



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, April 1, 2019
6:15 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 Minutes Of March 18, 2019

Documents:

[03.18.2019CC_MINUTES.DOCX](#)

- 5.II. Approval: Payroll Warrant For Period 3/10/2019 - 3/24/2019 And Warrant Ending 3/29/2019

Documents:

[04.01.2019CC_CONSENT2.PDF](#)

- 5.III. Approval: TA60 Town Highway Plan

Documents:

[TA60 ANNUAL TOWN FINANCIAL PLAN.PDF](#)

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

- 8.I. Approval: Event Permit - Public Safety - H Carrington

Documents:

[2019-5-19 PUBLIC SAFETY DAY COVER SHEET.PDF](#)
[2019-5-19 PUBLIC SAFETY DAY MAP.PDF](#)
[2019-5-19 PUBLIC SAFETY DAY.PDF](#)

- 8.II. Approval: Grant: Northern Border Commission For Main Street - H Carrington

Documents:

[2019 NORTHERN BORDER COMMISSION APPLICATION MANUAL.PDF](#)
[CITY COUNCIL GRANT PROPOSAL - NBRC.PDF](#)

- 8.III. Approval: Waterworks - Act 250 Permit Amendment - E Vorwald

Documents:

[WATERWORKS ACT 250 PERMIT AMENDMENT COVER SHEET.PDF](#)
[WATERWORKS ACT 250 PERMIT AMENDMENT TEMPLATE - 04.01.2019.PDF](#)
[WATERWORKS AWNING ACT 250 AMENDMENT OVERVIEW MEMO - 04.01.2019.PDF](#)
[WATERWORKS SUPPLEMENTAL APPLICATION MATERIALS - 03.07.2019.PDF](#)

- 8.IV. Approval: Municipal Town Highway Grant - J Rauscher

Documents:

[VTRANS CLASS 2 - GRANT APPLICATION COVER SHEET.PDF](#)

VTRANS CLASS 2 - GRANT APPLICATION.PDF

8.V. Approval: Proclamation: Day Of Recognition For National Service - R Coffey

Documents:

2019 NATIONAL SERVICE RECOGNITION DAY COVER SHEET.PDF
2019 NATIONAL SERVICE RECOGNITION DAY.PDF
WINOOSKI AT A GLANCE.PDF
WINOOSKI PROJECT REPORT.PDF
WINOOSKI SERVICE LOCATIONS.PDF

8.VI. Introduction: Tree Ordinance - J Duncan

Documents:

CITY OF WINOOSKI TREE ORDINANCE COVER SHEET.PDF
CITY OF WINOOSKI TREE ORDINANCE DRAFT.PDF

9. Executive Session

- 9.I. UMB - Executive Session Pursuant To 1 V.S.A. S313 (1) (E) "Pending Litigation To Which The Public Body Is A Part" - UMB Bank N.A. V. City Of Winooski And (2) "The Negotiating...Of Real Estate Purchase Or Lease Options"

10. Regular Items

10.I. Approval: Approve Documents Related To The Litigation Settlement With UMB, N.A.

- 10.I.i. Litigation Settlement Agreement
10.I.ii. Ground Lease Sale - Unit 1 Of The West Block
10.I.iii. Ground Lease Sale - Unit 2 Of The West Block
10.I.iv. Parking Agreement

11. Adjourn