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CITY OF WINOOSKI

CITY COUNCIL

Agenda

Monday, May 3, 2010 at 5:50 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance
- II. Public Comment Period – Non agenda items (3 minute limit please)
- III. Consent Agenda
 - a. Minutes of April 19th Liquor Control Board and City Council Meeting
 - b. Accounts Payable Warrant
- IV. City Manager Update
 - a. Treasurer Appointment
 - b. Summer Camp Staff
- V. Action Items
 - a. Chittenden Solid Waste District
 - i. Approve FY 2011 budget (Presentation by CSWD staff)
 - b. Appointments
 - i. Town Service Officer (I move the City of Winooski appoints Katherine Picard as Town Service Officer for a three year term expiring April 2013)
 - ii. Development Review Board (I move the City of Winooski appoints Christine “KiKi” Leech to the Design Review Board for a three year term expiring April 2013)
 - iii. Senior Center (I move the City of Winooski appoints Glenna Myers and Jim Ward to the Senior Citizen Advisory Board for a three year term expiring April 2013)
 - iv. CCTA (I move the City of Winooski appoints Thomas Buckley to the Chittenden County Transportation Authority Board for a three year term expiring April 2013)
 - c. Permits
 - i. Entertainment Permit – Block Gallery
 - ii. Chicken
 1. West Street – Action - (I move the City of Winooski approves a permit to raise chickens at 111 West Street)

- d. Chittenden County Metropolitan Planning Organization Resolution
 - i. Approve “Resolution to Support the CCMPO Blue Ribbon Commission on Innovative Finance”
- e. Safe Routes to School – Signatures required to support the grant application (Grant application was approved March 15, 2010).
- f. Dollars for Scholars – City Council Scholarship Permission to send \$500 to the school for a City Scholarship. The City contributes half, the other half is a donation by the Council members.

VI. Discussion

- a. Teen Center Research Project Presentation – St. Michael’s College Community Based Research Group Project
- b. City Council Proposed Oversight Strategy

VII. Public Hearing - Change to City Ordinance

- a. Proposal to amend the traffic ordinance to make St. Peter Street one way in the west bound direction

VIII. City Department Highlight – Public Works and Facilities and Grounds *(If time allows)*

IX. Executive Session

- a. Update on Bond and Parking Garage Fee Negotiations

X. Adjourn