

**REGULAR COUNCIL MEETING**

**Tuesday, April 2, 2024 6:00pm**

<https://us06web.zoom.us/j/88982525535?pwd=VzIXOU5taldoYkgySUdTclldqSUVGQT09>

**Meeting ID: 889 8252 5535    Passcode: 675736**

**One tap mobile    929-205-6099**

1. Call to Order – 6:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
  - A. Approval of Minutes
    - i. Regular City Council Meeting of Tuesday, March 26, 2024
  - B. City Warrants:
    - i. Approval of City Warrants from Week of April 3, 2024
  - C. Clerk’s Office Licenses and Permits
  - D. Authorize the Manager to execute contract(s)
    - i. Beede Roofing Contractor, LLC
  - E. Ratification of Council approval to accept RBCC petition signatures with March 5 date
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager’s Report
8. New Business
  - A. FY25 budget update
  - B. Housing actions
    - i. Housing development incentive proposals
    - ii. Discussion of state incentive proposals to benefit North End redevelopment
  - C. Disposition of ARPA community innovation fund projects
  - D. Assign ADA charge to the JEDIB committee
  - E. Discuss charter changes
  - F. Council meeting schedule
  - G. Discuss prospective congressionally directed spending projects
  - H. Discuss intermunicipal wastewater and water agreements
  - I. Planning Commission updates and discussion
9. Upcoming Business
10. Round Table
11. Executive Session – as needed
12. Adjourn

The next meeting of the City Council is scheduled for Tuesday, April 9, 2024.