



MAYOR MICHAEL O'BRIEN
Mayor@onioncity.com

DEPUTY MICHAEL MAHONEY

27 WEST ALLEN STREET
WINOOSKI, VERMONT 05404

(802) 655-6410
(802) 655-6414 (fax)

CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, June 1, 2009 at 6:00 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance**
- a. Important Announcements
 - b. Agreements with Unions
 - c. Regional Policing Study (see enclosed)

II. Public Comment Period

III. Regular Agenda Items

		<u>Action Required:</u>
	Consent Agenda: Minutes of May 4, 2009 Minutes of May 18, 2009 Accounts Payable Warrant as Closed May 27, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
1.	Sign Agreement with new city manager	<i>Action</i>
2.	Community Justice Program – J. Gilbert-Fuller a. Review b. Review Second Chance Act Proposal c. Approve Community Justice Program Budget – G. Cross	<i>Approve</i>
3.	Review management letter from FY'07 audit - G. Cross	<i>Discussion</i>
4.	Town Health Officers reappointments for Jamie O'Brien, Ray Crete	<i>Approval</i>
5.	CCRPC "seeking representative"	<i>Discussion/Approval</i>
6.	Amendment to Council Rules/Regulations – G. Cross	<i>Introduce</i>
7.	Approval of Community Center Bonds – P. Schmoll	<i>Approval</i>

- VI. Possible Executive Session**
VII. Adjourn, Announce Next Meeting

Minutes:

Members present:

Mayor Michael O'Brien

City Councilors present:

Michael Mahoney, Jodi Harrington, Erik Heikel, Sally Tipson

Officers present: George Cross, City Manager; Pauline K. Schmoll, City Clerk/Treasurer; William O'Brien, City Attorney, Janelle Gilbert-Fuller, Justice Center.

Others present: Chris Coleman, Lyle Tipson representing CK's Pub; Helen MacAndrews, Josh Basinger, Steve, Robert and Kelly Conklin, Marty Martinez, Katherine Decarreau, Robert and Frances Decarreau, Chris Wheeland, Caleb Marriott, Caroline Bergeron, Marc Bouffard.

The Mayor called the meeting to order at 6:45 pm.

The Deputy Mayor led for the Pledge of Allegiance.

Important Announcements:

Mr. Cross stated that he has agreements with both unions and letters will be given out this Wednesday informing them what their pay is as of June 30, 2009.

He also stated that the League is doing a study on regional policing. There will be a small charge for the study that is for regional county-wide policing.

Sovereign Bank has been bought out by a foreign bank. Mr. Steve Biddel went out and got bids. With the resetting of rates everyday, it has been difficult. The charge is a little higher. Mr. Cross informed the Council that he will be signing the documents tomorrow.

He presented the Council with a document titled City of Winooski Additional Costs Associated with the Winooski TIF District, June 2009. This shows percentages by department what the TIF charges would be using FY10 budget numbers.

He stated that Chief McQueen has provided him information concerning a JAG Grant (Justice Assistance Grant). Mr. Cross stated that this money could be used for equipment and training and will be reviewed at the June 15th meeting.

The Mayor thanked the Police union for working and coming to agreement with the City.

Public Comment:

Farmers Market starts this week.

Regular Agenda Items

Consent Agenda: Minutes of May 4, 2009, Minutes of May 18, 2009, Accounts Payable Warrant as closed May 27, 2009.

MOTION by Councilor Heikel seconded by Councilor Harrington to approve the Consent Agenda items as presented. Voted and passed 4-0.

1. Sign Agreement with new City Manager. **MOTION** by Councilor Heikel seconded by Councilor Harrington to go into Executive Session at 7 pm to discuss a personnel issue and that both Mr. Cross and Ms. Decarreau attend this meeting. Voted and passed 4-0.

Meeting reconvened at 7:15 pm. **MOTION** by Councilor Harrington seconded by Councilor Mahoney to approve the City Manager's Employment Contract. Voted and passed 4-0.

Mr. Cross stated that he will work to make this a good transition and he welcomed her.

"Deac" Decarreau accepted congratulations and thanked the unions for their support. She also thanked Mr. Cross for all his support.

2. Community Justice Program – J. Gilbert-Fuller. Mrs. Fuller was present and gave a brief presentation about the Winooski Community Justice Center. She stated that Milton, Essex, South Burlington and Burlington have programs.

Councilor Harrington stated that she was one of the first attending a meeting about 10 years ago. People did not want the program. She stated that it is hard to believe we can't find out who is getting out of jail. Mr. Cross explained that organized re-entry gives us the opportunity to know who and where offenders will be.

After a brief discussion, **MOTION** by Councilor Heikel seconded by Councilor Tipson to approve the Winooski Community Justice Budget. Voted and passed 3-1. Councilor Harrington voted no.

3. Review management letter from FY'07 audit. G. Cross. Mr. Cross went down the list and explained the list of items. A complete copy will be attached to these minutes.
4. Town Health Officers reappointments for Jamie O'Brien, Ray Crete. **MOTION** by Councilor Heikel seconded by Councilor Mahoney to reappoint Jamie O'Brien Health Officer and Ray Crete Deputy Health Officer. Voted and passed 4-0.
5. CCRPC "seeking representative". Mr. Cross stated that the representative should be a city councilor.
6. Amendment to Council Rules/Regulations – G. Cross. Mr. Cross stated that he had revised the Council Rules and Procedures to reflect what the council should do. Under C-1. the word "vice" should be "Deputy". Councilor Mahoney stated that under 5c the City Manager's Update should be under Important Announcements.

MOTION by Councilor Heikel seconded by Councilor Harrington to approve the Amendment to Council Rules/Regulations with amendments. Voted and passed 4-0.

7. Approval of Community Center Bonds. – P. Schmoll. Ms. Schmoll explained that this item was for the voter approved bonding for the Community Center. It is in the amount of \$2,200,000. The bonds will be sold in July at which time we will know the interest rates. **MOTION** by Councilor Heikel seconded by Councilor Harrington to approve the Community Center Bond documents and directed the City Manager to investigate item 13. For the record, Mr. Cross discussed this item with Paul Giuliani, bond counsel, and stated that there was no problem. Voted and passed 4-0.

MOTION by Councilor Tipson seconded by Councilor Heikel to adjourn at 8:35 pm. Voted and passed 4-0.

Attest: _____
City Clerk