

REGULAR COUNCIL MEETING
Tuesday March 20, 2018 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 March 6, 2017
 - B. Affirm City Warrants from Week of Wednesday March 14, 2017
 - C. Approval of City Warrants from Week of Wednesday March 21, 2017
 - D. 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. Presentation on the 3-4-50 Health Initiative (Karen Nelson)
 - B. Approval of CY2018 CVHS Stray Animal Holding Agreement (Manager)
 - C. Authorization to Execute VTrans F&M Agreement- Merchants St Intersection (Manager)
 - D. Distribution and Review of Council On-Boarding Process (Mayor)
 - E. Review/Acknowledgment of Pertinent Council Policies: (Manager)
 - i. Email and Generic Address Standard
 - ii. Social Media
 - iii. Conflict of Interest Policy
 - F. Discussion of Council Ground Rules (Mayor)
 - G. Approve Date and Warning for Ward 3 Caucus (Clerk)
 - H. American Gift Fund Pool Refurbishment Enhancement Grant (Mayor)
11. Round Table
12. Executive Session – Personnel, Litigation
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 194 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

Tuesday March 20

Cow Pasture Committee – 5:30pm Conference Room

Wednesday March 21

Dog Park Committee – 6:00pm Council Chambers

Thursday March 22

Planning Commission **Public Meeting** – 6:30pm Alumni Hall