REGULAR COUNCIL MEETING

Tuesday, January 14, 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 7, 2020
 - B. Approval of City Warrants from Week of Wednesday January 15, 2020
 - C. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Liquor Control Board
- 6. City Manager's Report
- 7. Visitors and Communications
- 9. Old Business:
- 10. New Business
 - A. Authorization to Submit VOREC Grant Application (Stephanie Quaranta)
 - B. Discussion and/or Approval of Civic Center Rate Changes (Civic Center Committee)
 - C. Barre Area Development Funding Request for Barre Rock Solid Marketing (Sarah Field)
 - D. Voter-Approved Funding Policy and Process (Councilor Tuper-Giles)
 - E. Authorization to Sell Pearl Street EV Charging Station to State (Clerk)
 - F. Approval of Chargepoint Contract (Clerk)
 - G. Selection of Dedication, In Memoriam, Cover Photo Description and Cover Photo of Annual
 - H. City Council Priorities Review (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, January 14

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

Wednesday, January 15

Dog Park Committee, 6:00pm, City Hall Conference Room Transportation Advisory Committee, 6:30pm, Council Chambers

Thursday, January 16

Cow Pasture Committee, 5:30pm, Council Chambers

Friday, January 17

ADA Committee, 9:00am, Council Chambers

Saturday, January 18

Budget Workshop, 8:00am, Council Chambers