



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, May 6, 2019
6:00 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 of City Council and Liquor Control Minutes of April 15, 2019

Documents:

[Approval City Council Minutes.pdf](#)

V.B. Approval of Payroll Warrant for period 4/7/2019-4/20/2019; Warrant ending 5/3/2019 and Subsequent to Payout for February and March

Documents:

[Approval Warrants.pdf](#)

V.C. Approval: Headworks Phase III SRF Loan Agreement

Documents:

[Approval Headworks Phase III SRF Loan Agreement.pdf](#)

VI. City Update

VII. Council Reports

VIII. Regular Items

VIII.A. Introduction: Raul Zevallos, Accountant - J Baker

VIII.B. Approval: Winooski Memorial Day Parade Event Permit Application - H Carrington

Documents:

VIII.C.Introduction: Tree Ordinance and set Public Hearing - J Duncan

Documents:

[Chapter 29 Tree Ordinance.pdf](#)

VIII.D.Approval: Chicken Permit - Suzanne Blaine -64 West St - J Baker

Documents:

[Keeping of Chickens -64 West St.pdf](#)

VIII.E.Approval: Chicken Permit - Stefan Depetris - 57 Franklin St. - J Baker

Documents:

[Keeping of Chickens - 57 Franklin Street.pdf](#)

VIII.F.Discussion: Quarterly Treasurer Report - A Anastasi-Hill

Documents:

[Q3FY19TreasurersReport.pdf](#)

VIII.G.Approval: Myers Memorial Pool – J Rauscher

- Award Construction Contract to Russell Construction Services
- Consider/Approve Change Order for Myrtha Liner and Slide
- Amount of Debt to Incur

Documents:

[Myers Pool Award.pdf](#)

VIII.H.Discussion/Approval: O'Brien Center Leases and Fiscal Outlook – R Coffey

- Vermont Performing Arts League (dba North End Studios) (event/studio space)
- Vermont Performing Arts League (dba North End Studios) (commercial kitchen)
- Howard Center, Inc. (Parent-Child Interactive Therapy Suite)
- Vermont Works for Women
- Community Health Centers of Burlington

Documents:

[OCC Lease and Fiscal Outlook - Compiled.pdf](#)

VIII.I. Approval: Request for Use of Reserves: O'Brien center HVAC Updates

Documents:

[OCC Fund Balance Request.pdf](#)

IX. Adjourn