



Winooski City Council Meeting

Tuesday, June 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. 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 June 5, 2023

Documents:

[6.5.23 CC Minutes.pdf](#)
[6.5.23 LC Minutes.pdf](#)

- B. Approval: Payroll Warrant May 28 - June 10, 2023

Documents:

[Payroll Warrant 05.28.23- 06.10.23.pdf](#)

- C. Approval: Accounts Payable June 15, 2023

Documents:

[Accounts Payable 6.15.23.pdf](#)

- D. Approval: USDA Forest Service Urban & Community Forestry Inflation Reduction Act – Main Street Revitalization

Documents:

[Coversheet.pdf](#)
[Grant Proposal - USDA Tree.pdf](#)
[Project Narrative - Winooski.pdf](#)

E. Approval: Wolfsgart AirOut Event Permit Application

Documents:

[Coversheet.pdf](#)
[Application.pdf](#)
[Map.pdf](#)

F. Approval: Winooski School District Contract to Support Summer and Afterschool Recreational Programming (ESSER Funds)

Documents:

[Coversheet.pdf](#)
[DRAFT Winooski School District Contracted Services Agreement - City of Winooski FY24.pdf](#)
[DRAFT Appendix A Summer 2023 ESSER Program Descriptions and Rates 5.15.23.pdf](#)

G. Approval: Board and Commission Reappointments

Documents:

[Coversheet.pdf](#)

H. Approval: Appoint Alternate Representative to the Board of Chittenden Solid Waste District (CSWD)

Documents:

[Coversheet.pdf](#)
[Application.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: Introduction to Scott LaValley, Howard Center Assistant Director of Outreach Crisis Support - Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)

- B. Discussion: Introduction of Draft Updates to the City of Winooski's Public Building Registry Regulations - John Audy, Fire Chief

Documents:

[Coversheet.pdf](#)
[2023 CH 17 Red Line.pdf](#)

- C. Discussion/Approval: Winooski Inclusion and Belonging Commission Stipend Pilot Policy and Workplan – Jenny Willingham, City Clerk

Documents:

[Coversheet.pdf](#)
[DRAFT Stipend Pilot Policy.pdf](#)
[Memorandum.pdf](#)

- D. Discussion: State Treasurers Report: Internal Finance Controls Checklist - Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)
[2023 Internal Financial Controls Checklist for Municipalities.pdf](#)

- E. Discussion/Approval: Ordinance Update – Chapter 28 Fees - Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)
[DRAFT Chapter 28 Fees - Marriage License Change.pdf](#)

- F. Discussion/Approval: Request for Use of Community Development Reserves – Lot 7D Development - Angela Aldieri, Finance Director, Jon Rauscher, Director of Public Works, Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)
[Available Reserve Balances 2022 Year End.pdf](#)

- G. Discussion/Approval: Special Warrant - Requisition 5 7D Project - Angela Aldieri, Finance Director, Jon Rauscher, Director of Public Works, Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)
[Special Warrant as of 6.16.23.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 6.20.23.pdf](#)

- I. Discussion/Approval: World Refugee Day Resolution - Mayor Kristine Lott

Documents:

[Memorandum - Recognizing June 20 as World Refugee Day.pdf](#)

[DRAFT World Refugee Day Resolution.pdf](#)

VIII. Executive Session - Pursuant to 1 V.S.A. § 313 which exempts from public inspection, (a) (1) (A) contracts: Lot 7D Development and Settlement Agreements

IX. Adjourn