



Winooski City Council Meeting

Monday, November 1, 2021, at 6 PM

- Attend online: <https://us06web.zoom.us/j/82554598349>
- Attend by phone: 1 646 558 8656
- Webinar ID: 825 5459 8349
- Attend in person: Winooski City Hall ([27 West Allen Street](#)) (masks and 6' distancing required)

I. Call to Order

II. Pledge of Allegiance

III. Agenda Review

IV. Public Comment

V. Consent Agenda

A. Approval: City Council and Liquor Control Minutes of October 18, 2021

Documents:

[10.18.2021lc_minutes.pdf](#)
[10.18.2021cc_minutes.pdf](#)

B. Approval: Accounts Payable Warrant as of 10.29.21 and Payroll Warrant for period 10.3.21-10.16.21 and Subsequent to Payout September

Documents:

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

VI. Council Reports

VII. City Update

VIII. Regular Items

A. Introduction: New and Recently Promoted Community Services Staff - R Coffey

Documents:

[Community Services Staff Introductions Coversheet.pdf](#)
[Updated Org Chart.pdf](#)

- B. Approval: Proclamation Establishing November 27th as Small Business Saturday in Winooski - Downtown Winooski Request (Meredith Bay-Tyack and Board Members) - H Carrington

Documents:

[Coversheet - Small Business Saturday Proclamation.pdf](#)
[Small Business Saturday Proclamation.pdf](#)
[SBS2021FactSheet.pdf](#)

- C. Discussion/Approval: Downtown Winooski Local Option Tax Request (Meredith Bay-Tyack and Board Members) - H Carrington

Documents:

[Coversheet - Downtown Winooski Local Option Tax Request.pdf](#)
[Downtown Winooski Local Options Tax Request 110121_.pdf](#)
[MOU 2021 Downtown Winooski and City.pdf](#)

- D. Discussion/Approval: Historic Roadside Marker Approval Request - 10 Manseau St Parc Terrace - J Rauscher and Britta Tonn

Documents:

[Cover Sheet Historic Marker Approval.pdf](#)
[Vermont Roadside Historic Site Marker Hoods Crossing.pdf](#)

- E. Approval: Vermont Urban & Community Forestry 2022 Growing Urban Forest in the Face of Emerald Ash Borer Grant Application - R Coffey

Documents:

[Cover Sheet Growing Urban Forests Grant.pdf](#)
[Growing Urban Forests Grant Overview Final.pdf](#)

- F. Discussion/Approval: City Manager Search Firm Recommendation – P Townsend

Documents:

[Cover Sheet City Manager Search Firm Recommendation.pdf](#)
[Memo to Council Search Firm Recommendations.pdf](#)
[Alliance Winooski City Manager Proposal.pdf](#)
[GovHRWinooski VT City Manager proposal 2021.pdf](#)
[MRI Recruitment Services.pdf](#)
[POLIHIRE Proposal.pdf](#)

- G. Discussion/Approval: Position Description: Human Resources Director - P Townsend

Documents:

Cover Sheet - Human Resources Director Job Description.pdf
Human Resources Director Job Description.pdf

H. Discussion: Financial Assistance Policies - A Aldieri

Documents:

Cover Sheet - Financial Assistance Policies.pdf
Fundraising Policy.pdf
Grants Policy.pdf
Scholarship Policy.pdf

IX. Adjourn