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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, March 23, 2009 at 6:00 p.m.

Claire Burke Chamber

I. Call to Order and Pledge of Allegiance

- a. Important Announcements
 - Pill Drop Program

II. Public Comment Period

III. Regular Agenda Items

		<i><u>Action Required:</u></i>
	Consent Agenda: Minutes of February 23 rd Minutes of March 9th Accounts Payable Warrant as Closed March 18, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
2.	Wastewater Plant Issues – S. Palmer	<i>Discussion</i>
3.	2009 Municipal Plan “Final” – J. Ladd/J. Trzepakz	<i>Final Public Hearing</i>
4.	Chapter 21, Section 21-5 ‘parking on city streets’ Burling Street – S. Palmer	<i>Adoption</i>
5.	Chapter 21, Section 21-10 “snow ban parking procedure” – S. Palmer	<i>Adoption</i>
6.	Certificate of Highway “mileage” – S. Palmer	<i>Discussion/Motion</i>
7.	Annual Financial Plan “Town Highways” – S. Palmer	<i>Discussion/Motion</i>
8.	City/AOT Finance & Maintenance Agreement – S. Palmer	<i>Motion</i>

9.		Winooski Middle/High School “Mayor & Council Scholarship”	<i>Discussion/Motion</i>
10.	7:00	Champlain Water District “newly elected” Brie Hoblin <i>Various Appointments/Reappointments (New appointees in bold)</i> <ul style="list-style-type: none"> ◆ CWD – Peter Crowley (alt) ◆ Housing Appeal – Dave Ravelin ◆ Advisory Planning Council – Erin Meenan, Eric Sharp ◆ Park/Recreation Advisory Board – Karen Lapan, Ann Elise Johnson, Caroline Bergeron ◆ Traffic Advisory Board – Dave Ryan – Tony Augustino ◆ Heritage Winooski – Amanda Perry ◆ Senior Citizen Advisory Board – Lorraine Gabbeitt, Theresa Kellogg, Reggie Maynard, Madeline Morenus ◆ Town Service Officer – Katherine Picard 	<i>Discussion</i> <i>Discussion/Motion</i>
11.		Recovery JAG Award – S. McQueen	<i>Notice/Review</i>

IV. Executive Session (Collective Bargaining) – will return to open session only for purpose of adjournment

V. Adjourn, Announce Next Meeting and Potential Agenda Items

MINUTES:

The meeting was called to order by the Mayor at 6:06 pm.

The meeting started with the Pledge of Allegiance led by Deputy Mayor Michael Mahoney.

Members present:

Mayor Michael O’Brien

Councilors: Jodi Harrington, Erik Heikel, Michael Mahoney, Sally Tipson.

Officers present: George Cross, City Manager; Pauline K. Schmoll; City Clerk/Treasurer; J Ladd, Community Development Director, James Trzepakz, City Assessor/Zoning/Planning; Steven Palmer, City Engineer.

Others present: Franny O’Brien, Katherine Picard, Michael Knox, Darlene and Elmer Arel, David Bowers, Michael Goudreau, Tony Augustino, Erin Meenan, Susan Devold, Normand Poirier, Nancy Ward Snyder, John Lamothe, David Ryan, Aimee Lamothe, Champ Chyourpupong, Pauline and Paul Brodeur, David Lefebvre, Eric Sharp, Joe Nadeau, Bert Villemaire.

Call to Order and Pledge of Allegiance. Mr. Cross asked the Council if the Volunteer Dinner was to continue. The consensus was yes.

The Winooski Police Department will be offering a service to Winooski and Chittenden County residents by providing a safe and environmentally sound location for the disposal of unwanted, unneeded, and /or expired

prescription medications. This information will be in the Free Press. Mr. Cross stated that it will also be on Front Porch Forum.

No Public Comment.

10-Mr. Reginald Maynard is seeking appointment to the Senior Advisory Board and has asked that he be heard because of his work schedule.

- III. 1. Consent Agenda. **MOTION** by Councilor Heikel seconded by Councilor Harrington to approve the minutes of February 23rd, and minutes of March 9th and Accounts Payable Warrant as closed on March 18, 2009. Voted and passed 4-0.
2. Mr. George Lavalley was asked to come forward by the Mayor. At this time Mr. Erik Bailey came forward and presented George with an award for 30 years of dedicated service. He started his employment in October 1978. Everyone wished him well.
3. Mr. Trzepacz and Mr. Ladd were present to answer questions on the 2009 Municipal Plan. They stated that there would be another meeting on April 6, 2009. At this time the Mayor asked the audience if there were any questions. There were many citizens present. Mrs. Picard had several items and after going through several, she said that she would provide Mr. Trzepacz with a list of proposed corrections. Comments were made by many residents. General statements of the council indicated that they would like to see more owner-occupied dwellings. The public hearing closed at 7:30 pm.
10. Various appointments and reappointments. Brie Hoblin, CWD elected representative, was present and introduced herself. New applicants in addition to Reginald Maynard were Erin Meenan, Eric Sharp and Madeline Morenus.

The following appointments/reappointments were listed:

CWD - Peter Crowley, alt.

Housing Appeal – Dave Ravelin

Advisory Planning Council – Erin Meenan, Eric Sharp

Park/Recreation Advisory Board – Karen Lapan, Ann Elise Johnson, Caroline Bergeron

Traffic Advisory Board – Dave Ryan – Tony Augustino

Heritage Winooski – Amanda Perry

Senior Citizen Advisory Board – Lorraine Gabbeitt, Theresa Kellogg, Reggie Maynard, Madeline Morenus

Town Service Officer – Katherine Picard

MOTION by Councilor Heikel seconded by Councilor Mahoney to approve the above list of appointments and reappointments as presented. Voted and passed 4-0.

4. Chapter 21, Section 21-5 Parking on City Streets “Burling Street”. Mr. Palmer introduced Mr. David Lefebvre gave a long presentation as to why there should be no parking on the north side of Burling Street from Main Street to Richard Street. He used photos to show details.

MOTION by Councilor Heikel seconded by Councilor Mahoney to adopt the amendment to Section 21-5 Parking on City Streets regarding “no parking on north side of Burling Street from Main Street to Richard Street”. Voted and passed 40-0.

5. Chapter 21 Section 21-10 “snow ban parking procedure”. Mr. Palmer explained that this was Chapter 21 Section 21-10 B which stated that it would be “ illegal for any vehicle to park in the

City Parking Garage on the open or north portion of deck 4 and deck 7 (entirety) between the hours of 11 pm and 6 am”.

MOTION by Councilor Mahoney seconded by Councilor Heikel to approve Chapter 21, Section 21-10 b with the following addition: December 1 to March 31 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 pm and 6 am. Voted and passed 4-0.

6. Certificate of Highway Mileage Tabled
7. Annual Financial Plan “Town Highways”. Mr. Palmer asked for approval of the plan. **MOTION** by Councilor Harrington seconded by Councilor Mahoney to approve the Annual Financial Plan as presented. Voted and passed 4-0. A copy of this plan will be attached to these minutes.
8. City/AOT Finance & Maintenance Agreement. S Palmer. Tabled
9. Winooski Middle/High School “Mayor and Council Scholarship”. The consensus of the council was that this scholarship would continue with the City contributing \$250. and the Council contributing \$250.
11. Recovery JAG Award. Mr. Cross explained that this award could go toward equipment not in this year’s budget, i.e. purchase of fingerprinting equipment, etc. There will be a public comment period at the April 6, 2009 City council meeting. **MOTION** by Councilor Heikel seconded by Councilor Mahoney to approve having a Public Comment and to approve the Application for federal assistance Number 16.804. Voted and passed 4-0/
12. Executive Session (Collective Bargaining). **MOTION** by Councilor Harrington seconded by Councilor Mahoney to go into Executive Session at 8:40 pm for contract negotiations and that no other business will be done. Voted and passed.
13. The Council came out of Executive Session at 9:30 pm and voted to adjourn.

The Council and City Manager will hold a “retreat workshop” at the Community Center when a date is established by the City Manager.

Attest: _____
City Clerk