



## **Winooski City Council Meeting**

Monday, April 17, 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. Agenda Review**

### **III. 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!

### **IV. Consent Agenda**

- A. Approval: City Council and Liquor Control Board Minutes of April 3, 2023

Documents:

[4.3.23 CC Minutes.pdf](#)

[4.3.23 LC Minutes.pdf](#)

- B. Approval: Payroll Warrant March 19 - April 1, 2023

Documents:

[Payroll Warrant 03.19.23 - 04.01.23.pdf](#)

- C. Approval: Accounts Payable Warrant April 5, 2023

Documents:

[Accounts Payable 4.05.23.pdf](#)

### **V. 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.

## VI. 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.

## VII. Regular Items

- A. Discussion/Approval: Inclusion & Belonging Commission Appointment - Jenny Willingham, City Clerk

Documents:

[Coversheet.pdf](#)  
[Application - Ruth Steinmetz.pdf](#)

- B. Discussion: Vermont Air National Guard (VTANG) 158th Fighter Wing Fire and Emergency Services - John Audy, Fire Chief, VTANG Fire Chief Soter and Environmental Manager Shannon Kelly

Documents:

[Coversheet.pdf](#)

- C. Discussion: Downtown Winooski Mid-Year Update and Executive Director Introduction - Elaine Wang, City Manager, Meredith Bay-Tyack, Melissa Corbin, Downtown Winooski

Documents:

[Coversheet.pdf](#)

- D. Discussion/Approval: Personnel Policy Update – Health Club Membership - Jesse Acri, Human Resources Director

Documents:

[Coversheet.pdf](#)  
[Memorandum - Wellness Policy Update.pdf](#)

- E. Discussion: Operational Overviews - Police, Dispatch, Fire, and Code Enforcement - Lieutenant James Charkalis, John Audy, Fire Chief

Documents:

[Coversheet.pdf](#)  
[Presentation - Police and Dispatch 2023.pdf](#)  
[Presentation - Fire and Code 2023.pdf](#)

- F. Discussion/Approval: Annual Approval of Local Emergency Management Plan (LEMP) - John Audy, Fire Chief

Documents:

[Coversheet.pdf](#)  
[2023 Local Emergency Management Plan.pdf](#)

- G. Discussion/Approval: Request for Use of Reserves – Emergency Lock Box Program - John Audy, Fire Chief

Documents:

[Coversheet.pdf](#)  
[2023 KNOX Box Quote.pdf](#)  
[Reserve Balances Year End.pdf](#)

- H. Discussion: Strategic Vision Area Goal Update - Safe, Healthy, Connected People - Ray Coffey, Community Services Director

Documents:

[Coversheet.pdf](#)  
[Safe Healthy Connected People Goal Update 4.17.23.pdf](#)

- I. Discussion: Items for City Council Strategies & Priorities Retreat - Mayor Kristine Lott

Documents:

[Memorandum - Mayor Kristine Lott.pdf](#)

## **VIII. Adjourn**