

SPECIAL COUNCIL MEETING

Tuesday, July 14, 2020, 6:00pm

Note: Council meetings held using ZOOM software are open to the public via computer or phone.

Video Conference: <https://zoom.us/j/98980857360?pwd=ek9oclpEaCtmN3kvVHArZGkrQWloZz09>

Meeting ID: 989 8085 7360 Password: 193732 Phone: +1 929 205 6099

1. Call to Order – 6:00 p.m.
2. Executive Session
 - a. Salvation Army/DRB Settlement Discussion
 - b. Personnel
 - c. Negotiations
3. Adjourn

REGULAR COUNCIL MEETING

Tuesday, July 14, 2020, 7:00pm

Note: Council meetings held using ZOOM software are open to the public via computer or phone.

Video Conference: <https://zoom.us/j/98980857360?pwd=ek9oclpEaCtmN3kvVHArZGkrQWloZz09>

Meeting ID: 989 8085 7360 Password: 193732 Phone: +1 929 205 6099

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Consent Agenda
 - A. Approval of Minutes of the Special Council Meeting June 30, 2020
 - B. Approval of Minutes of the Regular City Council Meeting June 30, 2020
 - C. Ratification of City Warrants from Week of Wednesday July 8, 2020
 - D. Approval of City Warrants from Week of Wednesday July 15, 2020
 - E. Clerk's Office Licenses and Permits
4. City Clerk & Treasurer Report
5. Liquor Control
6. City Manager's Report
7. Visitors and Communications
8. Old Business:
 - A. Accept 2020 COPS HIRING PROGRAM (CHP) Grant (Chief Bombardier)
9. New Business
 - A. Vermont Granite Museum Update (Scott McLaughlin)
 - B. Appointments to the Diversity and Equity Committee (Mayor):
 - i. Ellen Kaye
 - ii. Jennifer Hutchinson
 - iii. Danielle Owczarski
 - C. Appointments to the Civilian Oversight and Advisory Board (Mayor):
 - i. Renita Marshall
 - ii. Casey Harrington
 - iii. Paul Shper
 - iv. Kacey Bitgood
 - v. Reina Dean
 - vi. Nancy Wolfe
 - vii. Steve England
 - viii. Bob Nelson
 - D. Appointments to the Public Art Committee (Mayor):
 - i. Randall Kuhlman
 - ii. Taryn Haas
 - E. Food Truck Thursdays Initiative Presentation and Stipend Request (Keith Paxman)

- F. Approval of Resolution #2020-06: Supporting the Barre City Police Department (Councilor Steinman)
 - G. Approval of Resolution #2020-07: VT Revolving Loan for WWTF (Clerk)
 - H. Authorization to Execute VT SRF Loan RF1-253-2.0 Agreement & Bond Forms (Clerk)
 - I. Approval of Edward Jones Resolutions re. Investment Accounts (Clerk)
 - J. Consideration/Action re: Continuing Parking Moratorium (Clerk)
 - K. Consideration/Action re: Councilor Compensation FY21 (Mayor)
 - L. Preliminary Discussion on the Barre City Strategic Plan (Mayor)
- 10. Round Table
 - 11. Executive Session – Personnel
 - 12. 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 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

Committee and Board meetings may commence, via video, teleconference, or socially distanced meetings at the discretion of each Chair depending on need. Check the City Web Site for Meeting Warnings, Agendas and log-in instructions. All other events have been cancelled until further notice.