



Agenda

City Council Meeting

City Council Chambers, City Hall
Wednesday, June 12, 2019
6:30 P.M.

1. Call To Order By The Mayor
2. Adjournment
3. 19-176. Review and approve agenda
4. 19-177. General business and appearances
5. 19-178. Consideration of the Consent Agenda
 - a. Approve 5/22 minutes
 - b. Immigrant Heritage Month Proclamation
 - c. Street closure request: United Motorcyclists of VT Toy Run, 8/10
 - d. Approve purchase of DPW Vactor truck
 - e. Award contract for HDPE pipe supplier
 - f. Award contract for Clarendon Ave. reconstruction
 - g. Award contract for sidewalk reconstruction
 - h. Award contract to audit firm
 - i. Recreation Building pre-design and renovation proposal selection
 - j. VTrans Bicycle and Pedestrian Grant application approval

k. Set septage and leachate rates for Water Resource Recovery Facility

l. Year to date financials through April

m. City Hall Arts Center renal fee waiver request

n. Payroll and bills

o. **ADDENDUM TO AGENDA**

Juneteenth Proclamation

6. 19-179. Berlin Street Speed Limit, 1st Public Hearing

7. 19-180. Conservation Commission update

8. 19-181. TIF Validation Resolution

It is anticipated that part of this discussion will be conducted in Executive Session in accordance with Title I, VSA §313, Executive Sessions (a)(1)(E) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: pending or probable civil litigation or a prosecution, to which the public body is or may be a party.

9. 19-182. Alternative Transportation Fund budget

10. 19-183. Winter operations debrief

11. 19-184. Ordinance Amendments: Chapter 2. Administration, 2nd reading

12. 19-185. Ordinance Amendments: Chapter 3. Public Works, 3rd reading

13. 19-186. Strategic Outcomes work plan

14. 19-187. Other business

15. 19-188. Council reports

16. 19-189. Mayor's report

17. 19-190. City Clerk's report

18. 19-191. City Manager's Report