REGULAR COUNCIL MEETING Tuesday January 12, 2016 7:00pm City Council Chambers

- 1 Call to Order 7:00 p.m.
- 2 Adjustments to the Agenda
- 3 Consent Agenda
 - A. Approval of Minutes of the Regular City Council Meeting of January 5, 2016
 - B. Approval of City Warrants from Week of Wednesday January 13, 2016
 - C. 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. None
- 10. New Business
 - A. Central Vermont Public Safety Board Annual Request for FY17 Budget (Tom Golonka et al)
 - B. FY17 Proposed Budget Presentation (Manager/Budget Committee)
 - C. 7:15pm 1st Reading Ordinance 2015-04: Animal and Fowl Ordinance (Clerk)
 - D. Electric Vehicle Charging Station ChargePoint Subscription Renewal Correction (Clerk)
 - E. Approval of Annual Certificate of Highway Mileage (Clerk)
 - F. Authorization to Execute Utility Relocation Settlement Agreement (STP SCRP (10) for VT Rte. 14 Box (Jockey Hollow) Culvert Project (Manager)
- 11. Round Table
- 12. Executive Session As Needed
- 13. Adjourn

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

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 7 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online – http://CVTV723.pegcentral.com/index.php

OTHER MEETINGS AND EVENTS

Tuesday January 12th

Civic Center Committee - 8:00am Alumni Hall

Wednesday January 13th

Bike Path Committee – 5:30pm Council Chambers Budget Committee – 7:00pm Council Chambers

Thursday January14th

Planning Commission – 6:00pm Council Chambers