## REGULAR COUNCIL MEETING

## Tuesday December 18, 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 December 11, 2018
  - B. Approval of City Warrants from Week of Wednesday December 12, 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. Discussion on Ordinance Chapter 11 OFFENSES & MISCELLANEOUS PROVISIONS (Councilor Boutin)
- 10. New Business
  - A. Request to use Northern Leg of Proposed Duffy Avenue as a Driveway (Grace Gilbert)
  - B. Errors & Omissions Approval Request (Joe Levesque)
  - C. Barre City Representative and Washington County Senator Introductions (Mayor)
  - D. DRB Appointment from Ward 1 Seat (Mayor)
  - E. Letter of Support for the Vermont Food Bank (Mayor)
  - F. Letter for Vermont Council on Rural Development (Mayor)
  - G. Establishment of a Barre City/Montpelier Solid Waste Management Committee (Mayor)
  - H. FY19 Budget Status Report (Manager)
  - I. Overview Presentation of Proposed FY20 General Fund Budget (Manager)
  - J. Approval Removal of Deed Restrictions for 51 Church Street BGA Building (Manager)
  - K. Warn Charter Change First & Second Public Hearings (Clerk)
  - L. Ratification of the Disposition of the Coin Drop Funds (Mayor)
- 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

Tuesday, December 18

Cow Pasture Committee, 5:30pm, City Hall Conference Room