

I. Call to Order

Members Present: Ashley Lucht, Januka Acharya, Caitlin Hoffmann

City Staff Present: Angela Aldieri & Kristine Lott

Call to Order by: Ashley Lucht

Meeting Start Time: 5:32 PM ET

Minutes Recorded by: James Messeder

II. Public Comment

None

III. Approve Previous Meeting Minutes

Decision: Approved

Motion by: James Messeder

Second: Januka Acharya

Caitlin Hoffmann: abstention

IV. City Council Liaison Update

- Spent some time reviewing proposed ordinance updates from Fire Chief & Planning Commission
- Holding public hearings soon, no date set yet
- Also looked at proposed changes from the planning commission – setup for EV charging, minimum bike parking, and historic preservation
- Idea of charging for standby sprinkler systems to support funding of public safety building – Rutland referenced as an example that does this

V. Inclusion & Belonging Commission Update

- Parker was not present at the meeting
- Spoke about stipend study for commission/committee volunteers

VI. Discussion: Sidewalk Permit Proposed Changes

- In February, staff brought these proposed changes to the city council
- Intent of proposal is to reduce risk to the public & risk to the city
- Info provided to Melissa of Downtown Winooski + businesses potentially impacted – she did not join the meeting & neither did the businesses

- Discussed the potential scenarios in which the city is concerned about liability
- Noted that public works helped draft the changes
- Idea of including an indemnification for the city in agreement with businesses
- Noted that Waterworks & McKee's outdoor areas are not included in this ordinance
- Next Steps: Provide feedback to staff that commission is not supportive of the setback or the certificate of insurance minimum of \$2M, would prefer to only require a certificate of insurance with no minimum set

VII. Discussion: Workplan Review

Angela reviewed the workplan with the group – there were no questions

VIII. Adjourn

Motion by: Ashley Lucht

Second: Januka Acharya

Meeting End Time: 6:30 PM

DRAFT