REGULAR COUNCIL MEETING

Tuesday, June 6, 2023 7:00pm Join Zoom Meeting

https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5taldoYkgySUdTcldqSUVGOT09

Meeting ID: 889 8252 5535 Passcode: 675736 One tap mobile 929-205-6099

- 1. Call to Order -7:00 p.m.
- 2. Adjustments to the Agenda
- 3. Resolution #2023-06 Recognizing Pride Month (Councilor Stockwell)
- 4. Visitors and Communications
- 5. Consent Agenda
 - A. Approval of Minutes Regular City Council Meeting of Tuesday May 30, 2023
 - B. City Warrants:
 - i. Approval of City Warrants from Week of June 7, 2023
 - C. Clerk's Office Licenses and Permits
 - D. Approve stormwater and excavation permit fees
- 6. City Clerk & Treasurer Report
- 7. Liquor/Cannabis Control Boards
- 8. City Manager's Report
- 9. New Business
 - A. Update on preparations to address emergency housing transitions and designation of locations to authorize encampments (Manager)
 - B. Capital Improvement Plan implementation update and assign FY23 undesignated fund balance to the Capital Fund to support infrastructure improvements (Manager & Assistant City Manager)
 - C. Volunteer appointments/reappointments (Applications will be included in the Friday Packet)
 - i. Buildings & Facilities Committee
 - ii. Cemeteries, Recreation & Conservation Committee
 - iii. Development Review Board (Ward III)
 - iv. Homelessness Task Force
 - v. Police Advisory Committee
 - vi. Transportation & Public Works Committee
 - D. Appoint Councilors to the TIF Downtown Action Team (Manager & Clerk)
- 10. Upcoming Business
- 11. Round Table
- 12. Executive Session As Needed
- 13. Adjourn

The next meeting of the City Council is scheduled for Tuesday, June 20, 2023.

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 $-\underline{cvtv723.org/}$

OTHER MEETINGS AND EVENTS

Monday, June 5

Joint Planning Commission, Homelessness Task Force, and Cow Pasture Stewardship Committee, 5:00 PM Council Chambers/Zoom

Tuesday, June 6 Board of Abatement, 6:00 PM, City Council Chambers/Zoom

Wednesday June 7 Homelessness Taskforce, 7:00 PM Public Safety Building

Thursday June 8 Planning Commission 5:30 Council Chambers/ Hybrid