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CITY OF WINOOSKI

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CITY MANAGER

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CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

DEPUTY MICHAEL MAHONEY

Agenda

Monday, February 8, 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)**

		<i><u>Action Required:</u></i>
IV.	Consent Agenda: <ul style="list-style-type: none"> a. Minutes of January 25, 2010 meeting b. Account Payable Warrant as Closed February 8, 2010 	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	Discussion Agenda <ul style="list-style-type: none"> a. Chittenden County Metropolitan Planning Organization (CCMPO) Report – Michelle Boomhower b. CCV Parking Agreement – Steve Palmer c. Zoning Amendments "Flood Plains Ordinance" – Jim Trzepacz 	<i>Discussion</i>
VI.	Action Agenda <ul style="list-style-type: none"> a. Public Hearing for Accessibility Modification for grant funding through Vermont Community Development Program (VCDP) – J. Ladd b. Spinner Place Refinancing Approval Document – City Manager c. Exit 15 – Steve Palmer <ul style="list-style-type: none"> 1. Review & approval of "Temporary Rights" 2. Review & approval of "Finance and Maintenance Agreement" 3. Waiver of Noise Ordinance d. Public Hearing concerning the 2010- 2011 General Fund Budget – City Manager 	<i>I move to approve...</i>
VII.	City Manager Update	
VIII.	Executive Session If posted	
IX.	Adjourn	