



**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, August 19, 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 July 15, 2019**

Documents:

[07.15.2019cc\\_min.docx](#)

**V.B. Approval: Payroll Warrant ending 6/30/19-7/13/19, 7/14/19-7/29/19, 7/28/19-8/10/19. Warrant ending 8/5/19, 8/13/19 and Subsequent to payout June.**

Documents:

[Payroll Warrant 6.30.19 to 7.13.19.pdf](#)  
[Payroll Warrant 7.14.19 to 7.29.19.pdf](#)  
[Payroll Warrant 7.28.19 to 8.10.19 Cover Sheet Only.pdf](#)  
[Warrant Ending 8.13.2019.pdf](#)  
[Warrant Ending 8.5.19.pdf](#)  
[Subsequent to payout June.pdf](#)

**V.C. Approval: Hickok Street Loan Documents Water and Wastewater**

Documents:

[Hickok Street SRF Clean Water.pdf](#)  
[Hickok Street SRF Drinking Water.pdf](#)

**V.D. Approval: Town Health Officer Term to Expire 8/31/2019**

Documents:

[Town Health Officer Application.pdf](#)

**VI. City Update**

**VII. Council Reports**

## **VIII. Regular Items**

### **VIII.A.Approval: Resolution Honoring Rita Martel - K Lott**

Documents:

[Rita Martel Resolution.pdf](#)

### **VIII.B.Approval: Appointment of Joe Perron to the Planning Commission - K Lott**

Documents:

[Cover Sheet - Planning Commission Appointment.pdf](#)

### **VIII.C.Approval: GMT Appointments: Austin Davis and Marcy Ryan (ALT) - K Lott**

Documents:

[Coversheet - GMT appointments 2019.pdf](#)  
[Davis, Austin.pdf](#)  
[Ryan, Marcella.pdf](#)

### **VIII.D.Approval: Event Permit: West Street Block Party - H Carrington**

Documents:

[Agenda Item Cover Page - West Street Block Party.pdf](#)  
[West Street Block Party Event Permit Application.pdf](#)

### **VIII.E.Discussion: Year End Reporting from Treasurer - Alex Anastasi-Hill**

Documents:

[City Treasurer Report 8 19 2019.pdf](#)

### **VIII.F.Approval: Commission Liaison Appointments - J Baker**

Documents:

[Council Liaisons 9.2019.pdf](#)  
[Coversheet - Council Liaisons 2019.pdf](#)

### **VIII.G.Discussion: Affordable Housing Trust Fund Recommendation - H Carrington**

Documents:

[Agenda Item Cover Page - Affordable Housing Trust.pdf](#)  
[Winooski Housing Trust Fund - Policy Guidelines 8.12.19.pdf](#)

### **VIII.H.Discussion: Goal Update: Infrastructure - J Rauscher**

Documents:

[2019-08-19\\_Infrastructure Goals Update.pdf](#)  
[Cover Sheet - Muncipal Infrastructure Update.pdf](#)

### **VIII.I. Approval: Capital Improvement Budget Re-assignment - Main St concrete repairs - J Rauscher**

Documents:

[2019-08-19\\_Capital Improvement Re-assignment.pdf](#)  
[Cover Sheet - Capital Imprvement Re-assignment.pdf](#)

### **VIII.J.Discussion: Personnel Hearing Process - K Lott**

- i. Potential Executive Session Pursuant to 1 V.S.A. §313 (4) a disciplinary or dismissal action against a public officer or employee; but nothing in this subsection shall be construed to impair the right of such officer or

employee to a public hearing if formal charges are brought:

**IX. Adjourn**

**X. Executive Session:**