

City Council
Regular Meeting
Monday, May 18, 2015
6:30 pm

AGENDA

1. Call to Order and Pledge of Allegiance 6:30
2. Public Comment 6:32
3. Third reading of proposed amendments to City Land Development Regulations, primarily concerning creation of a Medical Institution District, Chip Sawyer 6:35
4. Consider approval of all or portions of proposed amendments to City Land Development Regulations (D&V) 6:55
5. Recess for Liquor Control Board (see separate agenda) 7:00
6. Consider funding request from St. Albans Area Watershed Association Steve Cushing 7:15
7. Consider merger of Community Justice Center and Court Diversion (D&V) Marc Wennberg and Nina Curtiss 7:25
8. Update on Proposed Infrastructure Improvement Projects 7:45
 - a. Class One Highway Curbs and Sidewalks, Peter Cross
 - b. Fairfield Street: Underground Utilities, Curbs, and Sidewalks, Wayne Elliot
 - c. Aldis Hill Storage Tanks, Wayne Elliot
 - d. Fairfax Filter Improvements, Wayne Elliot
9. Update on Draft Affiliation Fee Ordinance, Dominic Cloud 8:15
10. Update on Draft Liquor Control Ordinance, Dominic Cloud & Colin McNeil, Esq. 8:35
11. Consider authorizing City Manager to sign hotel investment agreement (D&V) 8:40
12. Consider extending expiration of John Morrie's Design Advisory Board seat to May 30, 2015 for purposes of recruitment (D&V). 8:45
13. Consider David Southwick for appointment to Downtown Bd. for term expiring 12/31/17 – (D&V) 8:50
14. Consider Approval of Minutes: Reg. Meeting 4/13/15 (D&V). 8:55
15. Consider Approval of Warrants: 4/24/15 & 5/8/15 (D&V) 8:58
16. Other Business 9:00
17. Adjourn 9:05