



## **Winooski City Council Meeting**

Tuesday, February 21, 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: City Council and Liquor Control Board Minutes of 2.6.23

Documents:

[02.06.23 CC mins.pdf](#)  
[02.06.23 LC mins.pdf](#)

#### B. Approval: Accounts Payable Warrant 2.16.23

Documents:

[Accounts Payable 2.16.23.pdf](#)

#### C. Approval: Payroll Warrant 1.22.23 - 2.4.23

Documents:

[Payroll Warrant 1.22.23 - 02.4.23.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. Public Hearing on Proposed Changes to Chapter 5 of the Municipal Code - Eric Vorwald, Planning and Zoning Manager

Documents:

[Coversheet.pdf](#)  
[Chapter 5 Business Licenses Permits and Regulations - v.6 - For Public Hearing - 02.21.2023.pdf](#)

- B. Discussion/Approval: Proposed Changes to Chapter 5 of the Municipal Code - Eric Vorwald, Planning and Zoning Manager

Documents:

[Coversheet.pdf](#)

- C. Discussion/Approval: Development Review Board Appointment - Eric Vorwald, Planning and Zoning Manager

Documents:

[Coversheet.pdf](#)  
[Application - Morse, Emily.pdf](#)

- D. Discussion/Approval: Pinegrove Terrace Homeowners Association Request - Elaine Wang, City Manager, Jon Rauscher, Director of Public Works

Documents:

[Coversheet.pdf](#)  
[PGT HOA - City Council 2.21.23.pdf](#)  
[PGT HOA - Public Works Response 2.17.23.pdf](#)  
[2023-01-31\\_PGT Pump Station Review.pdf](#)

- E. Discussion/Approval - Main Street Revitalization – Construction Phase Services Approval - Jon Rauscher, Director of Public Works

Documents:

[Coversheet.pdf](#)  
[Memo - Main Street Revitalization Project - VHB Construction Phase Service Proposal.pdf](#)  
[Winooski Main Street Agreement - Construction Amendment 01-24-2023.pdf](#)

- F. Discussion/Approval: Lot 7D Municipal Garage Bond Resolution - Elaine Wang, City Manager, Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)  
[City Council Resolution - Abenaki Garage Project Rev. 2.14.2023.pdf](#)  
[Bond Purchase Agreement - Abenkai Garage Project Draft\\_2.14.23.pdf](#)

- G. Discussion/Approval - Resolutions Setting Fees for Community Services Programs and Thrive Program - Ray Coffey, Community Services Director

Documents:

[Coversheet.pdf](#)  
[CSD and Thrive Fee Resolution 02-21-23.pdf](#)

## **VIII. Recess to Convene as Winooski Community Development Trust Board of Trustees**

[View the agenda](#)

## **IX. Reconvene**

## **X. Regular Items**

- A. Discussion/Approval: FY24 Community Development Fund Budget - Elaine Wang, City Manager, Angela Aldieri, Finance Director

Documents:

[Coversheet.pdf](#)  
[Community Development Budget.pdf](#)

- B. Discussion/Approval: Equity Next Steps for City Council - Mayor Kristine Lott, Councilor Aurora Hurd

Documents:

[Memorandum.pdf](#)  
[DRAFT 2.21.23 City of Winooski Equity Assessment.pdf](#)

- C. Discussion/Approval - City Manager Review Process - Councilor Aurora Hurd

Documents:

[Memorandum.pdf](#)

## **XI. Executive Session**

Executive Session Pursuant to 1 V.S.A. §313 (3), the appointment or

employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting.

## **XII. Adjourn**