



## **Winooski City Council Meeting**

Monday, March 20, 2023, at 6 PM

- Attend in person: Winooski City Hall ([27 W Allen St](#))
- Attend online: <https://us06web.zoom.us/j/84364849328>
- Attend by phone: 1 646 558 8656
- Webinar ID: 843 6484 9328

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Agenda Review**

### **IV. Public Comment**

This item is reserved for comments and questions on topics that are **not** included on this agenda. Time for public comment is included by default for each item below!

### **V. Consent Agenda**

- A. Approval: City Council and Liquor Control Board Minutes of March 13, 2023

Documents:

[3.13.23 City Council Minutes.pdf](#)  
[3.13.23 Liquor Control Minutes.pdf](#)

- B. Approval: Payroll Warrants February 5, 2023, February 19, 2023

Documents:

[Payroll Warrant 02.05.23 - 02.18.23.pdf](#)  
[Payroll Warrant 02.19.23 - 03.04.23.pdf](#)

- C. Approval: Accounts Payable Warrant February 28, 2023 and March 15, 2023

Documents:

[Accounts Payable 2.28.23.pdf](#)  
[Accounts Payable 3.15.23.pdf](#)

## VI. Council Reports

Council Reports are presented by each member of the City Council, often including updates from local meetings, events, and other initiatives your local representatives are working on. Public comment is not taken during this item.

## VII. City Updates

City Updates are presented by the City Manager, often including notices of community events, municipal operations, and local partnerships. Public comment is not taken during this item.

## VIII. Regular Items

- A. Discussion/Approval - Finance Commission Appointment - Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)  
[Application - Januka Acharya.pdf](#)

- B. Discussion - Fiscal Year 2022 Audit Presentation - Angela Aldieri, Finance Director, John Boulay, Certified Public Accountant from RHR Smith & Company

Documents:

[Coversheet.pdf](#)  
[City of Winooski - Federal Compliance Audit.pdf](#)  
[City of Winooski - Management Letter.pdf](#)  
[City of Winooski - Audit Letter.pdf](#)

- C. Discussion/Approval: Fiscal Year 2023 Audit Contract Award - Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)  
[Audit Engagement Letter.pdf](#)

- D. Discussion/Approval: Winooski Memorial Library Committee Charter Change to Add Youth Member - Ray Coffey, Community Services Director, Nate Eddy, Library Director

Documents:

[Coversheet.pdf](#)  
[Draft Winooski Memorial Library Committee Charter.pdf](#)  
[Draft Winooski Memorial Library Committee Youth Advisory Position Description.pdf](#)

- E. Discussion/Approval: Request for Use of Reserves – Hazard Tree Removal (Landry Park, Myers Pool, Casavant Meadow) - Ray Coffey,

Community Services Director

Documents:

[Coversheet.pdf](#)  
[FY23 Hazard Tree Request for Bids.pdf](#)  
[Reserve Balances Year End.pdf](#)

- F. Discussion: Operational Overviews - City Manager, Clerk's Office, Planning and Zoning - Elaine Wang, City Manager, Eric Vorwald, Planning and Zoning Manager

Documents:

[Coversheet.pdf](#)  
[Presentation.pdf](#)

- G. Discussion: 2022-2023 Policy Priorities and Strategies Update - All - Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)  
[Strategic Vision Goal Update \(All\).pdf](#)

- H. Discussion/Approval: Schedule Validation Vote for Just Cause Eviction Vote - Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)

- I. Discussion/Approval: O'Brien Community Center Rehabilitation Request for Congressionally Directed Spending - Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)  
[Office of Senator Bernie Sanders - FY24 Congressionally Directed Spending Request Form.pdf](#)

- J. Discussion/Approval: Acting City Manager Designation - Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)

- K. Discussion/Approval: City Council Liaison Assignments 2023-2024 - Mayor Kristine Lott

Documents:

[Memorandum - Council Liaison Assignments 2023-2024.pdf](#)

- L. Discussion/Approval: Resolution Recognizing March 31st as International Transgender Day of Visibility - Councilor Aurora Hurd

Documents:

[Memorandum - International Transgender Day of Visibility Resolution.pdf](#)  
[Resolution - International Transgender Day of Visibility.pdf](#)

- M. Discussion: City Manager Evaluation Summary - Mayor Kristine Lott

Documents:

[Memorandum - City Manager Evaluation Summary.pdf](#)

## **IX. Adjourn**