

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

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**St. Albans City Council  
Special Meeting  
February 10, 2020, 6:30 PM  
St. Albans City Hall, 100 No. Main St.**

**AGENDA**

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| 1. Call to Order and Pledge of Allegiance  | 6:30 |
| 2. Public Comment on non agenda items  | 6:31 |
| 3. Recess for Liquor Control (see separate agenda)   | 6:35 |
| 4. Consider approval of certifications and Maiden Lane Housing Resolution (D&V), C. Sawyer   | 6:40 |
| a. Certification of annual TIF Report  |      |
| b. Annual Highway Mileage Certification  |      |
| c. Consider approval of Maiden Lane Housing VCDP Agreement Resolution  |      |
| d. Certification of no appeal or suit pending for April 2019 grand list  |      |
| 5. Public Hearing on Fonda Re-development TIF Bonds, D. Cloud  | 6:40 |
| 6. Public Hearing on Neighborhood Sidewalk Bonds, D. Cloud   | 6:50 |
| 7. Mayor's Report  | 6:57 |
| a. Appointment of Kristen Poston to Parks Commission (D&V)   |      |
| b. Appointment of Erik Johnson and Ben LeTourneau to Downtown Board, expiring 12/31/22 (D&V)   |      |
| c. Appointment of Stan Bradeen, Lisa Marie Charlesworth, Joe Luneau, Laz Scangas, Richard Stahl, and Barbara Weinstein to Historic Preservation Commission (D&V) |      |
| 8. Public Hearing on Charter Amendment and Local Option Tax  | 7:00 |
| a. Overview of Charter Amendment and LOT policy  |      |
| b. Presentation by Economist Jeff Carr   |      |
| c. Public Comment, Questions, and Discussion   |      |
| 9. Break before Joint Meeting with St. Albans Town Selectboard   | 7:45 |
| 10. Re-convene in Joint Meeting with Selectboard   | 8:00 |
| a. Individual chairs call meeting to order and agree on Presiding Officer  |      |
| b. Presiding Officer reviews agenda for public hearing and requests motion of acceptance (D&V)   |      |
| 11. Overview of Year-round Community Pool at Hard'ack, Cloud and Johnson   | 8:05 |
| 12. Comments from Council and Selectboard  | 8:15 |
| 13. Public Comment, Questions and Discussion   | 8:20 |
| 14. Other Business   | 8:55 |
| 15. Adjourn  | 9:00 |