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COUNCILOR DARRELL DESAUTELS
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

CITY OF WINOOSKI

CITY COUNCIL

Minutes of Monday, December 3, 2007
Claire Burke Chamber

Members Present: Mayor Michael O'Brien
Deputy Mayor Katherine Picard
Councilor Michael Mahoney
Councilor Darrell Desautels
Councilor Erik Heikel

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 to lead the group in the pledge of allegiance.

No one was available during public comment to speak.

During important announcements Mayor O'Brien read the resolution that the Community Colleges of Vermont sent to the Vermont State Colleges Board about their decision to have their only Chittenden County Facility in Winooski. The Mayor stated that the Council intends to have a public hearing on the matter on December 10, 2007 at 7:00 p.m..

Councilor Mahoney makes a motion to accept the minutes of November 19th, 2007 as amended.

Councilor Desautels seconds the motion. Motion passes 4-0-0.

Councilor Picard moves acceptance of the accounts payable warrants. Councilor Mahoney seconds the motion. Motion passes 4-0-0.

Councilor Picard makes a motion to reappoint Diane Potvin to the Winooski Housing Authority.

Councilor Desautels seconds the motion. Motion passes 4-0-0.

The council discussed and set the CY2008 calendar as amended. The City Manager will post and warn citizens for the next calendar year accordingly.

1
2 The Mayor and Council requested that the regional appropriations agenda be reconsidered on the 19th. For that
3 meeting, the Council requested the precise ballot questions as well as the actual FY2007 amounts paid to
4 regional non-profits.
5

6 **Councilor Picard makes a motion to sign the pension plan contract as presented. Councilor Desautels**
7 **seconds the motion. Motion passes 4-0-0.**
8

9 City Planner, Jim Trzepacz presented to the Council a request to temporarily reauthorize the existing Municipal
10 Development Plan. He stated that this is just a temporary acceptance of the Plan until a complete renewal takes
11 place so that the regional plan does not override our existing Plan. The Council requested that the agenda item
12 be warned for January 22, 2008 and communicated that they wish to have a full redesign of the Municipal
13 Development Plan sooner.
14

15 **Councilor Heikel moves to authorize the City to warn the public about the reauthorization of the**
16 **Municipal Development Plan. Councilor Picard seconds the motion. Motion passes 4-0-0.**
17

18 The Council discussed the draft rules and procedures of the Council. The Mayor agreed to work with the City
19 Manager to determine several remaining semantics issues and resubmit back to the Council at its next meeting.
20

21 The City Manager and Council had a workshop regarding the goals of the City. The City Manager agreed to
22 organize the ideas that were brainstormed and resubmit back to the Council a draft goals statement at the next
23 Council meeting.
24

25 The City Manager discussed the City's Spinner Place Liaison from the City of Winooski. The Council asked
26 that the tasks of the liaison be added to include a person responsible for organizing activities and events strictly
27 for the residents of Spinner Place.
28

29 The City Manager presented the City Manager Update. During this update, he updated the Council on the
30 status, or lack of status of the Tax appeal. He also, as per charter, presented the Council with a FY2009
31 preliminary budget and capital plan.
32

33 Representative Atkins presented his legislative intent research regarding Winooski's CLA
34

35 During the roundtable, Mayor O'Brien informed Councilors about the status of the entire reappraisal.
36

37 **At 8:10 p.m., Mr. Mahoney makes a motion to adjourn. Councilor Desautels seconds the motion.**
38 **Meeting adjourns 4-0-0.**