

City Council
Regular Meeting
Monday, February 8, 2016
City Hall Auditorium, 6:30 pm

AGENDA

1. Executive Session for the purpose of discussing Town litigation and contract negotiations. 5:45
 - a. Motion 1: The Council finds that premature general public knowledge would clearly place the City at a substantial disadvantage (D&V).
 - b. Motion 2: To enter Executive Session for the purpose of discussing contracts and pending litigation to which the City is a party (D&V).
2. Convene Open Session with Pledge of Allegiance 6:30
3. Public Comment 6:32
4. Planning Report, Chip Sawyer 6:35
 - a. First reading of proposed amendments to Title 17 of City Ordinances concerning intersections, bike lanes, and no parking areas. Consider motion to accept first reading (D&V).
 - b. Consider authorization of Mayor to sign extension of agreement between City and St. Albans for the Future (D&V).
 - c. Consider GMP petition for placement of utility pole between 190 and 202 So. Main St. for cell antenna (D&V).
 - d. Consider resolution for Kingman St. Project application to Downtown Transportation Fund and authorization of Mayor to sign letter of support – (D&V).
 - e. Consider proposal for Saint Albans Community Arts as a committee of the Downtown Board (D&V).
5. Adjourn for Liquor Control (see separate agenda) 7:00
6. City Manager Report, Dominic Cloud 7:15
 - a. Consider appointment of Chip Sawyer and Allen Robtoy to NRPC Clean Water Advisory Committee (D&V).
 - b. Town Meeting Day Information Session: Monday, February 22, 2016 at 6:00 pm.
7. Administration Report, Tom Leitz 7:20
 - a. Consider authorization for City Manager to open new bank accounts (D&V).
 - b. Consider approval of Notices of Official Intent (D&V) – Tom Leitz
 - i. Authorization for a \$475,000 bond anticipation note to finance fire truck purchase.
 - ii. Authorization for a \$4 million bond anticipation note to finance the Fairfax filter, Fairfield Street, TIF Streetscape and Lake/Main projects.
 - c. Consider Approval of the Annual Financial Plan for Town Highways (D&V)
 - d. Consider Approval of Town Road & Bridge Standards (D&V)
2. Consider Approval of Warrants (D&V): 7:35
 - a. 1/22/16 & 2/5/16
3. Consider Approval of Minutes (D&V):
 - a. Reg. Mtg. 1/11/16
 - b. Special Mtg. 1/25/16, 1/27/16 & 2/3/16
8. Adjourn City Council Meeting 7:40