

REGULAR COUNCIL MEETING
Tuesday, August 18, 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=dld3Smk4cGFUelFYMkJOZ3ZNM0x5dz09>
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 10, 2020
 - B. Approval of City Warrants from Week of Wednesday August 19, 2020
 - C. Clerk’s Office Licenses and Permits
4. City Clerk & Treasurer Report
5. Liquor Control Board
6. City Manager’s Report
7. Visitors and Communications
8. Old Business:
 - A. Approve FY21 Water/Sewer Rate Resolution 2020-09 (DPW Director)
9. New Business
 - A. Rotary Art Splash Fundraiser Presentation (Karl Rinker)
 - B. Discussion and/or Approval of Investment Policy/Socially Responsible Investing (Gabe Lajeunesse, Edward Jones, Clerk, Councilor Waszazak)
 - C. Authorization of Pool Project Additional Work Change Order (Manager)
 - D. Letter of Support for Daytime Use at the Good Samaritan Haven (Mayor)
 - E. Discussion Regarding Food Vendor Policy Update (Planning Director)
 - F. Council Guidance re: New Committees Meeting Warning Notices (Manager)
 - G. FY20 Annual Report Dedication and Memoriam (Mayor)
 - H. City Hall Heating Repairs Bid Award (Manager)
10. Round Table
11. Executive Session – Negotiations, Litigation
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, August 17

Diversity and Equity Committee, 6pm, Videoconference

Wednesday, August 19

TAC (Transportation Advisory Committee), 6:30pm, Alumni Hall/Videoconference

Thursday, August 20

ADA Committee, 10am, City Council Chambers

Paths, Routes and Trails Committee, 5pm, Council Chambers & Virtual (ZOOM)

