

REGULAR COUNCIL MEETING
Tuesday January 17, 2017 7:00pm
City Council Chambers

- 1 Call to Order – 7:00 p.m.
- 2 Adjustments to the Agenda
- 3 Consent Agenda
 - A. Approval of Minutes of the Regular City Council Meeting of January 3, 2017
 - B. Approval of Minutes of the Regular City Council Meeting of January 10, 2017
 - C. Affirm City Warrants from Week of Wednesday January 11, 2017
 - D. Approval of City Warrants from Week of Wednesday January 18, 2017
 - E. Clerk’s Office Licenses and Permits
- 4 City Clerk & Treasurer Report
- 5 Approval of Building Permits
- 6 Liquor Control Board
- 7 City Manager’s Report
- 8 Visitors and Communications
9. Old Business:
 - A. Continuing Discussion of Proposed Charter Changes (Clerk)
10. New Business
 - A. Approval of FY18 Budget Proposal (Manager)
 - B. Approval of 2017 Certificate of Highway Mileage (Clerk)
 - C. Update on Semprebon bequest, trust and bike path funds (Clerk)
 - D. Approval of Kiwanis Club Coin Drop Request (Clerk)
 - E. Discussion of Electric Vehicle Charging Stations – Chargepoint Contract (Clerk)
 - F. VLCT Special Business Mtg re: Municipal Policy Adoption: Delegate Designation (Manager)
 - G. Ambulance Purchase Authorization (Manager)
11. Round Table
12. Executive Session –As Needed
13. Adjourn

Steven E. Mackenzie, P.E., City Manager

*The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 7 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

Tuesday January 17th

Cow Pasture Committee – 5:30pm City Conference Room Two

Wednesday January 18th

Dog Park Committee – 6:00pm City Council Chambers

Thursday January 19th

Central Vermont Public Safety Authority – 6:30pm Chamber of Commerce