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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

AGENDA

Monday, February 9, 2009 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

1. Consent Agenda:
Minutes of January 12, 2009
Minutes of January 21, 2009
Minutes of February 2, 2009
Accounts Payable Warrant as closed February 5, 2009
2. Snow Ban Amendment "Chapter 21-10" – S. Palmer
3. Brookside "agreement" revised – S. Palmer

IV. Adjourn, Announce Next Meeting and Potential Agenda Items

MINUTES:

Meeting called to order by the Mayor at 6:00 p.m.

Members Present:

Mayor Michael O'Brien

Council Members:

Erik Heikel, Jodi Harrington;

Katherine Picard and Michael Mahoney were absent.

Officers Present: George Cross, City Manager; Carol J. Barrett, Asst. City Clerk; Steve Palmer, City Engineer

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Others Present: Amy Booher, Marc Bouffard, David Bowers.

The Meeting started with the Pledge of Allegiance.

1. Consent Agenda:
MOTION by Councilor Harrington seconded by Councilor Heikel to approve the Minutes of January 12, January 21 and February 2, 2009 minutes and Accounts Payable Warrant as Closed February 5, 2009 as presented. Voted and passed 3-0.
2. Snow Ban Amendment “Chapter 21-10”
Mr. Palmer and Mr. Bowers presented an amendment to Chapter 21-10 this section is to be included in the snow ban amendment.
(e) Parking of any vehicle is prohibited in the City Parking Garage on the open or North portion of deck 4 and on deck 7 (entirety) between the hours of 11:00 pm and 7:00 am.
Mr. Palmer said that they have been leaving notices and also notifying VSAC, Spinner Place, etc.
Councilor Heikel introduced the Snow Ban Amendment as presented and will be up for adoption at the March 9, 2009 City Council meeting.
3. Mr. Palmer gave a brief history of the Brookside Development project. See attached agreement and map marked # 3. There was some discussion concerning the agreement.
MOTION by Councilor Heikel seconded by Councilor Harrington to authorize the City Manager to sign the agreement based on his discretion in section 9 and also include the waste water allocation. Voted and passed 3-0.

Other Business:

MOTION by Councilor Heikel seconded by Councilor Harrington to dedicate the FY 07 – 08 Annual Report to Margaret “Peggy” Lesage. Voted and passed 3-0.

Upcoming meetings:

February 19 at Winooski Educational Center – Joint meeting with School Board

February 23 Public Hearings @ 7:00 p.m

Municipal Plan

Exit 15 with Mr. Palmer

FY’10 City Budget

March 2 at Winooski Educational Center Budget Hearing

MOTION by Councilor Heikel seconded by Councilor Harrington to go into executive session to consider three pending legal actions which if prematurely made public could be financially detrimental to the City and/or violate personnel confidentiality. No actions will be taken during executive session and the Council will return to regular session only for the purpose of adjournment. Voted and passed 3-0.
Returned to open session at 7:20 pm and adjourned.

ATTEST: _____

Asst. City Clerk

