

Mayor: Elizabeth Gamache
Ward 1: Timothy Hawkins
Ward 2: James Pelkey
Ward 3: Tammi DiFranco
Ward 4: Scott Corrigan



Ward 5: Ryan Doyle
Ward 6: Chad Spooner
Clerk/Treasurer: Susan Krupp
City Manager: Dominic Cloud

City Council
Regular Meeting
Monday, September 8, 2014

AGENDA

1. Open Session with Pledge of Allegiance 6:30
2. Public Comment 6:32
3. Tax Increment Finance District, Financial Update 6:35
 - a. Dominic Cloud, City Manager; David White, White and Burke
4. Recess for Liquor Control (see separate agenda) 7:00
5. Lake and Federal Intersection Update and Authorization to Proceed (D&V) 7:10
 - a. Dominic Cloud, City Manager; Peter Cross, Cross Consulting
6. Second Reading: Proposed Fees for Parking Garage and Enforcement Program (D&V) 7:40
7. City Hall Renovation Update 8:00
 - a. Process Overview, City Manager
 - b. Financial Impact, City Manager
 - c. Response to question about municipal complex, City Manager
 - d. Renovation Plan Updates, Jim Cameron
 - e. Authorization to proceed to public hearing based on proposed plan and financial impact (D&V)
8. Traffic Enforcement in the City 8:20
 - a. Presentation by Chief Taylor
 - b. Council Discussion and Public Comment
 - c. Possible motion of direction from City Council to Police Department (D&V)
9. Planning Report, Chip Sawyer 8:50
 - a. Update on Fountain Project and request to remove Fountain after Raid celebration (D&V)
 - b. Public hearing and second readings of proposed revisions to City Land Development Regulations
 - i. Section 604 – Waivers
 - ii. Section 517 – Signs
 - iii. Section 306 – Dimensional Requirements
 - iv. Article 10 - Zoning and Design Review District Boundaries
 - c. Consider adoption of proposed revisions to City Land Development Regulations (D&V)
 - d. Public Hearing on grant application to Vermont Transportation Alternatives program for Kingman Street streetscape improvements.
10. City Manager Report 9:10
 - a. Update on Director of Administration Hiring
 - b. Clarification of funds for 14th Star Loans (D&V)

11. Other Business

12. Minutes: Special Meeting, 6/27; Regular Meeting 8/11 (D&V) 8:50

13. Warrants: 8/8, 8/22 (D&V) 8:52

14. Executive Session

Staff proposes Council enter Executive Session to discuss two topics: conversion of job title for an employee and ongoing water and wastewater litigation. This requires three motions as outlined below, and one Executive Session to discuss above matters, assuming all motions pass.

- a. Motion 1: to enter Executive Session to discuss evaluation of a public officer (D&V).
- b. Motion 2: to find that the City would be compromised by premature disclosure of information related to the ongoing water and wastewater litigation with Ingleside, et al (D&V).
- c. Motion 3: to discuss contracts and pending or probable litigation in the Ingleside matter and the ongoing water and sewer litigation between the City and Town (D&V).

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LIQUOR CONTROL BOARD

September 8, 2014

7:00 PM

COUNCIL CHAMBERS

AGENDA

- I. CALL TO ORDER
- II. Falcon-1-LLC (Backstreet) 17 Hudson Street –
Extension of Deck Hours
- III. China Buffet, Inc. – 133 North Main St – Change of Management –
First/Second Class Liquor License
- IV. MINUTES OF PREVIOUS MEETING August 11, 2014
- V. OTHER BUSINESS
- VI. ADJOURNMENT