

Mayor: Tim Smith
Ward 1: Timothy Hawkins
Ward 2: James Pelkey
Ward 3: Marie Bessette
Ward 4: Michael McCarthy



Ward 5: Kate Laddison
Ward 6: Chad Spooner
Clerk/Treasurer: Curry Galloway
City Manager: Dominic Cloud

Regular City Council Meeting

Monday, April 13, 2020

5:30 pm Executive Session

6:30 pm Open Session

Conducted Via Remote Meeting Connection

TO CONNECT TO THE MEETING:

1. Go to www.stalbansvt.com/council and click on the link to connect to the meeting.
2. If you cannot connect online, use your phone at (929) 205-6099 and use meeting ID 711 635 562 #.
3. Questions? Contact Chip Sawyer at 524-1500 ext. *259 and c.sawyer@stalbanst.com

AGENDA

- | | |
|---|------|
| 1. Executive Session | 5:30 |
| a. The Council finds that premature disclosure of contract negotiations would compromise the City (D&V). | |
| b. The Council moves to enter Executive Session for purpose of discussing contract negotiations (D&V). | |
| 2. Convene Open Session with Pledge of Allegiance | 6:30 |
| 3. Review of Meeting Protocol, Chip Sawyer and Mayor Smith | 6:32 |
| 4. Public Comment on non-agenda items | 6:35 |
| 5. Recess for Liquor Control | 6:40 |
| 6. Emergency Management Report, Chief Taylor | 6:50 |
| 7. Public hearing for child care grant application to VCDP | 7:15 |
| 8. Re-affirm Council resolution for child care application (D&V) | 7:20 |
| 9. Congress and Main Update and Action Item | 7:25 |
| a. Consider resolution to authorize the transfer of Unit 4 (Workforce Housing) to 10 Maiden Lane LLC; authorize 10 Maiden LLC borrowing; and authorize recording of a VHCB Housing Subsidy Covenant on 12 Congress (D&V). | |
| 10. Consider a façade grant for The Drake (D&V) | 7:35 |
| 11. Mayor's Report | 7:40 |
| a. Board Appointments (D&V) | |
| 12. Council Reports / Other Business | 7:50 |
| 13. Consider approval of meeting minutes: | 8:00 |
| a. Special Meeting: 2/24/20 & 3/30/20 and Regular Meeting: 3/9/20 (D&V) | |
| 14. Consider approval of warrants: | 8:05 |
| a. 3/13/20 & 3/31/20 (D&V) | |
| 15. Adjourn | 8:10 |