

REGULAR COUNCIL MEETING
Tuesday, February 5, 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 Special City Council Meeting January 28, 2019
 - B. Approval of Minutes of the Regular City Council Meeting January 29, 2019
 - C. Approval of City Warrants from Week of Wednesday January 30, 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. Discussion/Action on Reynolds House/South-end Parking Lot Agreement (Manager)
10. New Business
 - A. Sharps Pilot Program Infographic (Joe Aldsworth, Joan Marie Misk)
 - B. Public Hearing 7:30pm – Second Public Hearing for Proposed Charter Changes (Clerk)
 - C. Authorization to Submit USDA Rural Development VT Community Facility Grant
Pre-Application for a New Ambulance (Manager)
 - D. Authorization to submit a VT Clean Water Priority List Funding Application (Bill Ahearn)
 - E. Authorization to Execute a Preliminary Engineering Agreement with Dubois and King, Inc.
for the Barre City Biosolids Project (Bill Ahearn)
 - F. Assignment for Preparation of the Wheelock House Sale RFP (Mayor)
 - G. Approval of Resolution #2019-01: \$2.5M Bond Resolution and Declaration (Clerk)
 - H. Approval of Resolution #2019-02: \$560,000 Bond Resolution and Declaration (Clerk)
 - I. Council Priorities Update (Mayor)
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 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

Monday, February 4

Recreation Committee, 5pm, Alumni Hall Conference Room

Thursday, February 7

Board of Civil Authority, 5:30pm, Council Chambers

Development Review Board, 7pm, Council Chambers