### REGULAR COUNCIL MEETING Tuesday Aug 4, 2015 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 July 28, 2015
  - B. Approval of City Warrants
  - C. Clerk's Office Licenses and Permits
  - D. City Clerk & Treasurer Report
- 4 Approval of Building Permits
- 5 Liquor Control Board
- 6 City Manager's Report
- 7 Visitors and Communications
- 8 Old Business:
- 9 New Business
  - A. Warned for 7:15 PM: Public Hearing on August 18, 2015 Special Election on Capital Improvement Note for Purchase of Aerial Truck. (Mayor)
  - B. Appointment of Authorized Representative for TIF Bond (Clerk)
  - C. Ordinance 2015:02 Funeral Parking First Reading (Clerk)
  - D. Engagement of Engineering Services for Flood Mitigation Study (Manager)
  - E. Authorization to Prepare and Release an RFP for A/E Planning of a new DPW Facility at Burnham Meadow (Manager)
- 10 Round Table
- 11 Executive Session Negotiations
- 12 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

## Monday August 3<sup>rd</sup>

Recreation Committee - 5:00pm Alumni Hall

# Thursday August 6<sup>th</sup>

B.E.A.R Committee - 9:00am Council Chambers

Development Review Board – 7:00pm Council Chambers

Central Vermont Public Safety Authority- 6:30pm CV Chamber of Commerce

#### **COMMITTEE VOLUNTEERS**

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

## **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 <sup>2nd</sup> Tuesday of every month 8:00am in Alumni Hall

Call Jeff Bergeron at 476-0256 if interested