

**REGULAR COUNCIL MEETING**  
**Tuesday, June 11, 2019, 7:00pm**  
**City Council Chambers**

1. Call to Order and Pledge of Allegiance– 7:00 p.m.
2. Adjustments to the Agenda
3. Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting May 28, 2019
  - B. Ratification of City Warrants from Week of Wednesday June 5, 2019
  - C. Approval of City Warrants from Week of Wednesday June 12, 2019
  - D. 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. Ratification: Approval of Reynolds House Tax Stabilization Agreement (Mayor)
10. New Business
  - A. Central Vermont Medical Center Update (Anna Noonan and CVMC Leaders)
  - B. #2019-03: 1<sup>st</sup> Reading Trash Ordinance – Composting
  - C. Discussion on Suspension of J&D Taxi Service License (Clerk)
  - D. Award of Annual Supply Bids – (Public Works Director)
  - E. Review of Tax Anticipation Note RFP Responses (Clerk)
  - F. Clerk/Treasurer Annual Review; Set Compensation (Clerk)
  - G. Approval of 2019 Bonds Documents (Clerk)
  - H. Authorization to Award Keith Ave/Pearl St Project Bid to DuBois Construction Co. (Manager)
  - I. Discussion on Council FY20 Priority list items
  - J. Discussion of Roosevelt Historic Plaque, and Statement of Support (Councilor Waszazak)
  - K. Follow up on Smoking and Skateboarding Signage (Mayor)
11. Round Table
12. Executive Session – Contracts
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 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/](http://cvtv723.org/)*

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**OTHER MEETINGS AND EVENTS**

**Thursday, June 6**

Energy Committee, 5:30pm, Council Chambers

**Tuesday, June 11**

Civic Center Committee, 8am, Alumni Hall Conference Room

**Wednesday, June 12**

Community Garden Committee, 4pm, Aldrich Public Library  
Path, Routes and Trails Committee, 5pm, Council Chambers

**Thursday, June 13**

Planning Commission, 6:30pm, Council Chambers