

**BARRE CITY COUNCIL MEETING**  
**Tuesday April 28, 2015**  
**City Council Chambers**

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Consent Agenda
  - Approval of Minutes of the Regular City Council Meeting of April 21, 2015
  - Approval of City Warrants
  - Clerk’s Office Licenses and Permits
4. City Clerk & Treasurer Report
5. Approval of Building Permits
6. Liquor Control Board
7. City Manager’s Report
8. Visitors and Communications
9. Old Business:
  - A. Enterprise Aly Project Easements & Lease Authorizations (Manager)
    - Miscellaneous Easements – Murphy Real Company (Peoples United Bank)
    - State of Vermont / WACR Lease
10. New Business:
  - A. Zoning Change Approval for the Members Advantage Community Credit Union (J. Shatney)
  - B. Update from Mathewson Playground Committee (Chris Russo- Fraysier)
  - C. Friends of the Winooski - Overview of Stormwater Reduction Projects in Barre (Ann Smith)
  - D. Discussion &/or Approval of CVCLT / Downstreet Parking Lease Agreement (Ormsby Lot) (Manager)
  - E. Review of VGM Ecological Restoration and 2015 Opening Plans (Patty Meriam)
  - F. NIMS Adoption (Manager)
  - G. Enterprise Aly Project – Service Agreement Approvals (Manager):
    - a. Environmental Consulting Services (ECS) – Prep. of Construction & Operations Phase SSQAPP
    - b. D&K/ECS Bid Phase Agreement
  - H. Enterprise Aly – Authorization of \$96,000 Allocation from Semprebon Bequest Bike Path Reserve (Manager)
11. Round Table
12. Executive Session – As Needed
13. Adjourn

Steven E. Mackenzie, P.E., City Manager

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**OTHER MEETINGS AND EVENTS**

**Wednesday April 29th**

Budget Committee- 7:00pm Council Chambers

**Spring Yard Waste Disposal**

For Schedule, see City Web-Site, CVTV, or call Managers Office (476-0241)

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**COMMITTEE VOLUNTEERS**

The Council is currently seeking Candidates for appointments to the following City Committees:

**Solid Waste Committee**

5 Vacancies for Barre City Residents – Undetermined Meeting Time.

Call Rikk Taft at 476-0240 if interested

**Budget Committee**

3 Vacancies for Barre City Residents– Periodically as required.

Call Rikk Taft at 476-0240 if interested

**Traffic Advisory Committee**

2 vacancies for Barre City residents – Periodically as required.

Call Rikk Taft at 476-0240 if interested

**Recreation Committee**

1 vacancy for a Barre City Resident 1<sup>st</sup> Monday of every month

5:00pm in Alumni Hall

Call Stephanie Quaranta at 476-0257 if interested

**Civic Center Committee**

1 vacancy for a Barre City Resident 2<sup>nd</sup> Tuesday of every month

8:00am in Alumni Hall

Call Jeff Bergeron at 476-0256 if interested