



City of Winooski
Vermont's Opportunity City

27 West Allen Street
Winooski, Vermont 05404
802 655 6410
winooski.vt.gov

City Council Agenda

Mayor Kristine Lott
Councilor Hal Colston
Councilor James Duncan
Councilor Amy Lafayette
Councilor Mike Myers

Monday, March 18, 2019
6:00 PM @ Winooski City Hall
27 West Allen Street

1. Call To Order
2. Pledge Of Allegiance
3. Agenda Review
4. Public Comment
5. Consent Agenda

5.I. Approval: City Council And Liquor Control Minutes Of March 11, 2019

Documents:

[03.11.2019CC_MIN.DOCX](#)

5.I.i. Approval: Payroll Warrant For Period 2/24/2019 - 3/9/2019

Documents:

[CC_CONSENT1.PDF](#)

6. City Update
7. Council Reports
8. Regular Items

8.I. Appointment: Appointment Of Hal Coston As Deputy Mayor - K Lott

8.II. Approval: Mayor And Council Procedures Policy – J Baker

Documents:

[COVER SHEET - APPROVAL MAYOR AND COUNCIL RULES OF PROCEDURE 2019.PDF](#)
[MAYOR AND COUNCIL PROCEDURES 2019.PDF](#)

8.III. Approval: Conflict Of Interest Policy - J Baker

Documents:

[COVER SHEET - APPROVAL CONFLICT OF INTEREST 2019.PDF](#)
[CONFLICT OF INTEREST POLICY 2019.PDF](#)

9. Public Hearing
Discussion/Approval: Public Hearing on the Draft 2018 Master Plan - E Vorwald

Documents:

[DRAFT GOALS AND OBJECTIVES SUMMARY DOCUMENT 03.18.2019.PDF](#)

9.I. Cover Sheet- PUblic Hearing On The Draft 2018 Master Plan

Documents:

[COVER SHEET - PUBLIC HEARING ON THE DRAFT 2018 MASTER PLAN.PDF](#)

10. Regular Items

10.I. Approval: Champlain Housing Trust: Discharge Of Mortgage Deed – H Carrington

Documents:

[COVER SHEET-CHAMPLAIN HOUSING TRUST DISCHARGE OF MORTGAGE DEED.PDF](#)
[MORTGAGE DEED.PDF](#)

10.II. Approval: Champlain Housing Trust: VCDP Loan Extension – H Carrington

Documents:

[COVER SHEET - CHAMPLAIN HOUSING TRUST VCDP LOAN EXTENSION.PDF](#)
[CHAMPLAIN HOUSING TRUST MEMO.PDF](#)

10.III. Approval: Main Street Revitalization Project – Final Design Engineering Services Agreement (ESA)

Documents:

[COVER SHEET - MSR FINAL DESIGN.PDF](#)
[AGREEMENT - MSR FINAL DESIGN .PDF](#)
[MEMO-MSR FINAL DESIGN.PDF](#)

10.IV. Approval: Hickok Street Watermain Replacement - Final Design Engineering Services Agreement Authorization And DEC Step II State Revolving Loan Fund (SRF) Application Submission Approval – J Rauscher

Documents:

[COVER SHEET - HICKOK ST ESA.PDF](#)
[GRANT REQUEST_HICKOK SRF.PDF](#)
[SRF LOAN HICKOK ST.PDF](#)

10.V. Approval: VT Children's Trust Fund Grant – R Coffey

Documents:

[COVER SHEET - VT CHILDRENS TRUST FUND GRANT APPLICATION.PDF](#)
[GRANT PROPOSAL VT CHILDRENS TRUST FUND 2020.PDF](#)

10.VI. Approval: Mayor Pledge For National Recreation And Parks Association 10-Minute Walk Campaign – R Coffey

Documents:

[COVER SHEET - NRPA 10 MINUTE WALK PLEDGE.PDF](#)
[NRPA 10 MINUTE WALK PARK METRICS.PDF](#)
[NRPA 10 MINUTE WALK MAYORAL SIGN-ON LETTER.PDF](#)
[NRPA 10 MINUTE WALK 2019 WINOOSKI PARK METRICS REPORT.PDF](#)

10.VII. Approval: Community Services Fee Resolution – R Coffey

Documents:

[COVER SHEET - COMMUNITY SERVICES FEE RESOLUTION.PDF](#)
[COMMUNITY SERVICES PROGRAM FEE RESOLUTION 3.18.19.PDF](#)

10.VIII. Approval: 2019-2020 Council Schedule

Documents:

[COVER SHEET - APPROVAL 2019-2020 COUNCIL SCHEDULE.PDF](#)
[2019-2020 PROPOSED MEETING SCHEDULE.PDF](#)

10.IX. Discussion/Approval: Council Liaisons Assignments – J Baker

Documents:

[COVER SHEET - COUNCIL LIAISONS 2019.PDF](#)
[COUNCIL LIAISON ASSIGNMENTS 2019.PDF](#)

11. Adjourn