SPECIAL COUNCIL MEETING

Tuesday, June 30, 2020, 6:00pm City Council Chambers

Note: Council meetings held using ZOOM software are open to the public via computer or phone.

Video Conference: https://zoom.us/j/98058250955

Meeting ID: 980 5825 0955 Phone Number: 1 929 205 6099

- 1. Call to Order -6:00 p.m.
- 2. Salvation Army DRB Decision Appeal Settlement Discussion
- 3. Adjourn

REGULAR COUNCIL MEETING

Tuesday, June 30, 2020, 7:00pm

Video Conference: https://zoom.us/j/98058250955

Meeting ID: 980 5825 0955 Phone Number: 1 929 205 6099

- 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 June 23, 2020
 - B. Approval of City Warrants from Week of Wednesday July 1, 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
- 8. Old Business:
 - A. Assessment and/or Revision of Council Meeting Schedule (Mayor)
- 9. New Business
 - A. Action on Request by Renee Badeau for BOR Plaque Honoring Bernie Badeau (Jeff Bergeron)
 - B. Warned for 7:15 PM: Ordinance 2020-02 Ch. 9 Junkyards 2nd Reading and Public Hearing (Councilor Steinman, Director Shatney)
 - C. Warned for 7:20 PM: Ordinance 2020-03 Ch. 21 Regulation of Vehicles Permitted on Private Property Ordinance 2nd Reading and Public Hearing (Councilor Steinman, Director Shatney)
 - D. Appointment of Jason Broughton to the Public Art Committee (Mayor)
 - E. Appointment of Jeffrey Tuper-Giles to the Public Art Committee (Mayor)
 - F. Annual Council, Mayoral, and Manager Appointments (Mayor)
 - G. Review of City Hall Phased Re-Opening Plan Concepts (Manager)
 - H. Authorize Purchase of Replacement Police Department APHIS System (Deputy Chief Eastman)
 - I. Accept 2020 COPS HIRING PROGRAM (CHP) Grant (Chief Bombardier)
 - J. HALO Purchase Authorization (Chief Bombardier)
 - K. Establishment of a Civilian Oversight Board (Councilor Waszazak)
 - L. Discussion and/or Adoption of Good Policing Policy (Councilor Waszazak)
 - M. Approval of Policy on Displaying Flags (Councilor Hemmerick)
 - N. Approve Res. #2020-05 re: Condemning Systemic Racism and Policy Brutality (Councilor Reil)
 - O. Update on Small City Parcel Sales (Councilor Boutin)
 - P. Action re: Continuing Abatements of Late Penalties and Interest Charges (Clerk)
 - Q. Action re: Abatement of Late Penalties & Interest Charges on Deling't Water/Sewer Bills (Clerk)
 - R. Approve Manager's Vacation Roll-Over Request (Manager)
- 10. Round Table
- 11. Executive Session As Needed
- 12. Adjourn

Steven E. Mackenzie, P.E., City Manager

OTHER MEETINGS AND EVENTS

Committee and Board meetings may commence, via video, teleconference, or socially distanced meetings at the discretion of each Chair depending on need. Check the City Web Site for Meeting Warnings, Agendas and log-in instructions. All other events have been cancelled until further notice.