# SPECIAL COUNCIL MEETING Tuesday, September 15, 2020, 6:00pm

- 1. Call to Order 6:00pm
- 2. Adjustments to the Agenda
- 3. Executive Session
- 4. Adjourn

# REGULAR COUNCIL MEETING Tuesday, September 15, 2020, 7:00pm

Note: Council meetings held using ZOOM software are open to the public via computer or phone. Video Conference: <a href="https://zoom.us/j/91821404423?pwd=dld3Smk4cGFUelFYMkJOZ3ZNM0x5dz09">https://zoom.us/j/91821404423?pwd=dld3Smk4cGFUelFYMkJOZ3ZNM0x5dz09</a> Meeting ID: 918 2140 4423 Password: 193732 Phone: +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 September 8, 2020
  - B. Approval of City Warrants from Week of Wednesday September 16, 2020
  - C. Clerk's Office Licenses and Permits
  - D. Authorize Purchase of 2021 F150 Pick-up for BCS Department per State Bid
- 4. City Clerk & Treasurer Report
- 5. Liquor Control Board
- 6. City Manager's Report
- 7. Visitors and Communications
- 8. Old Business:
  - a. None
- 9. New Business
  - A. 2020 Census Update (Bob Stock)
  - B. Second Public Hearing warned for 7:15 PM to receive comments on the Draft 2020 Municipal Plan (Planning Director, Planning Commission)
  - C. Discussion on Process for 2021 Town Meeting Requests for Funding (Clerk)
  - D. Unaccepted Streets Policy (DPW Director)
  - E. Review of DPW Campus Planning RFP (DPW Director)
- 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 – <a href="cvtv723.org/">cvtv723.org/</a>

#### 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.

### Monday, September 14

Civilian Oversight and Advisory Board, 6pm, ZOOM

### Wednesday, September 16

Transportation Advisory Committee (TAC) 6:30 p.m.

Virtual Zoom Meeting:

https://zoom.us/j/99781286089?pwd=ZFZzTjJaamVQd2ZkNWdnVUdWSTFPUT09

Meeting ID: 997 8128 6089 Passcode: 322040 Phone: 929205-6099

## Thursday, September 17

ADA Committee, 10am:

Council Chambers (Social distancing and masks required) **Or**Conference Call (877-315-6072; When prompted, enter Participant Code: 162159)

Cow Pasture Committee, 5:30pm, Council Chambers, Social Distancing and masks required

#### Thursday, September 17

Board of Civil Authority Property Assessment Appeal Hearings, 6:00pm, Alumni Hall 2<sup>nd</sup> floor. In-person. Face coverings required. Social distancing observed.

#### Tuesday, November 3

General Election, 7:00am – 7:00pm. Civic Center. Face coverings required. Social distancing observed.