

1. Governance Strategy City Operations Agenda

Documents:

AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 03-01-18.PDF

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, MARCH 1, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Chair _____; _____;

Others Present:

1. PUBLIC COMMENTS:

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from Promotions and Special Events Coordinator Sandra Geddes to approve Virginia Brady to hold the 5k Forward for Recovery at the Plattsburgh City Beach on Saturday June 9, 2018 with proceeds to benefit the Champlain Valley Family Center.
2. Request from Adirondack Coast Events and Fleet Feet to change the route of the Shamrock Shuffle 5k (approved by Council on 02-01-18) to start and finish at Valcour Brewing Company on March 17 with race beneficiary to be `Foundation of CVPH.
3. Request from City Clerk Sylvia Parrotte to approve the 2018 Street Drives.
4. Request from City Clerk Sylvia Parrotte permission to advertise lease of Info Booth 2018.

5. Request from the Plattsburgh Farmers and Crafters Market group to manage the Farmers Market for the 2018 market season from May 12 - October 6, 2018. Signed Licenses agreement, fee and insurance proof is required.
6. Request that the Mayor is authorized to sign a License Agreement with Lake Forest Senior Living Community Inc to enter City of Plattsburgh property located on Ohio Avenue and Nevada Oval adjacent to the property owned by Lake Forest to remove scrub brush, intermittently clear young poplars and raise the canopy of mature trees located on the property paralleling that of Lake Forest (hereafter "Tree Line Work"). The intent is to create window views of the lake while avoiding clear cutting and also avoiding removing any trees which may cause erosion of the lake shore area, banks, or impact the structural integrity of the rail lines
7. Whereas, on July 6, 2017, the Common Council approved a resolution to allow Friends of the Saranac River Trail to place and install between two (2) to five (5) public sculptures on City property at no cost to the City.

Now therefore, be it resolved, that the Mayor is hereby authorized to sign a Memorandum of Understanding with the Friends of the Saranac River Trail in furtherance of the aforementioned resolution.

8. Request to accept the February 2018 Parking Study report by Carl Walker, Inc and make any recommendations to Council.

By Councilor _____; Seconded by Councilor _____
 (RC) Roll call:

4. OLD BUSINESS:

5. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(RC) Roll call:

MEETING ADJOURNED: _____