



**City of Winooski**  
Vermont's Opportunity City

27 West Allen Street  
Winooski, Vermont 05404  
802 655 6410  
**winooski.vt.gov**

**City Council Agenda**

Mayor Kristine Lott  
Councilor Hal Colston  
Councilor James Duncan  
Councilor Amy Lafayette  
Councilor Mike Myers

Monday, June 1, 2020 @ 6 PM

- Attend online: [zoom.us/j/411567807](https://zoom.us/j/411567807)
- Attend by phone: 1 253 215 8782
- Meeting ID: 411 567 807
- Password: 000285
- To join/participate in this meeting, please review our [City Council Remote Meeting Procedures](#).
- Need help installing and using Zoom? View their online resources: <https://zoom.us/docs/en-us/covid19.html>
- Watch the live-stream via Town Meeting TV: <https://www.cctv.org/live>

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Agenda Review**

**IV. Public Comment**

**V. Consent Agenda**

**V.A. Approval: City Council Minutes of May 18, 2020**

Documents:

[5.18.20cc\\_min.pdf](#)

**V.B. Approval: Payroll Warrant 5/3/2020 to 5/23/2020, Accounts Payable Warrant ending 5/27/20 and Subsequent Payout Warrant for April.**

Documents:

[Accounts Payable Warrant.pdf](#)  
[Payroll Warrant-Coversheet Only.pdf](#)  
[Subsequent to Payout Warrant for April.pdf](#)

**V.C. Approval: Internal Controls Checklist - A Anastasi-Hill**

Documents:

[Winooski\\_FinancialManagement\\_2020.pdf](#)

**VI. Council Reports**

**VII. City Update**

**VIII. Regular Items**

**VIII.A. Approval: Resolution Asking the Burlington International Airport Director to Apply for Noise Monitoring Equipment Funding – K Lott and J Duncan**

Documents:

Coversheet - Noise Monitoring.pdf  
1 Resolution Requesting Noise Monitoring.pdf  
2 NCP Council Comments 2019.6.27.pdf  
3 NEM Council Comment 2019.6.27.pdf

**IX. Public Hearing 6:15 PM**

**IX.A. Public Hearing - Chapter 28 - Fee Chapter Updates - J Baker**

Documents:

Coversheet - Chapter 28 Fee Ordinance.pdf  
Chapter 28 Fees Updated 2020 Trackchanges.pdf  
Chapter 28 Fees Updated 2020 clean.pdf

**X. Regular Items**

**X.A. Approval: Winooski Small Business Loan Covid-19 Relief Loan – H Carrington**

Documents:

Coversheet - WSBL Committee Covid-19 Loan Application Recommendation.pdf  
Memorandum 2020.6.1 Tier 4 Covid-19 Relief Loan Committee Recommendations.pdf

**X.B. Approval: Resolution Temporarily Suspending Action on Local Outdoor Consumption Permit Applications until June 15, 2020 – H Carrington**

Documents:

ADDENDUM 15 TO EXECUTIVE ORDER 01-20.pdf  
Coversheet - Resolution Temporarily Suspending Action on Outdoor Consumption Permits.pdf  
Resolution Temporarily Suspending Action on Outdoor Consumption Permit Applications.pdf

**X.C. Approval: Sidewalk Permit for Papa Franks – H Carrington**

Documents:

1 Agenda Item 6-1-20 Sidewalk Permit Application - Papa Franks.pdf  
2020-05-22\_Updated Public seating plan.pdf  
Sidewalk permit application - Papa Franks.pdf

**X.D. Discussion: Myers Memorial Pool Postponed Opening – J Rauscher, R Coffey**

Documents:

Coversheet - Myers Pool Summer Opening Discussion.pdf  
2020-06-01\_Myers Pool Operation Update.pdf

**X.E. Discussion: Covid-19 Budget Impacts – A Aldieri**

Documents:

COVID-19 Projection May Update.pdf  
Coversheet - Covid-19 Budget Projections.pdf

**X.F. Discussion: Chittenden Solid Waste District FY21 Budget – S Reeves**

Documents:

CSWD FY21 Budget Packet - Selectboards Councils.pdf

**X.G. Discussion: 2020 Policy Priorities and Strategies Recovery Plan – J Baker**

Documents:

1. Coversheet - 2019-2020 Policy Priority and Strategies Report and 2020 Planning.pdf

2. 2020 Policy Priorities and Strategies - Recovery v2.pdf
3. 2020-2021 Policy Priority and Strategies Recommendation Memo.pdf
4. 2019-2020 Policy Priorities and Strategies - May 2020 Report.pdf

**X.H. Approval: Grant Application: Child Development Division Restart Funding for Thrive – R Coffey**

Documents:

- Coversheet - DCF COVID Restart Grant for Thrive.pdf
- Grant Application Form Thrive Restart Stipend from State VT.pdf

**X.I. Approval: Grant Application: U.S. Economic Development Administration Grant Application for Abenaki Garage – H Carrington**

Documents:

- Coversheet - EDA Public Works Grant Application Authorization.pdf
- Council Grant Proposal Form - EDA Grant.pdf
- Notice of Funding Opportunity - EDA Public Works.pdf

**X.J. Approval: Resolution Authorizing the Application for a Vermont Sales Tax Reallocation for the Development of the Property at 17 Abenaki Way (Lot 7D) – H Carrington**

Documents:

- 1) Coversheet - Sales Tax Reallocation Application Authorization.pdf
- (2) 2020STRGuidelinesandApplication.pdf
- (3) Lot 7D Sales Tax Reallocation Resolution.pdf

**XI. Adjourn**