

City of Saint Albans

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St. Albans City Council
Regular Meeting, Monday, May 13, 2013
Council Chambers, City Hall
Executive Session: 5:00 pm
Open Session: 6:30 pm

Mayor
Elizabeth Gamache

Ward 1
Timothy Hawkins

Ward 2
Richard Peters

Ward 3
Aaron O'Grady

Ward 4
Jeff Young

Ward 5
Ryan Doyle

Ward 6
Chad Spooner

Clerk / Treasurer
Susan Krupp

City Manager
Dominic Cloud

AGENDA

1. Executive Session 5:00
 - a. To discuss civil matters and real estate purchases where premature disclosure could compromise the City or person involved.
2. Convene Open Session with Pledge of Allegiance 6:30
3. Public Comment 6:32
4. Presentation of Taylor Park Fountain "Save the Ladies" Donation 6:35
 - a. Kate Manahan
5. Presentation of Parking Garage Design Report 6:40
 - a. Peter Cross, CCE; Norm Goldman and Wes Wilson, Desman Associates; Dominic Cloud, City Manager; Gail Henderson King, White and Burke
6. Recess for Liquor Control Commission (see separate agenda) 7:10
7. Request for Resolution in Support of Constitution Day (D&V) 7:20
 - a. Linda Kirker
8. Consider Jill White for Vacancy on Library Board of Trustees (D&V) 7:30
9. Presentation by Caring Communities 7:35
 - a. Beth Crane & Amy Brewer
10. Comments Re: Owl Club 7:45
 - a. Mr. Peter Ford et al
11. Finance Report 7:55
 - a. Presentation of Financials
 - b. Resolution Re: Employee Loans from 457 Plan (D&V)
 - c. Authorization of \$3 million Bond Anticipation Note (D&V)
 - d. Declaration of Official Intent of the City to Reimburse Certain Expenditures from Proceeds of Indebtedness (D&V)
 - e. Resolution Adopting Post-Issuance Compliance Procedures (D&V)
12. Discussion of Fountain - Fundraising committee 8:15
13. Ratification of Development Agreements (City Manager) 8:30
 - a. Downtown Cuts (D&V)
 - b. Keith Taruski (D&V)
14. First Reading: 3-Way Stop Sign at Bishop and Brown 8:40
15. First Reading: 3-Way Stop Sign at Pearl and Cedar 8:45
16. Approve FY 14 Sidewalk and Paving Plan (D&V) 8:50

- a. Comments from Director of Public Works and Public Safety and Quality of Life Committee
- 17. City Manager Report 9:00
 - a. Update on Finance Director Search
 - b. Pledge of Funds for St. Albans House (D&V)
- 18. Other Business 9:05
- 19. Warrants – 4/3, 4/17 & 5/8 9:10
- 20. Minutes – 4/1 Special Mtg. & 4/8 Reg. Mtg. 9:13
- 21. Adjourn 9:15