## REGULAR COUNCIL MEETING

## Tuesday, December 17, 2024 5:00pm Zoom Meeting ID: 889 8252 5535 Passcode: 675736 One tap mobile 929-205-6099

Page	Agenda Item
	1. Call to Order – 5:00PM
	2. Executive Session – legal/real estate (5PM – 6PM, estimated)
	3. Adjustments to the Agenda (6PM estimated)
	3-a. Resolution #2024-21: In recognition of Sue Minter
	3-b. Visitors & Communications
	4. Consent Agenda
	A. Approval of Minutes i. Meeting of December 10, 2024
	B. Clerk's Office Licenses & Permits C. Authorize the Manager to execute contract(s) D. Ratify Council's 12/10/24 allocation of \$10,000 from the Brusa Trust to the Fuel Your Neighbor Program
	4-a. Approve City Warrants i. Approve week of 12/18/24
	5. City Clerk & Treasurer Report
	6. Liquor/Cannabis Control Boards
	7. City Manager's Report
	8. New Business
	<ul> <li>A. 1<sup>st</sup> Reading Warned 6:20PM Ord. #2024-03: Winter Parking Ban</li> <li>B. Approve publication of terms of sale of Seminary St and Campbell Place parking lots</li> <li>C. Vermont Coyotes presentation</li> </ul>
	D. Appoint Council liaison to the Police Advisory Committee E. Consideration of Berlin St/Prospect St stop sign F. ADA procedures briefing
	9. Upcoming Business
	10. Round Table
	11. Executive Session – real estate
	12. Adjourn

The next regular meeting of the City Council is scheduled for Tuesday, January 7, 2025.