



Winooski City Council Meeting

Tuesday, September 5, 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 August 7, 2023

Documents:

[8.7.23 CC Minutes.pdf](#)
[8.7.23 LC Minutes.pdf](#)

- B. Approval: Payroll Warrants July 23 - August 5, 2023, August 6 - August 19, 2023

Documents:

[Payroll Warrant 07.23.23 - 08.05.23.pdf](#)
[Payroll Warrant 08.06.23 - 08.19.23.pdf](#)

- C. Approval: Accounts Payable August 21 and August 30, 2023

Documents:

[Accounts Payable 8.21.23.pdf](#)
[Accounts Payable 8.30.23.pdf](#)

D. Approval: Adjustments Related to Code Enforcement Department Change

Documents:

[Coversheet.pdf](#)
[Budget Adjustment Request Form - Code Supervision.pdf](#)
[DRAFT Job Description Title, Purpose, Funding Source - Fire Chief.pdf](#)
[DRAFT Job Description Title, Purpose, Funding Source - Police Lieutenant.pdf](#)

E. Approval: Commission Appointments - Housing, Municipal Infrastructure

Documents:

[Coversheet.pdf](#)
[Housing Commission Application.pdf](#)

F. Approval: Vermont League of Cities and Towns, Property and Casualty Intermunicipal Fund, VLCT Employment Resource and Benefits Trust - Annual Meeting Voting Delegate

Documents:

[Coversheet.pdf](#)
[2023 VLCT, PACIF, and VERB Annual Meeting Delegate Request.pdf](#)

G. Approval: Estoppel Certificates, Amendment to PILOT Agreement for 25 Winooski Falls Way, Unit 2

Documents:

[Coversheet.pdf](#)
[Parking Agreement Estoppel Certificate.pdf](#)
[PILOT Estoppel Certificate.pdf](#)

H. Approval: Housing Trust Fund - Changes to the Down Payment Assistance Program

Documents:

[Coversheet.pdf](#)

I. Approval: Lot 7D – Winooski Falls East Agreement Authorization

Documents:

[Coversheet.pdf](#)
[Escrow Agreement.pdf](#)
[Parking Agreement.pdf](#)
[Purchase and Sale Agreement - North Unit.pdf](#)
[Purchase and Sale Agreement - South Unit.pdf](#)

J. Approval: Winooski Pride Event Permit Application

Documents:

[Coversheet.pdf](#)
[Event Permit Application - 2023 Winooski Pride.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: Amendments to the Unified Land Use and Development Regulations - Multiple Sections - Eric Vorwald, Planning and Zoning Manager

Documents:

[Coversheet.pdf](#)
[ULUDR Amendment - Sections 4.1 through 4.12, 5.15, 6.6, and Article IX - City Council PACKET - 09.05.2023.pdf](#)
[Council Memo on ULUDR Amendments - Comparison Documents PACKET - 09.05.2023.pdf](#)
[Council Memo on Impacts of Act 47 - PACKET - 09.05.2023.pdf](#)

- B. Discussion/Approval: Personnel Policy Manual - Police Longevity Bonus Addendum - Jesse Acri, Human Resources Director

Documents:

[Coversheet.pdf](#)
[Memorandum.pdf](#)

- C. Discussion: Proposed Changes to Sidewalk Use - Eric Vorwald, Planning and Zoning Manager

Documents:

[Coversheet.pdf](#)
[Memo from the Department of Public Works.pdf](#)
[Draft Chapter 5 Business Licenses Permits and Regulations - City Council Only Permitting Option.pdf](#)
[Draft Chapter 5 Business Licenses Permits and Regulations - Department of Public Works Additional Permitting Option.pdf](#)
[Finance Commission Sidewalk Permit Change Discussion](#)

[Summary.pdf](#)

- D. Discussion: Strategic Vision Goal Area Updates: All, Economic Vitality - Elaine Wang, City Manager

Documents:

[Coversheet.pdf](#)

[Goal Update - All Areas.pdf](#)

[Equity Memo 2023 08 31.pdf](#)

[Goal Update - Economic Vitality.pdf](#)

- E. Discussion: City Council Equity Update - Mayor Kristine Lott

Documents:

[City Council Equity Update Memo.pdf](#)

VIII. Adjourn