## REGULAR COUNCIL MEETING

# **Tuesday October 18, 2016 7:00pm**

- **City Council Chambers**
- Call to Order -7:00 p.m.
- 2 Adjustments to the Agenda
- 3 Consent Agenda
  - A. Approval of Minutes of the Special City Council Meeting of October 10, 2016
  - B. Approval of Minutes of the Regular City Council Meeting of October 11, 2016
  - C. Approval of City Warrants from Week of Wednesday October 19, 2016
  - D. Clerk's Office Licenses and Permits
- City Clerk & Treasurer Report
- Approval of Building Permits
- Liquor Control Board
- City Manager's Report
- Visitors and Communications
- 9. Old Business:
  - A. Authorization to submit ERP Grant Application for Small Scale Stormwater Management Projects (Perrin Property, Winter Meadow, High St) (Ann Smith)
- 10. New Business
  - A. FY15 Preliminary (Unaudited) Year-end Budget Results (Manager)
  - B. 1st Quarter FY17 Budget Status Update (Manager)
  - C. Approval of SHS Homecoming Parade on Oct 22<sup>nd</sup> (Clerk)
  - D. Changes to Parking Permit Program and Fees (Clerk)
  - E. Review of RFP responses for Flood Mitigation Note (Clerk)
- 11. Round Table
- 12. Executive Session None
- 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 - cvtv723.org/

#### OTHER MEETINGS AND EVENTS

### Monday October 17<sup>th</sup>

Cemetery Committee – 10:00am Alumni Hall

ADA Committee – 3:00pm Council Chambers

Dog Park Committee – 6:00pm Council Chambers

#### Wednesday October 19th

Cow Pasture Committee – 5:30pm Council Chambers

Budget Committee – 7:00pm Council Chambers

## Thursday October 20<sup>th</sup>

Board of Civil Authority – 5:30pm Council Chambers

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