



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, **June 3, 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 and Liquor Control Minutes of May 20, 2019

Documents:

[05.20.2019cc_min.docx](#)
[05.20.2019lc_min.docx](#)

V.B. Approval: Payroll Warrants ending 5/5/2019 to 5/18/2019 and Warrant ending May 31, 2019 and Subsequent to Payout Warrant for April, 2019

Documents:

[Warrants-Cover Only 06.03.2019.pdf](#)

V.C. Approval: Chittenden Solid Waste District Budget

Documents:

[CSWD - FY20 Proposed Budget 4.25.19.pdf](#)

V.D. Approval: Hickok Street Water Main Replacement: Contract to Award to Cortland

Documents:

[Consent - Hickok Street - Bid Award.pdf](#)
[Coversheet -Hickok Street.pdf](#)

V.E. Approval: FY20 General Fund transfers for COLA

Documents:

VI. City Update

VII. Council Reports

VIII. Regular Items

VIII.A.Discussion: Champlain Water District - New Executive Director - Joseph Duncan

Documents:

[Champlain Water District Overview.pdf](#)

VIII.B.Discussion: Vermont League of Cities and Towns - Maura Carroll, Executive Director

Documents:

[Coversheet Vermont League of Cities and Towns.pdf](#)

VIII.C.Discussion: Noise Exposure Map and Noise Compatibility Program -J Baker

Documents:

[NEM NCP Memo to Council .pdf](#)
[NEM Impact by community.pdf](#)
[BTV Noise Exposure Map Update.pdf](#)

VIII.D.Approval: O'Brien Community Center Leases - Vermont Works for Women and Community Health Centers of Burlington - R Coffey

Documents:

[05-29-2019 CHCB lease Draft.pdf](#)
[05-29-2019 VWV lease Draft.pdf](#)
[6-3-19 OCC Leases Council Cover sheet.pdf](#)

IX. Executive Session:

IX.A. Executive Session Pursuant to 1 V.S.A §313 (1) (B) labor relations agreements with employees and specifically AFSCME.

IX.B. Executive Session Pursuant to 1 V.S.A. §313 (2) the negotiation of real estate purchase or lease options related to Lot 7D

X. Adjourn