
Regular City Council Meeting
December 9, 2013
Council Chambers

AGENDA

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| 1. Executive Session | 5:30 |
| a. To discuss contracts where premature disclosure would compromise the City or person involved. | |
| 2. Pledge of Allegiance | 6:30 |
| 3. Public Comment | 6:32 |
| 4. Presentation of FY 13 Audit | 6:35 |
| a. Fred Duplessis, Sullivan and Powers | |
| 5. City Hall Draft Renovations Proposal | 6:45 |
| a. City Manager and Laz Scangas | |
| 6. Adjourn for Liquor Control | 7:10 |
| 7. St. Albans Historical Museum | 7:15 |
| a. Introductions and Raid Update | |
| 8. DRB Interviews | 7:25 |
| a. Peter Ford; Michael Gawne; Megan Manahan; Gerry Muehl; Michael Walsh | |
| 9. Maiden Lane Parking Configuration (D&V) | 8:00 |
| a. MaryPat Larrabee, St. Albans Free Library; Mike and Fred Connor, Connor Const. | |
| 10. City Manager Report | 8:30 |
| a. Sidewalk Design Engineering Scope | |
| b. Authorization of \$14.5 million in general obligation bonds through VMBB | |
| i. Motion to authorize the City Manager, Mayor, City Clerk, and City Treasurer to sign documents necessary to implement sale of general obligation bonds through Vermont Municipal Bond Bank, including Resolution and Certificate; Tax Certificate; Loan Agreement; Bond; Certificate of Registration; Section 148 and 265 Certification; Form 8038-G; and such other documents necessary to advance the voter authorized bond sale (D&V). | |
| c. Union Contract Addendum (D&V) | |
| d. Amendment to 457 Loan Policy (D&V) | |
| e. Proposed Creation of a Parks Commission | |
| 11. Mayor's Report | 8:50 |
| a. Recreation Appointments (D&V) | |
| 12. Minutes: 11/11; 11/5; 11/15 | |
| 13. Warrants: 11/20 & 12/4 (D&V) | |
| 14. Other Businesses | |
| 15. Executive Session | 9:00 |
| a. To consider appointment of a public officer. | |
| 16. Adjourn | 9:15 |