
City Council

Regular Meeting

Monday, February 10

5:30 pm Executive Session

6:30 pm Open Session

AGENDA

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| 1. Executive Session | 5:30 |
| a. To discuss appointment or evaluation of a public officer and negotiation of contract | |
| 2. Convene Open Session with Pledge of Allegiance | 6:30 |
| 3. Public Comment | 6:32 |
| 4. Update on WWTF upgrade and authorization to advance to final design (D&V) | 6:40 |
| a. Dominic Cloud; Wayne Elliot, Aldrich and Elliot | |
| 5. Adjourn for Liquor Control | 7:00 |
| 6. Consider Library Proposal for Maiden Lane Parking (D&V) | 7:15 |
| 7. Consider whether to study changing the direction of traffic on Maiden Lane (D&V) | 7:40 |
| 8. Finance Report | 8:00 |
| a. FY 14 year to date, Peg Strait | |
| b. Consider authorization of electronic accounts payable system, Sarah Duffy (D&V) | |
| 9. Planning Report | 8:20 |
| a. Grant application to Downtown Transportation Fund (D&V) | |
| b. Consider proposal concerning appointment of the City Design Advisory Board (D&V) | |
| c. Authorization of Water and Wastewater fund reserves (D&V) | |
| d. Consider extension of agreement between City of St. Albans and SAFF (D&V) | |
| 10. Mayor's Report | 8:40 |
| a. Review of 2013 and 14 Goals Objectives | |
| 11. Consider request from Friends of Northern Lake Champlain for historic wayside exhibits to commemorate John Smith Legacy in St. Albans (D&V) | 8:45 |
| 12. Minutes (D&V): Reg. Mtg. Minutes 1/13/14, Special Mtg. Minutes 1/18 & 1/27 | 9:05 |
| 13. Warrants (D&V): 1/22 & 2/5 | 9:10 |
| 14. Other Business | 9:12 |
| 15. Adjourn | 9:15 |