

St. Albans City Council
Special Meeting
Monday, August 13, 2012

5:50 pm, Executive Session, Second Floor Conference Room
6:30 pm, Open Session, Council Chambers

AGENDA

1. Executive Session
 - a. To discuss real estate options
2. Pledge of Allegiance 6:30
3. Public Comment 6:32
4. Interview Candidates for Boards and Commissions
 - a. Rebecca Pfeifer (Planning) 6:35
 - b. Joshua Martin (Planning) 6:40
 - c. Sharon Holcomb (Planning) 6:45
 - d. David Barber (Planning) 6:50
 - e. Michael Nicholas (Planning) 6:55
 - f. Michael Smith (Planning) 7:00
 - g. Rebecca Pfeifer (DRB) 7:05
 - h. Edward Klinger, Jr. (DRB) 7:10
 - i. Kim Gross (DRB) 7:15
 - j. Tayt Brooks (Housing Authority) 7:20
5. Recess for Liquor Control Board (separate agenda) 7:30
6. Todd Minor: Appeal of Emergency Health Order / Hearing on
Proposed Health Order (D&V) 7:35
 - a. Procedural Overview: Dominic Cloud, City Manager
 - b. Todd Minor, Property Owner
 - c. Josh Cox, City Health Officer and Fire Marshal
7. Technical Amendment to Parcels Included in Proposed Tax Increment
Financing District (Chip Sawyer) (D&V) 8:05

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| 8. Public hearing and first reading of proposed revisions to City Land Development Regulations: Sections 202, 304 and addition of 415 (Chip Sawyer) | 8:10 |
| 9. Public hearing on applications to the VTrans Bicycle & Pedestrian Program and Transportation Enhancements Program to construct streetscape improvements on Lake Street (Chip Sawyer) | 8:20 |
| 10. Consider draft list of Council Priorities (D&V) | 8:30 |
| 11. Consider approval of Revised City logo (D&V) | 8:45 |
| 12. Consider updates to FY 13 street and sidewalk project list (D&V) | 8:50 |
| a. Dominic Cloud, City Manager | |
| 13. Financial Report | 9:00 |
| a. Peg Strait, Director of Finance and Administration | |
| 14. Board Appointments (D&V) | 9:10 |
| a. First Planning Commission seat expiring 12/31/2013 | |
| b. Second Planning Commission seat expiring 12/31/2013 | |
| c. One seat on St. Albans Housing Authority expiring 11/30/14 | |
| d. First DRB alternate seat expiring 12/31/2013 | |
| e. Second DRB Alternate seat expiring 12/31/2013 (D&V) | |
| 15. Consider approval of City Manager contract (D&V) | 9:25 |
| 16. Other Business | 9:27 |
| 17. Warrants | 9:30 |
| a. 7/5/12 (tabled from previous meeting), 7/20/12; 8/9/12 | |
| 18. Minutes | 9:35 |
| a. Council, 7/9/12 | |
| 19. Adjourn | 9:40 |