

CITY OF VERGENNES, VERMONT
REGULAR MEETING of the CITY COUNCIL

March 28, 2023

5:30 p.m.

AGENDA

Remote Meeting Via Zoom

Join by Computer: <https://zoom.us/j/561577976>

Join by Phone: Dial: 1 (312) 626-6799

Meeting ID: 561 577 976

Meeting Password: 1234

1. Microphone Check
2. Call to Order
3. Pledge of Allegiance
4. Amendments to Agenda
5. Visitors
6. Approval of Minutes (3/14/23) and Warrant* (3/28/22)
7. Business
 - a) Request to appoint Michelle Eastman to serve as Grand Juror for a one-year term, ending March 2024. *
 - b) Request to appoint Nancy Ambrose to the Vergennes Parks & Recreation Committee for a one-year term, ending March 2024. *
 - c) Request for approval of a 1st and 2nd class liquor license from April 1, 2023, to March 31, 2024, for Bar Antidote/Hired Hand. *
 - d) Request to approve annual agreement for \$600.00 with Homeward Bound, Addison County's Humane Society re: stray dogs. *
 - e) Request to receive the March 14, 2023 report and findings of the Vergennes Planning Commission that the proposed amendments to the zoning and subdivision regulations are in conformance with the municipal development plan for the City of Vergennes, approved by the Vergennes City Council on May 24, 2022. *
 - f) Request to set a public hearing on the proposed amendments to the zoning and subdivision regulations at the Tuesday, April 25, 2023, City Council Meeting. *
 - g) Request to accept Vermont Community Development Program grant 07110-PG-2021-Vergennes C-15 for \$30,000, for predevelopment activities in support of an elevator, associated driveway and landscaping for Vergennes City Hall as part of the All Access Project of the Friends of Vergennes Opera House. *
 - h) Presentation of draft, 25-year lease agreement between the City of Vergennes and the Friends of the Vergennes Opera House, Inc. (FVOH) Gerianne Smart, President, Board of Director, FVOH **
 - i) Request to approve proposed changes to the Parks and Recreation Committee charge, last updated and adopted by the City Council, March 22, 2022. *

CITY OF VERGENNES, VERMONT
REGULAR MEETING of the CITY COUNCIL

March 28, 2023

5:30 p.m.

AGENDA

- j) Update on 2023 season for Sam Fishman Memorial Pool including results of Aquatic Facility Analysis performed by Nationwide Aquatic Consulting, Inc. in November 2022. Martha DeGraaf, Recreation Coordinator. ***
 - k) Update on construction of new Salt Shed. ***
 - l) Update on proposed Maple Broadband lease and MacIntosh Park. ***
 - m) Request to approve policy for Infrastructure Improvement Fund, approved by voters on March 7, 2023. *
 - n) Continued discussion re: possible 2023 special election to seek voter approval of updated lease agreement with the Friends of Vergennes Opera House, proposed lease agreement with Maple Broadband, and establishment of city reserve funds not previously approved by voters. ***
- 8. City Manager Report
 - 9. Mayor's Report
 - 10. Executive session regarding agreement with New England Police Benevolent Association Local 429 per 1 V.S.A. § 313(A)(1)(b) after making a specific finding that premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage.
 - 11. Adjournment

*Decision Item

**Possible Decision Item

***Discussion Item