



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, August 3, 2020 @ 6 PM

- Please read our updated [Remote Meeting Procedures](#) if you plan to participate.
- To sign up for public comment, fill out our [Public Comment Request Form](#) or call 802 655 6410 to schedule.
- Attend online: <https://zoom.us/j/92222581429>
- Attend by phone: 1 646 558 8656
- Meeting ID: 922 2258 1429
- Need help installing and using Zoom? [View their online resources](#).
- Watch the live-stream via [Town Meeting TV](#).

I. Call to Order

II. Pledge of Allegiance

III. Agenda Review

IV. Public Comment

V. Consent Agenda

V.A. Approval City Council Minutes of July 6, 2020

Documents:

[07.06.20cc_min.pdf](#)

V.B. Approval: May & June Subsequent to Payout Warrants, Accounts Payable Warrants of 7/21/20 & 7/30/20, Payroll Warrants for 6/28/20-7/11/20 & 7/12/20-7/25/20

Documents:

[Subsequent ot Payout May.pdf](#)
[Subsequent to Payout June.pdf](#)
[Warrant 7 21 20.pdf](#)
[Warrant 7 30 20.pdf](#)
[PAYROLL COVER SHEET 062820 to 071120.pdf](#)
[PAYROLL COVER SHEET 071220 to 072520.pdf](#)

V.C. Approval: Main Street Bond Documents

Documents:

[Main St Bond Documents.pdf](#)

VI. Council Reports

VII. City Update

VIII. Public Hearing 6:15 PM

VIII.A. Public Hearing: Vermont Community Development Program (VDCP) Implementation Grant - H Carrington

Documents:

- 1) Coversheet - Public Hearing for VCDP Grant Application.pdf
- 2) CD-VCDP-Program-Guide.pdf
- 3) Winooski Falls East Plans and Elevations.pdf
- 4) Perspective Renderings Winooski Falls for East City Council Presentation 20200615.pdf

IX. Regular Items

IX.A. Approval: Resolution to Apply for a Vermont Community Development Program (VDCP) Implementation Grant - H Carrington

Documents:

- 1) Coversheet - Resolution to Apply for VCDP Grant.pdf
- 2) Council Grant Proposal Form.pdf
- 3) ResolutionVCDPSingleApplicant.pdf

IX.B. Discussion: Update for VT-CBD Labs at 133 Elm Street - J Baker

Documents:

- 1 Coversheet - VT-CBD Labs.pdf
- 2 VT CBD Labs - Zoning Review - 08.03.2020.pdf
- 3 Email Correspondence on VT CBD Labs.pdf
- 4 Winooski Complaints - Statement From VT CBD Labs on July 6, 2020.pdf

IX.C. Discussion: Charter Commission Recommendations: All-Resident Voting, Administrative Changes, and Self-Governance Rights - Charter Commission

Documents:

- 1 Coversheet - Charter Commission Recommendations.pdf
- 2 Charter Commission Report to City Council.pdf
- 3 Proposed City Charter Amendments July 2020.pdf
- 4 Fact Sheet - English.pdf

IX.D. Approval: FY21 Local Agreement Tax Rate - A Aldieri

Documents:

- Coversheet - FY21 Local Agreement Rate.pdf
- FY21 Local Agreement Rate Memo.pdf
- FY21 Tax Rate Calculations.pdf

IX.E. Discussion: Transportation Impact Fee Presentation - J Rauscher

Documents:

- Coversheet - Transportation Impact Fee Presentation.pdf
- 2020-08-03_memo - Impact Fee Overview.pdf
- 2020-08-03_Trans Impact Fee Presentation.pdf

IX.F. Approval: Hickok Street Reconstruction Phase 2 Bid Award - J Rauscher

Documents:

- Coversheet - Hickok Bid Award.pdf
- 2020-08-03_Hickok Sewer Award Request.pdf

IX.G. Approval: 2020 Street Resurfacing Bid Award - J Rauscher

Documents:

- Coversheet - Street Resurfacing Bid Award.pdf
- 2020-08-03_Street Resurfacing Award.pdf

IX.H. Approval: On-Street Paid Parking Expansion - Downtown - J Rauscher

Documents:

- 1 Coversheet - Paid Parking Expansion Downtown.pdf
- 2 Paid Parking Expansion Memo.pdf
- 3 Resolution -Parking.pdf

IX.I. Approval: Grant Approval: Better Roads Grant - Elm Street Stormwater Outfall Rehab - J Rauscher

Documents:

- Coversheet - Elm Street Better Roads Grant.pdf
- 2020-08-03_Memo Elm Street Council.pdf
- Grant Application Form-Elm Street.pdf

IX.J. Approval: Position Descriptions of "Recreational Programs Manager" and "Parks and Community Garden Manager" - R Coffey

Documents:

- Coversheet Recreation Staff Position Descriptions.pdf
- Parks and Community Gardens Manager Position Description.pdf
- Recreational Program Manager Position Description.pdf

IX.K. Approval: Housing Tasks Update and Discussion - H Carrington

Documents:

- 1) Coversheet 8.3.20 Housing Tasks Update.pdf
- Memorandum 2020.8.3 Housing Task Update.pdf

X. Regular Items

X.A. Former employee grievance hearing pursuant to Section 17.3 of the Agreement between the City of Winooski and the Winooski Police Association Fraternal Order of Police and Section 4.03 of the City's Personnel Policy

XI. Executive Session:

XI.A. Executive Session pursuant to 1 V.S.A. §313 (a)(1)(1) and specifically "...grievanceswhere premature general public knowledge would clearly place the municipality at a substantial disadvantage" and pursuant to 1 V.S.A. § 312(e) regarding quasi-judicial proceedings concerning a former employee grievance

XII. Adjourn