY11-13NCO Road Budget Amendment
  - B. FY11-09 Amending COG Ordinance 2.30.030
  - C. FY11-11NCO Library Budget Amendment
  - D. FY11-14 Fire Department Budget Amendment
9. Unfinished business: None
10. New Business
  - A. Renewal of Glacier Bay Lodge License with Alcoholic Beverage Control Board
  - B. Renewal of Gustavus Inn License with Alcoholic Beverage Control Board
  - C. Renewal of Snug Harbor with Alcoholic Beverage Control Board
  - D. Renewal of Glacier Bay Country Inn License with Alcoholic Beverage Control Board
  - E. Fire Chief Job Description
  - F. Hire Steve Manchester as interim Fire Chief
11. Staff Reports: None
12. City Council Reports
  - A. Mayor's report
  - B. City Clerk report
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment