



Winooski City Council Meeting

Monday, February 6, 2023, at 6 PM

- Attend in person: Winooski City Hall ([27 W Allen St](#))
- Attend online: <https://us06web.zoom.us/j/84364849328>
- Attend by phone: 1 646 558 8656
- Webinar ID: 843 6484 9328

I. Call to Order

II. Agenda Review

III. Public Comment

This item is reserved for comments and questions on topics that are **not** included on this agenda. Time for public comment is included by default for each item below!

IV. Consent Agenda

- A. Approval: Corrected City Council Minutes of 1.3.23 – Jenny Willingham, City Clerk

Documents:

[Coversheet.pdf](#)
[1.3.23 Corrected City Council Minutes.pdf](#)

- B. Approval: City Council Minutes of 1.23.23

Documents:

[1.23.23 CC Minutes.pdf](#)

- C. Approval: Public Hearing Minutes of 1.26.23

Documents:

[1.26.23 Public Hearing Minutes.pdf](#)

- D. Approval: Accounts Payable Warrant 2.1.23

Documents:

[Accounts Payable Warrant 2.1.23.pdf](#)

E. Approval: Payroll Warrant 1.8.23 to 1.21.23

Documents:

[Payroll Warrant 1.8.23 to 1.21.23.pdf](#)

V. Council Reports

Council Reports are presented by each member of the City Council, often including updates from local meetings, events, and other initiatives your local representatives are working on. Public comment is not taken during this item.

VI. City Updates

City Updates are presented by the City Manager, often including notices of community events, municipal operations, and local partnerships. Public comment is not taken during this item.

VII. Regular Items

A. Discussion/Approval – Finance Commission Appointment – Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)
[Application.pdf](#)

B. Discussion/Approval – Safe, Healthy, Connected People Commission Appointments – Ray Coffey, Community Services Director

Documents:

[Coversheet.pdf](#)
[Applicaition 1.pdf](#)
[Application 2.pdf](#)

C. Discussion - Green Mountain Transit – Meet new General Manager, Service Changes in FY24 Budget – Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)

D. Discussion/Approval - Vermont Economic Progress Council Tax Increment Financing District Annual Report – Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)
[Certification of Increment and Annual Report.pdf](#)
[Winooski FY2022 Annual Report.pdf](#)

- E. Discussion/Approval - Main Street Revitalization USDA and VMBB Bond Resolutions – Jon Rauscher, Director of Public Works

Documents:

[Coversheet.pdf](#)
[Memorandum.pdf](#)
[Water Loan Resolution - City of Winooski.pdf](#)
[Sewer Loan Resolution- City of Winooski.pdf](#)
[Loan Resolution - City of Winooski.pdf](#)

- F. Discussion/Approval - Resolution: FY24 Water Rate – Jon Rauscher, Director of Public Works

Documents:

[Coversheet.pdf](#)
[FY24 Water Rate Resolution.pdf](#)

- G. Discussion/Approval - Resolution: FY24 Wastewater Rate – Jon Rauscher, Director of Public Works

Documents:

[Coversheet.pdf](#)
[FY24 Wastewater Rate Resolution.pdf](#)

- H. Discussion/Approval - Memorandum of Understanding Between the City of Winooski and the Winooski Incorporated School District for FY2023-2024 – Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)
[FY24 City and School MOU DRAFT.pdf](#)

- I. Discussion/Approval - FY24 Fund Budgets and Capital Plans (Water, Wastewater, Parking, Community Services Programs, TIF, and Rental Registry) – Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)

- J. Discussion: Next Steps for City Council Equity Focus – Mayor Kristine Lott

Documents:

[Memorandum.pdf](#)
[Vermont Legislature Probing Equity Questions.pdf](#)

- K. Discussion: Strategic Prioritization – Mayor Kristine Lott

Documents:

[Memorandum.pdf](#)

VIII. Adjourn