



**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 15, 2019  
6:05 PM - Winooski City Hall (27 West Allen Street)

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Agenda Review**

**IV. Public Comment**

**V. Consent Agenda**

**V.A. Approval: City Council and Liquor Control Minutes of April 1, 2019**

Documents:

[Approval Consent 2a.pdf](#)

**V.B. Approval: Payroll Warrant for period 3/25/2019 - 4/6/2019 and Warrant ending 4/12/2019**

Documents:

[Approval Consent2b.pdf](#)

**VI. City Update**

**VII. Council Reports**

**VIII. Regular Items**

**VIII.A.Approval: Appointment Chris Page to the Public Works Commission - J Rauscher**

Documents:

[PWC Appointment.pdf](#)

**VIII.B.Approval: Local Emergency Management Plan (LEMP) 2019 - J Audy**

Documents:

[Approval Local Emergency Management Plan \(LEMP\) 2019.pdf](#)

**VIII.C.Discussion: Greenride Shared Mobility Presentation - J Rauscher**

Documents:

[Greenride shared mobility presentation.pdf](#)

**VIII.D.Approval: Audit Contract Award - A Aldieri**

Documents:

[Approval Audit Contract Award.pdf](#)

**VIII.E.Discussion: Capital Improvement Plan Presentation - J Rauscher**

Documents:

[CIP Presentation.pdf](#)

**VIII.F.Approval: Resolution: Proclaiming May 3rd Arbor Day - J Rauscher**

Documents:

[Arbor Day Proclamation.pdf](#)

**VIII.G.Discussion: Tree Ordinance - J Rauscher**

Documents:

[Tree Ordinance.pdf](#)

**VIII.H.Discussion: Equity and Diversity Summit Debrief - J Baker**

Documents:

[Equity Summit Debrief Memo.pdf](#)

**VIII.I. Discussion: 2019-2020 Policy and Priorities Strategies - Scheduling - J Baker**

Documents:

[2019-2020 Policy Priorities and Strategies .pdf](#)

**VIII.J.Approval: Resolution: Finding of Public Interest to Execute the Settlement Documents Related to UMB N.A. v Winooski • Potential Executive Session Pursuant to 1 V.S.A. §313 (1) (E) “ pending litigation to which the public body is a party” – UMB Bank N.A. v. City of Winooski and (2) “the negotiating...of real estate purchase or lease options”**

Documents:

[UMB Settlement Resoultion.pdf](#)

**IX. Adjourn**