

REGULAR COUNCIL MEETING
Tuesday, March 12, 2019, 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 February 26, 2019
 - B. Approval of City Warrants from Week of Wednesday March 6, 2019
 - C. 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. None
10. New Business
 - A. New Councilors: Welcome; Organizational and On-Boarding Review (Mayor)
 - B. Recognition of Extraordinary Police/Fire/EMS Staff Response (Chief Brent, Dpty Chief Eastman)
 - C. Consultant Progress Presentation on Barre City Pool Refurbishment/Upgrade (Manager)
 - D. Discussion of Increased Signage in Downtown (Councilor Tuper-Giles)
 - E. Approval/Execution of Amendment #2 to VTrans Finance & Maintenance (F&M) Agreement re: Barre City/Barre Town MEGC-M 6000(11) (Quarry St. Intersection Project) (Manager)
 - F. Mayoral Proclamation for Pi Day (Mayor)
11. Executive Session – As Needed
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

Thursday, March 7

Development Review Board, 7pm, Council Chambers

Friday, March 8

Board of Civil Authority, Recount, 10am, Council Chambers

Tuesday, March 12

Civic Center Committee, 8am, Alumni Hall Conference Room

Wednesday, March 13

Community Garden Committee, 4pm, Aldrich Public Library

Thursday, March 14

Planning Commission, 6:30pm, Council Chambers

January, 2019

**Barre City Council
Meeting Ground Rules****

- Rules may be reviewed periodically
- Practice Mutual Respect
 - Assume Good Intent and Explain Impact
 - Ask Clarifying Questions
 - If off course, interrupt and redirect
- Think, then A.C.T.
 - Alternatives – Identify All Choices
 - Consequences – Project Outcomes
 - Tell Your Story – Prepare Your Defense
- Ethics checks
 - Is it legal?
 - Is it in scope (Charter, Ordinance, Policy)?
 - Is it balanced?
- “ELMO” – Enough, Let’s Move On
 - Honor Time Limits
 - Be attentive, not repetitive
- Be open minded to different solutions or ideas
 - Don’t leave with “silent disagreement”
 - Decisions agreed on by consensus when possible, majority when necessary
 - All decisions of Council are final
- No blame
 - Articulate Expectations of each other
 - We all deeply care about the City in our own way

**** Meetings are formally governed by Roberts Rules of Order**