

City Council  
FY 15 Budget Work Session and  
Regular Council Meeting (6:30-8:00)  
Monday, January 13, 2014  
Council Chambers  
5:30 pm – 9:00 pm

AGENDA

1. Budget Work Session
  - a. Fire
  - b. Planning and Development
2. Open Regular Meeting with Pledge of Allegiance
3. Public Comment
4. Presentation of Plaque to David McWilliams
  - a. City Manager and Mayor
5. Recreation Interviews (one vacancy)
  - a. Brianne Heyer, Justin Wright
6. Planning Commission Interviews (one vacancy)
  - a. David Barber, Michael Gawne, Jack Tremblay
7. Adjourn for Liquor Control
8. City Manager Report
  - a. Analysis of parking/sidewalk proposal for Owl Club redevelopment
9. Consider motion regarding parking and sidewalks on Maiden Lane (D&V)
10. Finance and Administration Report
  - a. Proposed Amendment to Union Contract (D&V)
11. Planning and Development Report
  - a. Consider workplan as recommended by Downtown Board (D&V)
  - b. Resolution in support of VCDP Grant for Streetscape (D&V)
  - c. Public hearing for EPA Grant for clean-up of Lake Street Redevelopment site
  - d. St. Albans Housing Authority: motion to change expiration dates from three to five years for last month's appointment of Desire Merchant and re-appoint John Newton and Anne Casavant-Bluto (D&V).
  - e. Police equipment grant (D&V)
  - f. Certificate of Highway Mileage (D&V)
12. Minutes (D&V): Reg. Mtg. Minutes 12/9, Special Mtg. Minutes 11/21 & 12/11
13. Warrants (D&V): 12/18 & 1/8.
14. Recess Regular Meeting and Re-open Budget Work Session
  - a. Recreation
  - b. Clerk/Treasurer
  - c. Administration (Finance, Legal, Assessing, County/Regional/Non-profit)
15. Re-open Regular Meeting and Enter Executive Session
  - a. Consider appointment of a public officer (Planning Commission, Recreation, and Downtown Board)
16. Consider motions of appointment for Planning Commission, Recreation, and Downtown Board)
17. Adjourn