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# CITY OF WINOOSKI

## CITY COUNCIL

COUNCILOR JODI HARRINGTON  
COUNCILOR ERIK HEIKEL  
COUNCILOR SALLY TIPSON

### Agenda

### City Council/School Board Joint Meeting Monday, October 5, 2009 at 6:00 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance
- II. Important Announcements and Good News
- III. Public Comment Period – Non agenda items (3 minute limit please)

		<i>Action Required:</i>
IV.	<b>Consent Agenda:</b> Accounts Payable Warrant as Closed September 25, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	<b>Action Agenda:</b> <ul style="list-style-type: none"> <li>a. Finance Committee Bylaws</li> <li>b. HK021 – J. Ladd</li> <li>c. VT Recreational Facilities Grant program Resolution – J. Ladd</li> <li>d. EA168 "Fregeau Property" Resolution</li> <li>e. O'Brien Community Center Fees – B. DiMasi</li> <li>f. Regional Programs "FY10" <ul style="list-style-type: none"> <li>◆ VNA (\$11,000)</li> <li>◆ Women Helping Battered Women (\$500)</li> <li>◆ Child Care Resource (\$100)</li> <li>◆ WVPD (\$3,000)</li> </ul> </li> </ul>	<i>I move to approve...</i>
VI.	<b>Discussion Agenda:</b> <ul style="list-style-type: none"> <li>a. Action Plan Report</li> <li>b. Natural Gas Review</li> </ul>	<i>Discussion</i>
VII.	<b>City Manager Update</b>	
VIII.	<b>Executive Session if posted</b>	
IX.	<b>Adjourn</b>	

#### Call to Order – Joint meeting with School Board

- ◆ Safe Routes to School Grant
- ◆ Safe Routes 'international walk to school day proclamation'
- ◆ Refugee Impact
- ◆ SRO (School Resource Officer)

#### 2. Adjourn

**Minutes:**

**Meeting was called to order by the Mayor at 6 pm.**

**Members present:**

**Mayor Michael O'Brien**

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

**Officers present: Katherine Decarreau, City Manager; Pauline K. Schmoll, City Clerk/Treasurer; J Ladd, CD Director; Steven Palmer, City Engineer; Robert DiMasi, Park and Wellness.**

**Others present: Dave Bowers, Ron Jackson, George Cross, Matt Sutkowski of the Burlington Free Press. School Board members: James Ticehurst, Chairperson, Jay Lambert, Brian Corrigan, Douglas Isham, Jean Szilva.**

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

**II. None**

**III. Public Comment: None**

**IV. Consent Agenda: Accounts Payable Warrant as Closed September 25, 2009. MOTION by Councilor Harrington seconded by Councilor Tipson to approve the above Accounts Payable Warrant as closed September 25, 2009. Voted and passed 4-0.**

**V. D. EA168 "Fregeau Property" Resolution. This item was discussed at previous meetings. MOTION by Councilor Tipson seconded by Councilor Mahoney to approve the City of Winooski Resolution for Sale of Real Estate at 176 East Allen Street. A copy of the signed Resolution will be attached to these minutes. Voted and passed 4-0.**

**VIII. Executive Session. MOTION by Councilor Mahoney seconded by Councilor Heikel to go into Executive Session at 6:05 pm to discuss personnel and contract issues. Voted and passed 4-0.**

**Meeting reconvened at 6:14 pm.**

**V. a. Finance Committee Bylaws. Postponed.**

**V. b. HK021 – J Ladd. Mr. Ladd was present to discuss the memo regarding the opportunity to purchase 21 Hickok Street for future enhancement of the Community Center. A copy of the memo will be attached to these minutes. This item will be discussed at a later meeting.**

**V. c. VT Recreational Facilities Grant Program Resolution. Mr. Ladd was present and stated that the City has applied to the VT Recreation Facilities Grant Program for a 25% cash match toward the cost of repaving the fire lane behind the Community Center and to establish a playground there. MOTION by Councilor Mahoney seconded by Councilor Heikel to approve the Resolution to VT Recreation Facilities Grant. A copy of the memo and the Resolution will be attached to these minutes. Voted and passed 4-0**

**VI. a. Action Plan Report. This will be discussed on October 19<sup>th</sup>.**

**VI. b. Natural Gas Review. People are reminded to call dig safe before digging.**

**The meeting was suspended at 6:40 pm.**

**The joint meeting with the school trustees and city council started at 6:40 pm.  
Safe Routes to School Grant**

**Safe Routes “international walk to school day proclamation”  
Refugee Impact  
SRO (School Resources Officer)**

Mr. Palmer stated that he and Mr. Perkins at the School were working on the grants for safe route to school. There was some discussion concerning various grants.

**Safe Route Proclamation. MOTION by Councilor Harrington seconded by Councilor Tipson to approve the Official International Walk to School Day Proclamation as presented. A copy of the signed copy will be attached to these minutes. Voted and passed 4-0.**

Considerable discussion ensued concerning the refugee impact population, strategic planning and the 2010 census. The City Manager stated that the city is working cooperatively with the school.

**SRO. The board notified the City it can’t notify the City by November 1<sup>st</sup> if they are not going to continue the SRO contract. The final adoption of the school budget is not until early January, 2010.**

The Council sent best wishes to Mr. Perkins and the joint meeting ended at 8:15 pm.

The City Council meeting reconvened at 8:15 pm.

- VI. e. O’Brien Community Center Fees. Mr. DiMasi and Melody McKnight were present to answer any questions on the proposed fee schedule.**

**MOTION by Councilor Harrington seconded by Councilor Heikel to approve the proposed O’Brien Community Center Fee schedule as presented. A copy of the proposed fee schedule will be attached to these minutes. Voted and passed 4-0.**

- IV. f. Regional Programs “FY10” MOTION by Councilor Heikel seconded by Councilor Harrington to approve the following appropriations totaling \$15,000 (Winooski Family Center appropriation was previously approved for \$5,000:**
- |                               |        |
|-------------------------------|--------|
| Neighborkeepers               | 400    |
| VNA                           | 11,000 |
| Winooski Valley Park District | 3,000  |
| Women Helping Battered Women  | 500    |
| Child Care Resource           | 100    |

**Voted and passed 4-0.**

- VII. City Manager Update. The City Manager stated that the Police are allowed to ticket in handicap and fire lanes. HallKeen has asked them to do this. Councilor Tipson asked if a fire truck or ambulance can get through.**

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

Attest: \_\_\_\_\_  
City Clerk