

Winooski City Council Meeting

Saturday, June 1, 2019

9:00 A.M. – 1:00 P.M.

**NOTE: CHANGE OF LOCATION
O'BRIEN COMMUNITY CENTER**

Mayor Kristine Lott - klott@winooski.vt.gov
Councilor Hal Colston - hcolston@winooski.vt.gov
Councilor Jim Duncan - jduncan@winooski.vt.gov
Councilor Amy Lafayette - alafayette@winooski.vt.gov
Councilor Mike Myers - mmyers@winooski.vt.gov
Jessie Baker, City Manager - jbaker@winooski.vt.gov

I. Call to Order

II. Pledge of Allegiance

III. Agenda Review

IV. Public Comment

V. City Update

VI. Council Reports

VII. Regular Items:

- a. Discussion FY20 Council Priorities Conversation - K Lott and J Baker
 - 2019- 2020 Policy Priority and Strategies Retreat Memo
 - Dimensions of Governmental Process
 - 2019-2020 Policy Priorities and Strategies STAFF Recommendation
 - 2018-2019 Policy Priorities and Strategies REPORT OUT

IX. Adjourn

MINUTES

The Mayor called the meeting to order at 9:06 am. The meeting began with a moment of silence for George Gamelin by Chief Audy. George served on the Winooski Fire Department for 62 years and was known to all as "Pepe". George was a great asset to the Department and will be greatly missed by all.

The Pledge of Allegiance was led by Councilor Myers.

Members Present:

Mayor Kristine Lott

Councilors: James Duncan, Amy Lafayette, Michael Myers. Councilor Colston was absent.



Officers Present:

Jessie Baker, City Manager; Janet Brouard, Sr Asst City Clerk; Angela Aldieri, Finance Director; John Audy, Jr., Fire Chief; Heather Carrington, Economic Development Director; Ray Coffey, Community Services Director; Richard Hebert, Police Chief; Eric Vorwald, Planning & Zoning Manager.

Others Present:

Sarah Van Ryckevorsel

III. Agenda Review – None

IV. Public Comment – None

V. City Update – None

VI. Council Reports – None

VII. Regular Items:

- a. Discussion FY20 Council Priorities Conversation - K Lott and J Baker
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The City Manager started the meeting by thanking everyone for being here on a Saturday. This meeting is designed for the Council to make a work plan for the coming year. She outlined the day's event and the proposed timeline for each category. She began with an overview of the Leadership Team recommendations for the 2019-2020 Policy Priorities and Strategies. She said the purpose of today was to discussion the current strategies and to brainstorm any new ideas, she gave the Council the ability add to any or all categories displayed. Lengthy discussions ensued.

There was a brief recess at 10:55 am and the meeting reconvened at 11:15 am.

The City Manager said next on the agenda is the discussion about re-aligning our current commission structure based on the Strategic Vision. She described the proposed changes and the purpose of those changes, See attachment. The Council spent a considerable amount of time discussing this issue.



IX. Adjourn

MOTION by Councilor Myers seconded by Councilor Lafayette to adjourn the Special City Council meeting at 12:53 pm. Voted and passed 3-0.

Asst City Clerk

