### SPECIAL COUNCIL MEETING

# Tuesday September 11, 2018 6:00pm

## Water Treatment Facility Reservoir Road Orange VT 05641

- 1. Call to Order -6:00 p.m.
- 2. Tour of the Water Treatment Facility -Orange
- 3. Adjourn

### REGULAR COUNCIL MEETING

## Tuesday September 11, 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 September 4, 2018
  - B. Approval of City Warrants from Week of Wednesday September 5, 2018
  - 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. Appointment of Ben Brown to the Bike Path Committee (Mayor)
- 10. New Business
  - A. Appointment of Tim Rapczynski to Cow Pasture Stewardship Committee (Mayor)
  - B. Mathewson Playground Refurbishment Preview (Ellen Sivret)
  - C. Rotary Mural Project Update (Caroline Earle)
  - D. Update re: November 3 VT Boy Scout Annual Salute to Veterans ("Chuck" Barney)
  - E. Patriotism Week Presentation from American Legion, Auxiliary, and Sons of the American Legion (Joe Zickmund, et al)
  - F. Discussion of Council FY20 Budget Goals & Objectives (Manager)
  - G. Council Approval of Bond Certificates of Project Completion (Clerk)
- 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 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online — <a href="cvtv723.org/">cvtv723.org/</a>

### OTHER MEETINGS AND EVENTS

### Wednesday, September 13

Budget Committee Mtg, City Council Chambers 6:00 PM

### Thursday, September 13

Board of Civil Authority, Alumni Hall - 2<sup>nd</sup> Floor, 6:00 PM

### Thursday, September 13

Planning Commission, City Council Chambers, 6:30PM