

Special Winooski City Council Meeting

Monday, March 9, 2020

6:30 PM Claire Burke Council Chambers
27 West Allen Street
Winooski, VT 05404

Mayor Kristine Lott - klott@winooski.vt.gov
Councilor Hal Colston - hcolston@winooski.vt.gov
Councilor Jim Duncan - jduncan@winooski.vt.gov
Councilor Amy Lafayette - alafayette@winooski.vt.gov
Councilor Mike Myers - mmyers@winooski.vt.gov
Jessie Baker, City Manager - jbaker@winooski.vt.gov

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Agenda Review**
- IV. Public Comment**
- V. Consent Agenda**
 - a. Approval: City Council & Liquor Control Minutes of February 18, 2020
 - b. Approval: Warrant ending March 6, 2020
- VI. Council Reports**
- VII. City Updates**
- VIII. Regular Items**
 - a. Swear in Councilors: Hal Colston and Michael Myers
- IX. Executive Session**
 - a. Executive Session Pursuant to 1 V.S.A. §313 (2) the negotiation of real estate purchase or lease options related to Lot 7D.
- X. Adjourn**

MINUTES

The Mayor called the meeting to order at 6:30 p.m. the Pledge of allegiance was led by Deputy Mayor Colston.

Members Present:

Mayor Kristine Lott

Council Members: Amy Lafayette, Hal Colston, Mike Myers, Jim Duncan.

Officers Present:

Jessie Baker, City Manager; Carol Barrett, City Clerk; Heather Carrington, Community Economic Development Director; Jon Rauscher, Public Works Director.

III. Agenda Review – None



IV. Public Comment – None

V. Consent Agenda

MOTION by Councilor Lafayette seconded by Councilor Duncan to approve the consent agenda as presented. Voted and passed 4-0.

VI. Council Reports – Will be heard at next weeks City Council meeting.

VII. City Updates – Will be heard at next weeks City Council meeting.

VIII. Regular Items

The City Clerk swore in the newly elected Councilors, Hal Colston and Michael Myers.

IX. Executive Session

a. Executive Session Pursuant to 1 V.S.A. §313 (2) the negotiation of real estate purchase or lease options related to Lot 7D

MOTION by Councilor Duncan seconded by Councilor Lafayette to entertain a motion to find that public knowledge of these negotiations would negatively impact the City. Voted and passed 4-0.

MOTION by Councilor Colston seconded by Councilor Myers to go into executive session at 6:33 p.m. pursuant to 1 V.S.A. §313 (2) the negotiation of real estate purchase or lease options related to Lot 7D and to also invite Jessie Baker, Robert DiPalma, Heather Carrington and Jon Rauscher as presented. Vote and passed 4-0.

X. Adjourn

MOTION by Councilor Myers seconded by Councilor Colston to adjourn City Council meeting at 7:16 p.m. Voted and passed 4-0.

ATTEST: _____
City Clerk

