

Monday, May 20, 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: City Council Minutes of May 6, 2019**

Documents:

[Consent Approval of Minutes of May 6, 2019.pdf](#)

**V.B. Approval: Warrants**

Documents:

[Consent Approval Warrant.pdf](#)  
[Consent Approval Warrant2.pdf](#)

**V.C. Consent Approval Chittenden County Regional Planning Commission PAC Appt**

Documents:

[Consent Approval Chittenden County Regional Planning Commission PAC Appt.pdf](#)

**V.D. Approval: Capital Improvement Plan Amendment for Fire Dept**

Documents:

[Consent Approval Capital Improvement Plan Amendment for Fire Dept..pdf](#)

**V.E. Approval Hickok Street Watermain Replacement - Engineering Serv Agreement Amendment 3**

Documents:

[Consent Approval Hickok Street Watermain Replacement.pdf](#)

**VI. City Update**

## **VII. Council Reports**

## **VIII. Regular Items**

### **VIII.A.Approval: Event Permit: Winooski Farmers Market**

Documents:

Coversheet Winooski Farmers Market Event Permit Application.pdf  
2019 - Winooski Farmers Market Event Permit Application.pdf  
confirmed\_farmers\_market\_layout.pdf

### **VIII.B.Approval Event Permit: Winooski Wednesdays**

Documents:

Coversheet Winooski Wednesdays Event Permit Application.pdf  
2019-5-20 Winooski Wednesdays Event Permit Application.pdf  
2019-5-20 Layout Map - Winooski Wednesdays.pdf

## **IX. Public Hearing**

### **IX.A. Public Hearing: Chapter 29 Tree Ordinance**

Documents:

Coversheet Public Hearing Chapter 29 Tree Ordinance.pdf  
Chapter 29 Tree Ordinance.pdf

## **X. Regular Items**

### **X.A. Discussion Airport Briefing - History**

Documents:

Coversheet Burlington International Airport Briefing.pdf  
Winooski and Airport History Memorandum.pdf  
Airport Resolution History.pdf  
NEM Press Release and FAQs.pdf

### **X.B. Discussion/Approval: Airport Resolution**

Documents:

Airport Resolution May 2019.pdf

### **X.C. Discussion: Chittenden Solid Waste District Budget**

Documents:

CSWD Cover letter winooski fy 20.pdf  
CSWD - FY20 Proposed Budget 4.25.19.pdf

### **X.D. Approval: Appointment Bryn Oakleaf as the Winooski Representative to the Chittenden Solid Waste District and Candice Holbrook to serve as the Alternate**

Documents:

Coversheet Appointment Bryn Oakleaf as the Winooski Representative to the CSWD and Candice Holbrook to serve as the alternate.pdf  
CSWD - Appointment Letter.pdf

### **X.E. Discussion: Chittenden County Public Safety Authority Briefing**

Documents:

Coversheet Chittenden County Public Safety Authority Briefing.pdf

**X.F. Discussion/Approval: Security Camera and Server Replacement - Fund Balance Request - J Rauscher**

Documents:

[Coversheet Security Camera and Server Replacement - Fund Balance Request.pdf](#)  
[Security Camera Fund Balance Request.pdf](#)

**X.G. Discussion/Approval: O'Brien Community Center Lease Howard Center Winooski Family Center**

Documents:

[Coversheet OBrien Center Lease Amendment Howard Center - Winooski Family Center.pdf](#)  
[Howard Center Lease Amendment.pdf](#)

**XI. Adjourn**