



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

Tuesday, February 18, 2020
6:05 PM - Winooski City Hall (27 West Allen Street)
Claire Burke Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Agenda Review

IV. Public Comment

V. Consent Agenda

V.A. a. Approval: Winooski Community Dev Trust Board and City Council Minutes of 2/3/2020

Documents:

[2.3.2020 WCDC Minutes.pdf](#)
[2.3.20cc_MINUTES.pdf](#)

V.B. b. Approval: Payroll Warrant 1/26/2020 to 2/8/2020 and Warrant ending 2/13/2020

Documents:

[Warrants.pdf](#)

VI. Council Reports

VII. City Update

VIII. Regular Items

VIII.A.a. Introduction: Phoebe Townsend, Human Resources Manager- J Baker

VIII.B.b. Approval: Resolution: Transportation Climate Initiative - K Lott

Documents:

[Mayor Memorandum.docx.pdf](#)
[Transportation Climate Initiative Resolution.pdf](#)

VIII.C.c. Approval: Letter of Support for the Vermont Planners Association Plan of the Year Award - E Vorwald

Documents:

Cover Sheet - VPA Support Letter.pdf
Council Letter of Support - 02.18.2020.pdf

VIII.D.d. Approval: Act 250 Amendment - Vermont Public Television - E Vorwald

Documents:

Cover Sheet - Vermont PBS Sign.pdf
Council Role in Act 250 Amendment Process Overview Memo - 02.18.2020.pdf
10 East Allen - Proposed Exterior Signage - 02.12.2020.pdf

VIII.E.e. Introduction: Unified Land Use and Development Regulations Amendment - Parking Waiver - E Vorwald

Documents:

Cover Sheet - Parking Waiver.pdf
ULUDR Amendment - Parking Waiver Memo - Planning Commission - UPDATED - 02.13.2020.pdf

VIII.F.f. Introduction: Chapter 21 - Sewer Ordinance and Industrial Wastewater Review - J Rauscher

Documents:

Cover Sheet - Sewer and Industrial Wastewater Ordinance.pdf
2020-02-13_Sewers and Sewer Disposal Update Memo.pdf
Revised - Chapter 21 Sewers and Sewerage Disposal.pdf
Winooski Industrial Permitting Presentation 2-18-20.pdf

VIII.G.g. Discussion/Approval: Resolution: Community Services Fees including Myers Memorial Pool Fees - R Coffey

Documents:

Cover Sheet - Community Services and Pool Fee Resolution.pdf
Community Services Fee Resolution 2-18-20.pdf

VIII.H.h. Discussion/Approval: Resolution: Thrive Program Fees - R Coffey

Documents:

Cover Sheet - Thrive Fee Resolution.pdf
2020-21 Thrive Fee Resolution.pdf

VIII.I. i. Discussion: Goal Update: Economic Vitality - H Carrington

Documents:

1 - Cover Sheet Economic Vitality Goal Update.pdf
2 - Economic Vitality Goal Update 2020.2.18.pdf

VIII.J.j. Approval: Grant Approval: Downtown Transportation Fund for Wayfinding - H Carrington

Documents:

1 - Cover Sheet - Downtown Transportation Fund.pdf
2 - City Council Grant Proposal Form - DTF.pdf
3 - Downtown Transportation Fund Overview.pdf
4 - DTF Resolution.pdf

IX. Executive Session:

IX.A. a. City Manager - Annual Review discussion to take place in Executive Session per 1 V.S.A. Section 313 (a) (3)

X. Adjourn