

City of
SaintAlbans

P.O. Box 867, 100 North Main Street, St. Albans, Vermont 05478

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St. Albans City Council
Regular Meeting
Monday, February 13, 2012

Mayor
Martin Manahan

5:30 pm Executive Session
6:30 pm Regular Council Meeting

Ward 1
Timothy Hawkins

AGENDA

Ward 2
Richard Peters

1. Executive Session 5:30
To consider civil actions, real estate transactions, and labor relations agreements where premature general public knowledge would clearly place the municipality or person involved at substantial disadvantage.

Ward 3
Aaron O'Grady

2. Open Regular Session with Pledge of Allegiance 6:30
3. Financial Report (Sarah Duffy and Peg Strait) 6:32
4. Clerk's Report 6:45

Ward 4
Jeff Young

5. Water / Wastewater Reservation for Downtown Development (D&V) 6:50

a. Chip Sawyer and Allen Robtoy

Ward 5
Joseph Luneau

6. First Reading of Proposed Changes to Land Use Regulations (Chip Sawyer) 6:55

a. Technical amendment regarding merger of Design Advisory Board and Planning Commission

b. Sign regulations with a focus on methods of illumination

Ward 6
Chad Spooner

7. Liquor Control Board (see separate agenda) 7:05

8. Authorization of Façade Grant Program (D&V) 7:10

a. Dominic Cloud, Liz Gamache, and Chip Sawyer

Clerk / Treasurer
Susan Krupp

9. Appointment of Katy Collin to Downtown Board for a seat expiring end of October, 2012 (D&V) 7:40

10. Appointment of Owen Manahan to Development Review Board for a seat expiring 12/31/14 (D&V) 7:50

11. Voices Against Violence Grant Authorization (D&V) 8:00

12. Warner Drive Dedication and Acceptance (D&V) (City Manager) 8:10

13. Request from Keith Taruski to stabilize water and sewer fixed charges (EUs) at 1.0 while renovations occur at the Driscoll Block at 18-24 Lake. 8:15

14. Request from Phil Gerbode to transfer ownership of pump station to City (D&V) 8:25

a. City Manager will brief the Council

15. Schedule Budget and Bond Vote Information Session (D&V) 8:35

a. Monday, February 27 at 5:00 is proposed

16. Warrants: 1/18; and 2/8 (D&V) 8:40

17. Minutes: 1/9 Regular; 1/9 Work Session; 1/23 Special (D&V) 8:45

18. Mayor's Report 8:50

19. Other Business 7:15

20. Adjourn 9:00

City Manager
Dominic Cloud