

REGULAR COUNCIL MEETING
Tuesday September 8, 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/91821404423?pwd=dld3Smk4cGFUeIFYMKJOZ3ZNM0x5dz09>
Meeting ID: 918 2140 4423 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 Regular City Council Meeting August 25, 2020
 - B. Approval of City Warrants from Week of Wednesday September 9, 2020
 - C. Clerk’s Office Licenses and Permits
 - D. Ratify Grant Submissions:
 - i. FEMA Public Assistance Grant (COVID)
 - ii. Local Government Expense Reimbursement Grant (LGER)(COVID)
 - iii. Municipal Records Digitization Grant (COVID)
 - E. Award of Alumni Hall Restroom Refurbishment Contract
 - F. Award of City Hall Boiler Room Ceiling - Fire Code Insulation Contract
4. City Clerk & Treasurer Report
5. Liquor Control Board
6. City Manager’s Report
7. Visitors and Communications
8. Old Business:
 - A. None
9. New Business
 - A. First Public Hearing warned for 7:15pm to receive comments on the Draft 2020 Municipal Plan (Planning Director, Planning Commission)
 - B. Establish Process for Valliere Ave Parcel Sale (Manager)
 - C. Action re: Fire Marshall Request for Animal Control Hearing re:
 - i. Unvaccinated/Unlicensed Dogs owned by Mr. Jeffrey Shannon; 3 Bank Street
 - D. Review of Fees for Use of Electric Vehicle Charging Station (Clerk)
 - E. Finalize Barre City and Mission Statement (Mayor)
 - F. Creation of Committee Charge and Reports to Council (Mayor)
 - G. Obtain Council Guidance re: FY22 Budget Development Process (Manager)
 - H. Obtain Council Guidance Establishing and Use of Facebook Pages (Manager)
 - I. Charter Workgroup Update (Clerk Dawes, Councilor Reil, Mayor)
 - J. Designate Manager as Voting Representative at VLCT Annual Meeting (Mayor)
10. Round Table
11. Executive Session – Litigation, Negotiations
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.

Monday, September 7

Labor Day Holiday

Monday, September 7

Public Art Committee inaugural meeting, 6pm, Zoom – Virtual Link TBD

Tuesday, September 8

Civic Center Committee, 8am, Phone Conference

Wednesday, September 9

Paths, Routes & Trails Committee, 5pm, Granite Street, meet at Old Labor Hall.

In-person, face coverings required, social distancing observed.

Thursday, September 10

Planning Commission, 6:30pm, Virtual

Tuesday, November 3

General Election, 7:00am – 7:00pm. Civic Center. Face coverings required. Social distancing observed.