## REGULAR COUNCIL MEETING

# Tuesday, January 7, 2020, 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 January 2, 2020
  - B. Approval of Minutes of the Special City Council Meeting January 4, 2020
  - C. Approval of City Warrants from Week of Wednesday January 8, 2020
  - D. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Liquor Control Board
- 6. City Manager's Report
- 7. Visitors and Communications
- 8. Old Business:
- 9. New Business
  - A. Ground Rules and Decorum Review (Mayor)
  - B. Legislative Update (Barre City Representatives, Washington County Senators)
  - C. TIF Substantial Review and Legislative Changes (City Clerk)
  - D. Potential for Arts District and Cultural presence/Arts Council (Councilor Tuper-Giles)
  - E. Voter-Approved Funding Policy and Process (Councilor Tuper-Giles)
  - F. Discussion and/or Approval of Policies (City Clerk and Mayor):
    - i. Payment Drop Box Policy
    - ii. PILOT Policy
    - iii. Penalty & Interest Charges on Miscellaneous Accounts Receivable (MAR) Policy
    - iv. Returned Check Policy
    - v. Small Balance & Refund Policy
  - G. Charter Work Group Follow Up (Mayor and City Clerk)
- 10. Round Table
- 11. Executive Session As Needed
- 12. 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, January 6

Recreation Committee, 5:00pm, Alumni Hall Conference Room

# Tuesday, January 7

Civic Center Committee, 8:00am, Alumni Hall Conference Room

## Wednesday, January 8

Community Garden Committee, 4:00pm, Aldrich Public Library Paths, Routes & Trails Committee, 5:00pm, Council Chambers Tree Stewardship Committee, 6:00pm, Aldrich Public Library

#### Thursday, January 9

Planning Commission, 6:30pm, Council Chambers