



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

Monday, April 6 2020
6:00 PM

Join Zoom Meeting: <https://zoom.us/j/411567807?pwd=bFAxbmtlSmEYU4zQTNkbHBWeGtDzO9>

Meeting ID: 411 567 807
Password: 000285

Dial by phone
+1 253 215 8782 US
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- To join/participate in this meeting, please review the following important instructions: [City Council Remote Meeting Procedures](#)
- Need help installing and using Zoom? View their online resources: <https://zoom.us/docs/en-us/covid19.html>

I. Call to Order

II. Pledge of Allegiance

III. Agenda Review

IV. Public Comment

V. Consent Agenda

V.A. Approval: City Council & Liquor Control Minutes of March 16, 2020

Documents:

[3.16.20 CC.pdf](#)
[3.16.20 LC.pdf](#)

V.B. Approval: St Stephen's Lease - R Coffey

Documents:

[Cover Sheet - Senior Center Lease.pdf](#)
[City Lease of Senior Center- Revised Draft 3-2-20.pdf](#)

V.C. Approval: City Manager's Review - K Lott

Documents:

[Baker - Annual Review 2020 4.6.pdf](#)

VI. Council Reports

VII. City Update

VIII. Regular Items

VIII.A.Approval: Arbor Day Resolution - J Rauscher

Documents:

[Arbor Day Proclamation.pdf](#)

VIII.B.Approval: FY20 Audit Engagement Letter with RHR Smith - A Aldieri

Documents:

[Coversheet - Audit Contract.pdf](#)
[Winooski Audit Engagement Letter 2020.pdf](#)

VIII.C.Discussion/Approval: COVID-19 Operations Update, Financial Impact, and Policy Options - J Baker

Possible Executive Session per 1 V.S.A. Section 313 (1)(B) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage as it relates to labor relations agreements with employees.

Documents:

[Coversheet - COVID-19 Update and Implications.pdf](#)
[COVID-19 Mayor Memorandum.pdf](#)
[COVID 19 Manager Update to Council.pdf](#)
[Covid 19 Financial Impacts.pdf](#)
[Updated Reserve Tracking.pdf](#)
[COVID-19 Council Resolution.pdf](#)

VIII.D.Approval: Revision to Winooski Small Business Loan Program - Tier 4 Emergency Loans - H Carrington

Documents:

[Coversheet - Revision to the Winooski Small Business Loan Fund.pdf](#)
[Winooski Tier 4 Emergency Small Business Loan Program.pdf](#)
[Memorandum 2020.4.6 Tier 4 Emergency Loan Program.UPDATED 4.6.20.pdf](#)
[WSBL Program MOU Addendum.UPDATED.4.6.20.pdf](#)

VIII.E.Approval: Annual Approval of Local Emergency Management Plan (LEMP) - J Audy

Documents:

[Coversheet - LEMP 2020.pdf](#)
[LEMP 2020.pdf](#)

VIII.F.Discussion: Goal Update: Housing - H Carrington

Documents:

[Coversheet - Housing Goal Update.pdf](#)
[Housing Goal Update 2020.4.6.pdf](#)

VIII.G.Discussion: Annual Gentrification Monitoring Report - H Carrington

Documents:

[Coversheet - 2020 Gentrification Monitoring Report.pdf](#)
[DRAFT January 2020 Gentrification Monitoring \(Municipality\).pdf](#)

IX. Adjourn

