

REGULAR COUNCIL MEETING
Tuesday, February 26, 2019, 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 February 19, 2019
 - B. Approval of City Warrants from Week of Wednesday February 20, 2019
 - 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. Presentation of the FY20 Budget (Manager)
10. New Business
 - A. Appointment of Jeffrey Tuper-Giles to the Development Review Board (Mayor)
 - B. List of City Lots for Potential Sale. (Manager)
 - C. Chapter 11 Ordinance Revisions Discussion (Councilor Boutin)
 - D. Discussion and/or Support of Gas Tax for Municipal Infrastructure (Mayor)
 - E. Participation in Earth Hour on March 30th (Mayor)
 - F. National Mayor’s Challenge for Water Conservation (Mayor)
 - G. Discussion re: Council Reference Document re: Frequently Used Information (Mayor)
 - H. Review of Email Policy (Mayor)
 - I. Discussion on Housing Forum (Councilor Morey and 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

Monday, February 25

Energy Committee Meeting, 5:30pm, Council Chambers

Thursday, February 28

Board of Civil Authority, 6pm, Alumni Hall Conference Room
Planning Commission, 6:30pm, Council Chambers

January, 2019

**Barre City Council
Meeting Ground Rules****

- Rules may be reviewed periodically
- Practice Mutual Respect
 - Assume Good Intent and Explain Impact
 - Ask Clarifying Questions
 - If off course, interrupt and redirect
- Think, then A.C.T.
 - Alternatives – Identify All Choices
 - Consequences – Project Outcomes
 - Tell Your Story – Prepare Your Defense
- Ethics checks
 - Is it legal?
 - Is it in scope (Charter, Ordinance, Policy)?
 - Is it balanced?
- “ELMO” – Enough, Let’s Move On
 - Honor Time Limits
 - Be attentive, not repetitive
- Be open minded to different solutions or ideas
 - Don’t leave with “silent disagreement”
 - Decisions agreed on by consensus when possible, majority when necessary
 - All decisions of Council are final
- No blame
 - Articulate Expectations of each other
 - We all deeply care about the City in our own way

**** Meetings are formally governed by Roberts Rules of Order**