

City of
SaintAlbans

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

802-524-1500 fax 802-524-1505

St. Albans City Council
Regular Meeting
Monday, September 10, 2012

Mayor
Elizabeth Gamache

6:30 pm, Open Session, Council Chambers

Ward 1
Timothy Hawkins

AGENDA

- | | | |
|----------------------------------|---|------|
| | 1. Pledge of Allegiance | 6:30 |
| | 2. Public Comment | 6:32 |
| Ward 2
Richard Peters | 3. Tax Increment Finance District, Update and Actions | 6:35 |
| | a. Overview of status and next steps, D. Cloud | |
| | b. Authorize Mayor and Manager to sign Certification of District, C. Sawyer (D&V) | |
| Ward 3
Aaron O'Grady | c. Authorization of up to \$175,000 in current expense notes and declaration of official intent to reimburse from TIF debt proceeds (D&V) | |
| Ward 4
Jeff Young | 4. Joint Study Committee Update, Tim Hawkins | 6:55 |
| | 5. Recess for Liquor Control Board (separate agenda) | 7:00 |
| Ward 5
Ryan Doyle | 6. First Reading: An Ordinance Prohibiting Parking in Greenbelt and Other Unauthorized Locations, Dominic Cloud | 7:15 |
| | 7. Second Reading: Amendments to the Land Development Regulations, C. Sawyer | 7:45 |
| | a. Definitions (D&V) | |
| | b. Permitted and Conditional Uses (D&V) | |
| | c. Automotive sales, service, repair, and fuels (D&V) | |
| Ward 6
Chad Spooner | 8. Staff Recommendations for Revised Façade Program, C. Sawyer (D&V) | 8:15 |
| | 9. Update on Website, C. Sawyer | 8:30 |
| Clerk / Treasurer
Susan Krupp | 10. Resolution on Municipal Planning Grant Application, C. Sawyer (D&V) | 8:40 |
| | 11. Financial Report | 8:45 |
| | a. Peg Strait, Director of Finance and Administration | |
| City Manager
Dominic Cloud | 12. Resolution to Create Fund for Restoration of Taylor Park Fountain (D&V) | 8:50 |
| | 13. Introduction of Conservation Commission Concept, D. Cloud | 8:55 |
| | 14. Consider authorization of \$24,000 of wastewater reserve funds for Planning Study of Lower Welden CSO Abatement, A. Robtoy (D&V) | 9:10 |
| | 15. Adopt ADA Policy, P. Strait (D&V) | 9:15 |
| | 16. Other Business | 9:20 |
| | 17. Warrants | 9:25 |
| | a. 8/9; 8/24; 9/5 | |
| | 18. Minutes | 9:37 |
| | a. 7/30; 8/13 | |
| | 19. Executive Session | 9:30 |
| | a. To discuss real estate options and civil matters where premature disclosure would compromise the City or person involved. | |
| | 20. Adjourn | 9:45 |