



Winooski City Council Meeting

Monday, August 7, 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 Minutes of July 17, 2023

Documents:

[7.17.23 CC Minutes.pdf](#)

- B. Approval: Payroll Warrant July 9 - July 22, 2023

Documents:

[Payroll Warrant 07.09.23 - 07.22.23.pdf](#)

- C. Approval: Accounts Payable July 19 2023, August 3 2023, August 4, 2023

Documents:

[Accounts Payable 7.19.23.pdf](#)

[Accounts Payable 8.3.23.pdf](#)

[Accounts Payable 8.4.23.pdf](#)

- D. Approval: Chittenden County Regional Planning Commission Alternate Appointment

Documents:

[Memorandum.pdf](#)

E. Approval: Commission Appointments: Finance, Municipal Infrastructure

Documents:

[Coversheet.pdf](#)

[Finance Commission Application.pdf](#)

[Municipal Infrastructure Commission Application 1.pdf](#)

[Municipal Infrastructure Commission Application 2.pdf](#)

[Municipal Infrastructure Commission Application 3.pdf](#)

[Municipal Infrastructure Commission Application 4.pdf](#)

F. Approval: Community College of Vermont Parking Contract Amendment

Documents:

[Coversheet.pdf](#)

[Memorandum.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: Budget Adjustment – Code Enforcement - Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)

[Budget Adjustment Request - Code Enforcement Change.pdf](#)

B. Discussion/Approval: Budget Adjustment – Saint Michael's College Fire and Rescue Support - Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)

[Budget Adjustment Request - SMC Support.pdf](#)

C. Discussion/Approval: Position Authorization - Part-Time Fire Inspector/Firefighter - Jesse Acri, Human Resources Director, John

Audy, Fire Chief

Documents:

[Coversheet.pdf](#)

[PT Fire Inspector Title, Purpose, Funding Source.pdf](#)

- D. Discussion/Approval: Fire Department Compensation Plan – Update for Part-Time and Per Diem Firefighters - Jesse Acri, Human Resources Director, John Audy, Fire Chief

Documents:

[Coversheet.pdf](#)

[Part Time and Per Diem Fire Fighter Pay Plan Current.pdf](#)

[Compensation Plan for Per Diem Firefighters 2023 - Draft1.pdf](#)

- E. Discussion/Approval: Personnel Policy Manual - Combined Time Off Cash-Out Policy Addendum - Jesse Acri, Human Resources Director

Documents:

[Coversheet.pdf](#)

[DRAFT Combined Time Off Cash-Out Policy.pdf](#)

VIII. Adjourn