



City of Winooski
Vermont's Opportunity City

27 West Allen Street
Winooski, Vermont 05404
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City Council Agenda

Mayor Kristine Lott
Councilor Hal Colston
Councilor James Duncan
Councilor Amy Lafayette
Councilor Mike Myers

Monday, Jul 15, 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 27, 2019

Documents:

[City Council Minutes of 6.27.2019.pdf](#)

V.B. Approval: Payroll Warrant ending 06/19/2019 to 06/29/2019 and Warrant ending July 12, 2019 & Subsequent to Payout for May

Documents:

[Coversheet Warrant_Payroll_Subsequent to Payout.pdf](#)

V.C. Approval: VTrans Town Road and Bridge Standards

Documents:

[Coversheet 2019 Town Road and Bridge Standards.pdf](#)
[Town Road and Bridge Standards.pdf](#)

V.D. Approval Hickok Street: Clean Water State Revolving Loan Fund Step 1 Application

Documents:

[Coversheet Hickok Street Clean Water State Revolving Loan Fund Step 1 Application.pdf](#)
[Hickok Street Clean Water State Revolving Loan Fund Step 1 Application.pdf](#)

V.E. Approval Pine Grove Terrace: Contract Award

Documents:

[Coversheet Pine Grove Terrace Stormwater Improvement Project Const Contract Award.pdf](#)
[Pine Grove Terrace Stormwater Improvement Project - Contract Award.pdf](#)

V.F. Approval Main Street: Clean Water and Drinking Water State Revolving Loan Fund Step 1 Application

Documents:

[Coversheet Clean Water and Drinking Water State Revolving Loan Fund.pdf](#)
[Main Street Clean Water and Drinking Water State Revolving Loan Fund Step 1 Application.pdf](#)

V.G. Approval Main Street Engineering Services Agreement with VHB

Documents:

[Coversheet Main Street Revitalization Agreement.pdf](#)
[Main Street Reconstruction - ESA .pdf](#)

V.H. Approval Local Agreement Tax Rate for Veterans Exemption

Documents:

[Local Agreement Rate Calculation.pdf](#)

VI. City Update

VII. Council Reports

VIII. Regular Items

VIII.A.Approval Event Permit: Wolfsgart - H Carrington

Documents:

[Coversheet Wolfsgart Airout Event Permit Application.pdf](#)
[8-3-19 Wolfsgart AirOut Event Permit Application.pdf](#)

VIII.B.Discussion/Approval Commission charters and Bylaws - J Baker

- *Charter Commission
- *Finance Commission
- *Housing Commission
- *Municipal Infrastructure Commission
- *Safe Health Connected People Commission
- *Commission Bylaws

Documents:

[Coversheet Commission Charters and Bylaws.pdf](#)
[Charter Commission Charter.pdf](#)
[Finance Commission Charter.pdf](#)
[Housing Commission Charter.pdf](#)
[Municipal Infrastructure Commission Charter.pdf](#)
[Safe Healthy Connected People Charter.pdf](#)
[Commission Bylaws.pdf](#)

IX. Public Hearing

IX.A. Approval of Chapter 28 Fees 6:15 P.M. - J Baker

Documents:

[Coversheet Public Hearing Ordinance Update to Chapter 28 Fees.pdf](#)
[Chapter 28 Fee Ordinance.pdf](#)

X. Regular Items

X.A. Discussion/Approval Redevelopment of Lot 7D - Request for Proposals - J Baker

Documents:

[Coversheet Redevelopment of Lot 7D - Request for Proposals.pdf](#)
[2019 DRAFT RFP - Lot 7D Redevelopment.pdf](#)

X.B. Approval Job Description: Assistant fire Marshall/Fire Captain - J Audy

Documents:

Assistant Fire Marshal Captain Memo.pdf
Coversheet Job Description Assistant Fire Marshall_Fire Captain.pdf
Fire Department Org Chart 2019.pdf

X.C. Approval: AFSCME Contract - J Baker

Documents:

Coversheet AFSCME Contract.pdf
AFSCME Contract 2019-2022 FINAL for Council.pdf

X.D. Approval: Grant from PACIF for Police and public Works Safety Equipment - J Rauscher

Documents:

Coversheet 2019 VLCT PACIF Grant Application Request.pdf
2019 PACIF Grant Application.pdf

X.E. Discussion Goal Update: Housing - H Carrington

Documents:

Coversheet FY20 Policy Priorities and Strategy Update Housing.pdf
Housing Goal Update 2019.7.15 FINAL.pdf
Winooski Housing Trust Fund - DRAFT Policy Guidelines 6.24.19.pdf

X.F. Approval Fund Balance Request for Temporary Summer Staffing at the O'Brien community Center - R Coffey

Documents:

Coversheet Seasonal Recreation Staff - Position Description Approval and fund Balance Request.pdf
OCC Summer Staffing Concepts.pdf

X.G. Approval Fund Transfer: Capital Investment for Community Services at the O'Brien Community Center - R Coffey

Documents:

Coversheet Reassignment of Capital Reserves for OCC Office Fit Up.pdf
OCC Office Floorplan.pdf
Wall Quote.pdf

X.H. Approval Vermont Buildings and General Services Grant - R Coffey

Documents:

Coversheet Vermont Buildings and General Services Grant.pdf
BGS Grant Proposal Form.pdf

XI. Adjourn