SPECIAL SESSION

Tuesday, November 29, 2022, 6:30pm

Council Chambers

- 1. Call to Order -6:30 p.m.
- 2. Adjustments to the Agenda
- 3. Executive Session: Personnel
- 4. Adjournment

REGULAR COUNCIL MEETING Tuesday, November 29, 2022, 7:00pm

Council Chambers and Zoom

https://us06web.zoom.us/j/84167678361?pwd=b3FQVFhwd3BZVndvRENQTGV4WU4wZz09

Meeting ID: 841 6767 8361 Passcode: 425227

One tap mobile 929-205-6099

- 1. Call to Order -7:00 p.m.
- 2. Adjustments to the Agenda
- 3. Visitors and Communications
- 4. Consent Agenda
 - A. Approval of Minutes Regular City Council Meeting of Tuesday November 15, 2022
 - B. Ratification of the City Warrants from Week of Wednesday November 23, 2022
 - C. Approval of City Warrants from Week of Wednesday November 30, 2022
 - D. Clerk's Office Licenses and Permits
 - E. Approval of donation from Brusa Trust to Capstone Crisis Fuel Assistance Program (Clerk)
- 5. City Clerk & Treasurer Report
- 6. Liquor/Cannabis Control Board
- 7. City Manager's Report
- 8. Unfinished Business:
- 9. New Business
 - A. Authorize an emergency allocation in support of the operation of a day-time warming shelter at Aldrich Library (Manager)
 - B. FY24 Budget Department Reviews: Public Works (Manager and Director Ahearn)
 - C. FY24 Revenue Review (Manager and Director Monahan)
 - D. Introductory committee re-set discussion (Manager)
 - E. Authorize an engineering contract with Wright-Pierce Consulting Engineers for completion of a 20-year Wastewater Treatment Facility (WWTF) Review (Director Ahearn)
- 10. Upcoming Business
- 11. Round Table
- 12. Executive Session As Needed
- 13. Adjourn

Nicolas Storellicastro, 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

Thursday December 1st

Development Review Board 7 P.M. Council Chambers

Monday December 5th

Recreation Committee 5 P.M. Virtual only