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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

Bus Station "Opening" 5:00 pm
 Located at 25 Winooski Falls Way (directly across from Champlain Mill)

Agenda

Monday, December 1, 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 30 th & November 17, 2008 Accounts Payable Warrant as Closed November 26, 2008 WHA - Reappointments (Leon Sabourin, Joe Gamache)	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
2.	6:10	Municipal Plan– intention to adopt 2003 Municipal Development Plan as Community Development Plan- J. Trzepacz, J Ladd	<i>Introduce</i>
3.	6:20	CCMPO – Introduce herself, current projects, innovative financing for transportation, upcoming legislative session, any other issues - Michele Boomhower	<i>Discussion</i>
4.	6:35	Housing VT – Neighborhood Designation – J Ladd	<i>Discussion</i>
5.	6:50	Chapter 21 "Winooski Falls Way" – S. Palmer	<i>Adoption</i>
6.	6:55	Chapter 21 "Malletts Bay Avenue" No parking – S. Palmer	<i>Adoption</i>
7.	7:10	Assessor's "Error & Omission" – J. Trzepacz	<i>Approval</i>
8.	7:15	Outline of TIF District – J. Trzepacz	<i>Discussion</i>
9.	7:20	Chapter 5 "Housing" – R. Crete	<i>Introduce</i>
10.	7:30	Chapter 10 "Landlord/Rental Registry" Amendment	<i>Introduce</i>
11.	7:35	City Manager Update ♦ Budget Format "FY10" ♦ Financial Update "FY09"	<i>Discussion</i>
12.	7:50	Channel 17 Advisory Board "Representative" WVDP Representative – G. Cross	<i>Discussion/Approval</i>
13.	7:55	Previous Warrant Article related to \$139,000 – G. Cross	<i>Discussion</i>
14.	8:00	Council/Mayor Charter – G. Cross	<i>Discussion</i>

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

V. Adjourn, Announce Next Meeting and Potential Agenda Items