



**Winooski City Council
Remote Meeting
Monday, April 19, 2021, at 6 PM**

Attend online: <https://zoom.us/j/95381016951>

Attend by phone: 1 646 558 8656

Webinar ID: 953 8101 6951

I. Call to Order

II. Pledge of Allegiance

III. Agenda Review

IV. Public Comment

V. Consent Agenda

- A. Approval: Liquor Control Minutes and City Council Minutes of 04/05/2021

Documents:

[04.05.2021lc_minutes.pdf](#)
[04.05.2021cc_minutes.pdf](#)

- B. Approval: Accounts Payable Warrant as of 04/16/2021 and Payroll Warrant for periods of 03/21/2021-04/03/2021

Documents:

[AccountsPayable Warrant as of 04.16.2021 and Payroll Warrant for periods 03.21.2021-04.03.2021.pdf](#)

- C. Approval: TA60 Town Financial Report

Documents:

[TA 60 Annual Financial Plan FY22.pdf](#)

- D. Approval: Annual Approval of Local Emergency Management Plan (LEMP)

Documents:

[Cover Sheet - 2021 LEMP.pdf](#)
[Local Emergency Management Plan 2021.pdf](#)

E. Approval: Arbor Day Proclamation

Documents:

[Arbor Day Proclamation.pdf](#)

F. Approval: Myers Memorial Pool - Lifeguard Contract

Documents:

[Cover Sheet - YMCA Lifeguard Contract.pdf](#)
[04-14-21 YMCA Pool Contract Draft.pdf](#)

G. Approval: Commission Liaisons 2021-2022

Documents:

[Commission Liaison Appointments 2021-22.pdf](#)

H. Approval: Housing Stability Update

Documents:

[Housing Stability Indicators Update 2021.4.19.pdf](#)

VI. Council Reports

VII. City Update

VIII. Regular Items

A. Approval: Safe Healthy Connected People Commission Appointments - K Lott

Documents:

[Cover Sheet - SHCP Commission Appointments.pdf](#)
[SHCP Applicant, D. Wheatley .pdf](#)
[SHCP Applicant, K.Lowe.pdf](#)
[SHCP Applicant, T.Renner.pdf](#)

B. Discussion: VTrans Circulator Concrete Roadway Repair Presentation - J Rauscher

Documents:

[Cover Sheet - VTrans Circulator Repair presentation.pdf](#)
[Vtrans Circulator repair information.pdf](#)

C. Discussion: Q3 Treasurer's Report - A Anastasi-Hill

Documents:

[Q3_FY21_Winooski_Treasurers_Report.pdf](#)
[Q3_FY21_Winooski_Financials.pdf](#)

D. Approval: Fund Balance Request for Firehouse Upgrade - J Audy

Documents:

- 1 Cover Sheet - Fund Balance Request for Firehouse Upgrade.pdf
- 2 Reserve Request 04192021 ESO Quote.pdf
- 3 Reserve Balances Year End.pdf

E. Introductino: Unified Land Use and Development Regulations Amendments - Multiple Sections - E Vorwald

Documents:

- 1 Cover Sheet - ULUDR Amendments.pdf
- 2 - ULUDR Amendment - Article I, II and IX and Section 5.1 - City Council Report - 04.19.2021.pdf
- 3 - ULUDR Amendment - Articles III and X and Sections 4.9 and 6.6 - City Council Report - 04.19.2021.pdf

F. Discussion: Winooski School District Contract to Support Summer and Afterschool Recreational Programming - R Coffey

Documents:

- Cover Sheet - WSD ESSER Contract for Rec Programming.pdf
- WSD Proposed Scope of Services - ESSER Recreation_.pdf

G. Approval: VT Dept. of Children and Families Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) - R Coffey

Documents:

- 1 Cover Sheet - DCF CRRSA Thrive Grant.pdf
- 2 CRRSA Thrive Grant Council Sheet April 2021.pdf
- 3 Thrive Award agreement.pdf

H. Approval: Myers Memorial Pool Snack Bar - Little City Creemee Lease - R Coffey

Documents:

- 1 Cover Sheet - Myers Snack Bar Lease.pdf
- 2 4-14-2021 Little City Creemee lease DRAFT.pdf
- 3 Proposed Little City Creemee Menu.pdf
- 4 Myers Snack Bar RFP 3-5-21.pdf

I. Approval: FY22 Community Development Fund - H Carrington

Documents:

- Cover Sheet - Approval of FY22 Community Development

[Budget.pdf](#)
[FY22 805 - Community Development Fund.pdf](#)

- J. Discussion: 2020-2021 Policy Priorities and Strategies Recovery Plan Report-out #7 - J Baker

Documents:

[Cover Sheet -2021 Policy Priority and Strategies Report.pdf](#)
[2021 Policy Priority and Strategies Report-out .pdf](#)

- K. Discussion: Lot 7D Abenaki Way Redevelopment Update and Next Steps - J Baker and H Carrington

IX. Executive Session:

- A. Executive Session Pursuant to 1 V.S.A. Section 313 (2) the negotiation of real estate purchase or lease options related to Lot 7D (Abenaki Way)
- B. Executive Session Pursuant to 1 V.S.A. Section 313 (2) (B) the negotiation of real estate purchase or lease options regarding North End Studios
- C. Executive Session Pursuant to 1 V.S.A. Section 313 (1) (B) labor relations agreements with employees and specifically the Fraternal Order of Police

X. Adjourn