

CITY OF VERGENNES, VERMONT
REGULAR MEETING of the CITY COUNCIL

April 11, 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 & 3/28/23) and Warrant* (4/11/23)
7. Business
 - a) Request to appoint Adelaide Brooks, Tara Brooks and Jamie Dragon to the Vergennes Parks & Recreation Committee for a one-year term, ending March 2024. *
 - b) Request for approval of one-year licenses (from May 1, 2023, to April 30, 2024) for the following businesses: *
 - i. Vermont Wine Shoppe, LLC for second class liquor license and tobacco license.
 - ii. Strong House Inn, Inc. for first class restaurant/bar liquor license and third-class restaurant/bar liquor license.
 - iii. Midtown Pizzeria, LLC for first class restaurant/bar liquor license and outside consumption permit.
 - iv. Community Market, LLC for second class liquor license and tobacco license.
 - v. Three Squares Café, Inc. for first class restaurant/bar liquor license and outside consumption permit.
 - vi. Fraternal Order of the Eagles, Addison County Area, for first class club liquor license, third class club liquor license and outside consumption permit.
 - c) Request to approve policy for licensed eating and drinking establishments to use city parking spaces fronting their businesses, for seasonal expansion of dining capacity and outdoor consumption, for a fee of \$1 per square foot, as approved by the Chief of Police and City Manager. *
 - d) Request for approval of agreement between the City of Vergennes & 35 LLC, d.b.a Bar Antidote/Hired Hand, for the use of three vehicle parking spaces for seasonal expansion of dining capacity and outdoor

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- consumption, from May 1, 2023, to November 30, 2023, for a fee of \$480, calculated at 480 square feet X \$1 per square foot. *
- e) Request for approval of an outside consumption permit for 35 LLC, also known as Bar Antidote/Hired Hand, from May 1, 2023, to April 30, 2024. *
 - f) Request to approve 25-year lease agreement between the City of Vergennes and the Friends of the Vergennes Opera House, Inc. (FVOH) *
 - g) Request to authorize the city to apply for a Clean Water State Revolving Fund (CWSRF) Step II Planning Loan for Final Design Engineering Services for the Vergennes Wastewater Treatment Facility and authorize the City Manager as the designated City Representative for the CWSRF Planning Loan Application and execute associated engineering services agreement. *
 - h) Request to authorize the City to apply for a CWSRF Step II Planning Loan for the Vergennes North Main and Maple Sewer Final Design Engineering Services pending VTDEC approval and authorize the City Manager as the designated City Representative for the CWSRF Planning Loan Application and execute associated engineering services agreement. *
 - i) Request to authorize the City to apply for an amendment to the CWSRF Step I Planning loan for the Macdonough Drive Pump Station and Force Main Improvements Environmental Information Document and Funding Assistance pending VTDEC approval and execute associated amendment to the existing engineering services agreement. *
 - j) Request to approve proposed Sam Fishman Memorial Pool rates for 2023 season. * Martha DeGraaf, Recreation Coordinator.
 - k) Request to allocate up to \$34,050.25 of allocated but unused ARPA funds repairs and improvements to the Sam Fishman Memorial Pool in advance of the 2023 season. *
 - l) Request to authorize the City Manager to sign an agreement with RHR Smith & Company for creation of a fixed assets database and support and production of depreciation schedules for FY22, for an amount not to exceed \$15,000, and to fund that expense using the Infrastructure Investment Fund.
 - m) Update of City of Vergennes Police Department Internal Affairs Policy. **
 - n) Request to review and approve the proposed charge for the Community Engagement Committee and seek interested applicants. *
 - o) PowerPoint presentation of preliminary FY 24 general fund budget ***
 - p) Continued discussion re: possible fall, 2023 special election to seek voter approval for FVOH Lease; city reserve funds requiring voter approval (to be identified by RHR Smith); a bond to fund city's required match for its Salt

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Shed and for the Main Street Sidewalk Project between Macdonough Dr
and Otter Creek bridge. ***

8. City Manager Report
9. Council Member Reports
10. Mayor's Report
11. Adjournment

*Decision Item

**Possible Decision Item

***Discussion Item