

## SPECIAL COUNCIL MEETING

Tuesday, May 30, 2023 5:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88982525535?pwd=VzIXOU5taldoYkgySUdTcldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

Phone 929-205-6099

1. Call to Order – 5:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
  - A. Approval of Minutes Regular City Council Meeting of Tuesday, May 23, 2023
  - B. City Warrants:
    - i. Approval of City Warrants from Week of May 31, 2023
  - C. Clerk's Office Licenses and Permits
  - D. Ratify Council's 5/23/23 approval of an extension request for abstract grand list lodging
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager's Report
8. New Business
  - A. Update on preparations to address emergency housing transitions (Manager)
  - B. Volunteer appointments/reappointments (applicants to be confirmed in the Friday Packet)
    - i. Buildings & Facilities Committee
    - ii. Transportation & Public Works Committee
    - iii. Cow Pasture Stewardship Committee
    - iv. Homelessness Task Force
  - C. Clerk/Treasurer Annual Review/Set Compensation (Clerk)
9. Upcoming Business
10. Round Table
11. Executive Session – As Needed
12. Adjourn

*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/](http://cvtv723.org/)*

## OTHER MEETINGS AND EVENTS

### Thursday June 1

Development Review Board 7:00 PM Council Chambers