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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

Agenda

Monday, November 17, 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

| | | | <i>Action Required:</i> |
|-----|------|---|---|
| 1. | 6:05 | Consent Agenda: Minutes of September 22 nd Minutes of October 6 th , 20 th & 28 th Accounts Payable Warrant as Closed November 13, 2008 Sign Contract with City Manager Library Advisory Board appointment – Karen Lloyd | <i>Motion: I move that we accept the items on the consent agenda as presented/amended.”</i> |
| 2. | 6:10 | 109 St Peter “chicken permit” – Trudy/Bruce Billings | <i>Discussion/Approval</i> |
| 3. | 6:15 | Bus Shelter update “O’Brien Community Center” – J. Ladd | <i>Discussion</i> |
| 4. | 6:30 | VLCT “future insurance funding” – Ken Canning | <i>Discussion</i> |
| 5. | 6:45 | Chapter 20-3 “Building Permit Fees” – R. Crete | <i>Adoption</i> |
| 6. | 6:50 | Chapter 21 “Winooski Falls Way” – S. Palmer | <i>Introduce</i> |
| 7. | 6:55 | Chapter 21 “Malletts Bay Avenue” No parking – S. Palmer | <i>Introduce</i> |
| 8. | 7:00 | 2008 Grand List “Errors & Omissions” – J. Trzepacz | <i>Approval</i> |
| 9. | 7:05 | Financial Review – George Cross <ul style="list-style-type: none"> • FY '07 Audit • FY '08 Audit • Deficits • FY '09 Budget • FY '10 Budget • Enterprise Funds | <i>Discussion</i> |
| 10. | 8:05 | Downtown Photos | <i>Discussion</i> |
| 11. | 8:10 | Annual Report Dedication | <i>Discussion</i> |

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IV. Potential Executive Session (Personnel and/or Contract Issues)

V. Adjourn, Announce Next Meeting, and Potential Agenda Items