### SPECIAL COUNCIL MEETING

# Tuesday, January 8, 2019, 6:15pm City Council Chambers

- 1. Call to Order 6:15 p.m.
- 2. Adjustments to the Agenda
- 3. Executive Session (Contracts)
- 4. Adjourn

# REGULAR COUNCIL MEETING Tuesday, January 8, 2019, 7:00pm City Council Chambers

- 5. Call to Order -7:00 p.m.
- 6. Adjustments to the Agenda
- 7. Consent Agenda
  - A. Approval of Minutes of the Regular Council Meeting Tuesday, December 18, 2018
  - B. Approval of Minutes of the Special Council Meeting Friday, December 21, 2018
  - C. Approval of Minutes of the Joint City Council Meeting January 2, 2019
  - D. Approval of Minutes of the Special Council Meeting Saturday, January 5, 2019
  - E. Ratification of City Warrants from Week of Wednesday, December 26, 2018
  - F. Ratification of City Warrants from Week of Wednesday, January 2, 2019
  - G. Approval of City Warrants from Week of Wednesday January 9, 2019
  - H. Clerk's Office Licenses and Permits
- 8. City Clerk & Treasurer Report
- 9. Approval of Building Permits
- 10. Liquor Control Board
- 11. City Manager's Report
- 12. Visitors and Communications
- 9. Old Business:
  - A. Budget Discussion (Manager)
- 10. New Business
  - A. 2<sup>nd</sup> Annual "Boots N'Balls" Kick Ball Tournament (Sara Akers)
  - B. Appointment to the Planning Commission (Rick Badem)
  - C. Appointment to the Planning Commission (Rachel Rudi)
  - D. VTrans Informational Meeting re: I-89 Exit 6 ledge removal project detour (B. Martin, N. Boyle)
  - E. Front Porch Forum Support (Mayor))
  - F. Ratification of 2018-2020 FOP (Police) Collective Bargaining Agreement (Manager)
  - G. Approval of Coin Drop Requests from Kiwanis Club, American Legion and Special Olympics (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 — cvtv723.org/

# OTHER MEETINGS AND EVENTS

#### Saturday, January 5th

Council FY20 Budget Workshop, 8:00 a.m., Council Chambers

## Monday, January 7

Recreation Committee,5pm, Alumni Hall Conference Room

### Tuesday, January 8

Civic Center Committee, 8am, Alumni Hall Conference Room

Wednesday, January 9 Municipal Pool Upgrade Advisory Group, 5:00 p.m., Council Chambers

Thursday, January 10
Planning Commission Meeting, 6:30pm, Council Chambers