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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, April 20, 2009 at 6:00 p.m.

Claire Burke Chamber

I. Call to Order and Pledge of Allegiance

- a. Important Announcements
 - US Census 2010

II. Public Comment Period

III. Regular Agenda Items

			<u>Action Required:</u>
		Consent Agenda: Minutes of April 6th Accounts Payable Warrant as Closed April 15, 2009 St Francis Stampede Event Riverwalk Festival (continuation)	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
2.	6:00	CSWD – Tom Moreau	<i>Presentation</i>
3.		VCDP Compliance “city resolution” – J. Ladd	<i>Motion</i>
4.		Conflict of Interest Policy – G. Cross	<i>Adoption</i>
5.		Proclamations – Council discussion – Mayor O’Brien	<i>Discussion</i>
6.		Policy Adopting Policies - G. Cross	<i>Introduce</i>
7.	7:00	Discussion with School Trustees “Education Fund”	<i>Discussion</i>
8.		Chapter 21 “West Allen Street” Parking Ordinance – S. Palmer	<i>Introduce</i>
9.		Resolution – Appointments of Water and Wastewater District Commissioners	<i>Motion</i>
10.		Adjourn Council Meeting to reconvene following Water and Wastewater District Commissioners meeting	<i>Motion</i>
11.		Open Water and Wastewater District Commissioners Meeting	<i>Motion</i>

12.		Set Enterprise Fund Budgets <ul style="list-style-type: none"> ◆ Water District Budget ◆ Wastewater District Budget 	<i>Motion</i> <i>Motion</i>
13.		◆ Adjourn Meeting of Water and Wastewater District Commissioners	<i>Motion</i>
14.		Reconvene City Council Meeting	<i>Motion</i>
15.		Set Enterprise Fund Budget <ul style="list-style-type: none"> ● Parking Garage Budget 	<i>Motion</i>

IV. Possible Executive Session

V. Adjourn, Announce Next Meeting and Potential Agenda Items