

City Council
Regular Meeting
Monday, February 9, 2015

Executive Session 6:00 pm
Open Session 6:30 pm

AGENDA

1. Executive Session 6:00
 - a. Purpose: to finalize purchase and sale agreement for 43 Lake St.
 - b. Motion: to consider negotiating or securing of real estate purchase options (D&V)
2. Convene Open Session with Pledge of Allegiance 6:30
3. Public Comment 6:35
4. Consider approval of Purchase and Sale Agreement for 43 Lake St, the Hotel Development Site (D&V) 6:40
5. Presentation of Audit, Fred Duplessis, Sullivan and Powers 7:00
6. Consider authorization to State of Vermont Revolving Fund for up to \$105,000 for pilot testing of 3 phosphorous removal technologies (D&V) 7:15
 - a. Wayne Elliot, Aldrich and Elliot
7. Recess for Liquor Control 7:30
8. Planning and Development Report, Chip Sawyer 7:45
 - a. Consider resolution in support of application to Downtown Transportation Fund for Kingman Street Streetscape Project (D&V)
 - b. Consider resolution in support of application to Land and Water Conservation Fund for Houghton Park playground (D&V)
 - c. Final project hearing for Vermont Community Development Program grant # 07110-IG-III-2009-St.Albans City-0002 for Main Street Streetscape Project.
 - d. Consider reduction of Planning Commission and Development Review Board to 5 full seats and discuss recruiting efforts - D&V
 - e. First reading of proposed revisions to St. Albans City Ordinances, Title 17, Section 5151-Speed, Section 5165 (and A and B) - Stop Signs, and Section 5202 - Traffic Light Locations.

9. Finance Report, Tom Leitz, Director of Administration 8:15
10. Consider approval of revised Certificate of Highway Mileage (D&V) 8:25
11. Warrants: 1/26/15 & 2/6/15 (D&V) 8:30
12. Minutes: Reg. Meeting 1/12/15 & Special Meeting 1/28/15 (D&V) 8:35
13. Other Business 8:40
14. Adjourn 8:45