

## REGULAR COUNCIL MEETING

Tuesday, April 23, 2024 6:00pm

<https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5taldhYkgvSUdUcldqSUVGOT09>

Meeting ID: 889 8252 5535      Passcode: 675736

One tap mobile    929-205-6099

| Page | Agenda Item  |
|------|--|
|      | 1. Call to Order – 6:00PM  |
|      | 2. Adjustments to the Agenda   |
|      | 3. Visitors & Communications   |
|      | 4. Consent Agenda  |
|      | A. Approval of Minutes   |
|      | i. Regular City Council Meeting of Thursday, April 11, 2024  |
|      | B. City Warrants   |
|      | i. Ratification of City Warrants from Week of April 17, 2024   |
|      | ii. Approval of City Warrants from Week of April 24, 2024  |
|      | C. Clerk's Office Licenses & Permits   |
|      | D. Ratify Council's 4/11/24 approval of a lease finance agreement  |
|      | E. Accept warranty deed from Marilyn Ford for purchase of Duffy Avenue lots  |
|      | F. Authorize the Manager to execute an LOI with DEW to develop the Seminary Street and Campbell Place parking lots |
|      | 5. City Clerk & Treasurer Report   |
|      | 6. Liquor/Cannabis Control Boards  |
|      | 7. City Manager's Report   |
|      | 8. New Business  |
|      | A. VLCT Welcoming & Engaging Communities cohort presentation   |
|      | B. Authorize buyout application of landslide-impacted properties (Manager)   |
|      | C. Stagger committee terms to provide appointment balance (Manager)  |
|      | D. 2 <sup>nd</sup> hearing warned 7:00PM: Charter changes  |
|      | 9. Upcoming Business   |
|      | 10. Round Table  |
|      | 11. Executive Session – as needed  |
|      | 12. Adjourn  |

The next meeting of the City Council is scheduled for Tuesday, May 7, 2024.

*The portion of this meeting starting at 6:00pm will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon at [cvtv723.org/](http://cvtv723.org/)*

### Other Meetings & Events

#### Thursday May 2

Development Review Board 7:00PM Council Chamber