



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 17, 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 June 1, 2019 and June 3, 2019

Documents:

[City Council Meeting Minutes 6 1 2019.pdf](#)
[City Council Meeting Minutes 6 3 2019.pdf](#)

V.B. Approval: Payroll Warrant ending 05/19/2019 to 06/01/2019 and Warrant ending 06/14/2019

Documents:

[Coversheet - Warrant Accounts Payable.pdf](#)
[Coversheet - Warrant Payroll 05-19-2019 to 06-01-19.pdf](#)

V.C. Approval: Main Street Bond Issuance & Resolution

Documents:

[Capital Improvement Bond Resolution - Main Street.pdf](#)
[Main Street Revitalization Project - Loan Agreement.pdf](#)

V.D. Approval: Pool Bond Issuance & Resolution

Documents:

[Bond Resolution - Myers Pool Project.pdf](#)
[Myers Pool Project - Loan Agreement.pdf](#)

V.E. Approval: Internal Controls Checklist from the Treasurer

Documents:

[Internal Controls Checklist.pdf](#)

V.F. Approval: Accept Report on the Implementation of Winooski All-Hazard Mitigation Plan

Documents:

[All Hazard Mitigation Plan 2018.pdf](#)

VI. City Update

VII. Council Reports

VIII. Regular Items

VIII.A.Approval: World Refugee Proclamation - J Baker

Documents:

[Coversheet - World Refugee Day Resolution.pdf](#)
[World Refugee Day Resolution.pdf](#)

VIII.B.Approval: E-Bike Agreement - Jon Rauscher

Documents:

[Gotcha-e-bikes memo-agreement.pdf](#)
[Coversheet - Operating Agreement - Gotcha E-Bikes.pdf](#)

IX. Public Hearing - Chapter 29 Tree Ordinance - 6:15 PM

Documents:

[Coversheet - Public Hearing Chapter 29 Tree Ordinance.pdf](#)
[Chapter 29 - Tree Ordinance.pdf](#)
[Tree Ordinance - Memo_Ordinance revision.pdf](#)
[Tree Ordinance - Public Comment Response.pdf](#)

X. Regular Items

X.A. Discussion/Approval: Burlington International Airport - J Baker

Documents:

[Coversheet - NEM and NCP Written Comments.pdf](#)
[Noise Exposure Map Public Comment 2019.6.17.pdf](#)
[Noise Compatibility Program Public Comment 2019.6.17.pdf](#)

X.B. Approval: 2019-2020 Policy and Priorities and Strategies - J Baker

Documents:

[Coversheet - 2019-2020 Policy Priorities and Strategies.pdf](#)
[2019-2020 Policy Priorities and Strategies Memo.pdf](#)
[2019-2020 Policy Priorities and Strategies.pdf](#)
[PC Priorities Follow-up - 06.17.2019.pdf](#)

X.C. Discussion: Commission Realignment - J Baker

Documents:

[Coversheet - Commission Realignment.pdf](#)
[Commissions Realignment Memo 2019.6.17.pdf](#)
[Current Commission Charters.pdf](#)

X.D. Approval: Grant Approval: BUILD Grant for Main Street Revitalization - J Rauscher

Documents:

[Coversheet - BUILD Grants.pdf](#)
[BUILD Grant Application Submission Request.pdf](#)

BULD Grant - memo.pdf

X.E. Approval: Grant Approval: VTrans Bike & Pedestrian Grant for Main Street - H Carrington

Documents:

[Coversheet - VTrans 2019 Bicycle and Pedestrian Grant Program.pdf](#)
[VTrans 2019 Bicycle and Pedestrian Grant Program Cover Sheet.pdf](#)
[VTrans Grant Proposal.pdf](#)

X.F. Discussion: Introduction: Chapter 28: Fee Updates - J Baker

Documents:

[Chapter 28 Fees 2019.6.17.pdf](#)
[Coversheet - Chapter 28 Fee Ordinance.pdf](#)

XI. Adjourn