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# CITY OF WINOOSKI

## CITY COUNCIL

### Agenda

Tuesday, January 22, 2008 at 6:00 p.m.  
Claire Burke Chamber

#### I. Call to Order and Pledge of Allegiance

a. Important Announcements

#### II. Public Comment Period

#### III. Regular Agenda Items

- |   |   |
|---|---|
| 1. Consent Agenda:<br>Minutes of : January 7, 2008<br>Accounts Payable Warrant as Closed January 17, 2008 | <i><u>Action Required:</u></i><br><i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i> |
| 2. VCDP Housing Grant – J. Ladd   | Discussion  |
| 3. Convey options to Pecor – J. Ladd  | Discussion - Motion   |
| 4. 19 East Spring Street – on street parking space – J. Ladd  | Introduce   |
| 5. 2008 Certificate of Highway Mileage – S. Palmer  | Discussion - Motion   |
| 6. Chapter 17 – rewrite – S. Palmer (1 <sup>st</sup> Phase Only)  | Introduce   |
| 7. Vermont Education Finance and Property Tax Reform Resolution   | Discussion - Motion   |
| 8. Spinner Place “Donny’s Pizza”  | Discussion - Motion   |
| 9. City Manager’s Update  |   |

10. Council's Roundtable Discussion (New Business, Announcements, Discussion)
11. Budget Workshop
12. Executive Session – If Necessary

#### **IV. Adjourn and Announce Next Meeting and Potential Agenda Items**

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