



Agenda

City Council Meeting

City Council Chambers, City Hall
Wednesday, August 14, 2019
6:30 P.M.

1. Call To Order By The Mayor
2. 19-219. Review and approve agenda
3. 19-220. General business and appearances
4. 19-221. Consideration of the Consent Agenda
 - a. Approve 6/26 meeting minutes.
 - b. Approve 7/10 meeting minutes
 - c. Award contract for truck parts
 - d. Housing Trust Fund Guidelines amendment
 - e. Approve purchases for WRRF equipment repairs
 - f. City Hall plaza evening vendor request
 - g. Consideration of becoming the Liquor Control Commission for the purpose of acting on the following: Approve liquor license application from Nutty Steph's
 - h. Street closure request: Race Against Racism
 - i. Street closure request: Kent St. Block Party
 - j. Approve purchase of asphalt recycler, infrared asphalt heater and hotbox
 - k. Payroll and bills

5. 19-222. Appointments to the Housing Trust Fund committee
6. 19-223. Appointment to the Planning Commission
7. 19-224. Appointment to the Development Review Board
8. 19-225. Energy Advisory Committee update (including Energy Efficiency Ordinance)
9. 19-226. Vermont College of Fine Arts parcel zoning
10. 19-227. Brief zoning update
11. 19-228. Homelessness Task Force
12. 19-229. Central VT Internet / Central VT Public Safety Authority
13. 19-230. Ordinance amendments, 2nd reading: Chapter 7, Health & Sanitation
14. 19-231. Protests update
15. 19-232. Strategic Plan update
16. 19-233. Other business
17. 19-234. Council reports
18. 19-235. Mayor's report
19. 19-236. City Clerk's report
20. 19-237. City Manager's report
21. 19-238. Personnel update

It is anticipated that this discussion will be conducted in Executive Session in accordance with Title I, VSA §313, Executive Sessions (a)(3) the appointment or employment or evaluation of a public officer or employee

22. Adjournment