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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, January 11, 2010 at 6:00 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance
- II. Important Announcements and Good News
- III. Public Comment Period – Non agenda items (3 minute limit please)

		<u>Action Required:</u>
IV.	Consent Agenda: Minutes of December 21, 2009 Minutes of Liquor Control of January 4, 2010 Accounts Payable Warrant as Closed January 7, 2010	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	Action Agenda: <ul style="list-style-type: none"> a. Reappointments/Appointments WHA Reappointments – Diane Potvin, Tim O'Brien Coalition for a Safe & Peaceful Community Rep – S Tipson b. Grant proposal to Oakland Foundation (fund playground behind the O'Brien Community Center) – B DiMasi c. Grant proposal to Agnes M. Lindsay Charitable Trust and Turrell Fund (general support for THRIVE Summer Program) – B DiMasi d. Grant proposal to USDA for the VT Recreation Facilities (pave fire lane basketball court and construct a playground at the Community Center) J Ladd e. Grant proposal to VCDP for financial support of modifications accessibility to City buildings – J Ladd f. Grant proposal to USDA to modify accessibility to City buildings – J Ladd 	<i>I move to approve...</i>

	<p>g. Grant proposal and loan request to US Rural Development to support the purchase of a used fire truck – J Ladd</p> <p>h. Resolution supporting for two grant proposals to CCRPC for energy conservation measures – J Ladd</p> <p>i. Certified Equalized Education Property Value – J Trzepacz</p> <p>j. Robert Millar is requesting a resolution on the March 2010 ballot and the following reads: - C Barrett</p> <p>Shall the voters of (Winooski) request the Vermont legislature to:</p> <ol style="list-style-type: none"> 1. Deny approval for the operation of Vermont Yankee after March of 2012, which marks the end of its 40 year design life. 2. Require that the Entergy Corporation of Louisiana fulfill its pledge to fully fund the cleanup and decommissioning costs of closing Vermont Yankee. 3. Seek safe, renewable, regional sources of electricity combined with efficiency conservation measures to replace the power presently provided by Vermont Yankee. 	
VI.	<p>Discussion Agenda:</p> <p>a. VT Works for Women will introduce the energy conservation outreach and education project – J Ladd</p> <p>b. Myers Pool Fund Raiser – Jeff Myers</p> <p>c. Revenue projections for 2011 General Fund Budget - Deac</p>	<i>Discussion</i>
VII.	City Manager Update	
VIII.	Executive Session “Contract Issue”	
IX.	Adjourn	