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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

Minutes of Monday, May 19 2008
Claire Burke Chamber

Members Present: Mayor Michael O'Brien
Deputy Mayor Katherine Picard
Councilor Michael Mahoney
Councilor Erik Heikel
Councilor Jodi Harrington

Members Absent: None

Also Present: City Manager Joshua Handverger

The Mayor called the meeting to order at 6:00 p.m. and asked the Deputy Mayor Katherine Picard to lead the group in the pledge of allegiance.

There were no important announcements to be made.

Councilor Heikel makes a motion to accept the consent agenda as presented. Councilor Harrington seconds the motion. Motion passes 4-0-0.

Councilor Harrington moves that we approve up to \$35,000 for permitting and legal to develop 2B and parts of Casavant Park. Councilor Mahoney seconds the motion. Motion passes 4-0-0.

Representatives from Sullivan and Powers, NEMRC and the City Clerk's Office presented a discussion about delays with the current audit. They answered questions from the Council and the public regarding the City's Finances.

Police Chief McQueen presented a discussion on the work of the Uncommon Alliance on Race Data Collection.

The City Manager discussed the idea of using the old Library for the home of the Parks, Recreation and Wellness Department. The Council was willing to discuss it if the current prospective buyer does not purchase the building.

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2 The City Manager and the Public works engineer led a discussion over the FY2009 Enterprise Fund Budgets.
3 The City Manager was instructed to present alternative iterations for rate structures.
4

5 **At 8:00 p.m., the Council voted to go into executive session for the purpose of discussion personnel.**
6 **Councilor Harrington makes the motion, Councilor Picard seconds the motion. Motion passes 4-0-0.**
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8 **At 9:30, Councilor Mahoney voted to return to open session. Councilor Picard seconds the motion.**
9 **Motion passes 4-0-0.**
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11 Councilor Harrington makes a motion to approve the Landry Park permit contingent upon the insurance
12 company not claiming increased liability and that others can still use the park. Councilor Heikel seconds the
13 motion. Motion passes 4-0-0.
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15 The Council postponed the discussion over the Winooski River Valley Park District's funding.
16

17 The City Manager informed the Council that he is approving the conversion of the fleet to Dodge Chargers, and
18 noted that that Council has had the opportunity to address any perception issues.
19

20 During the City Manager update, the Manager discussed the fox at the Wastewater Treatment Plant, the status
21 of the Personnel Bylaw update, the Burlington Bridge Meeting, current quarter tax collection amounts, an open
22 meeting law workshop, Smith Park, CCTV, current year shortfalls and Erik's expecting status.
23

24 During the roundtable, Councilor Picard brought up the issue of the accessibility committee's requests, the
25 motorcycles at Donny's Pizza; Councilor Mahoney discussed the dangerous status of the Hood St. Crossing;
26 Councilor Harrington discussed the quality of life issues in some neighborhoods and what the City was doing to
27 address them.
28

29 **At 11:05 p.m., Deputy Mayor Katherine Picard makes a motion to adjourn. Councilor Michael Mahoney**
30 **seconds the motion. Meeting adjourns 4-0-0.**