



**CITY OF ESSEX JUNCTION
CITY COUNCIL
REGULAR MEETING AGENDA**

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, March 8, 2023
6:30 PM

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www.essexjunction.org

Phone: (802) 878-6944

This meeting will be in-person at 2 Lincoln Street and available remotely. Options to watch or join the meeting remotely:

- **WATCH:** the meeting will be live streamed on [Town Meeting TV](#)
- **JOIN ONLINE:** [Join Zoom Meeting](#)
- **JOIN CALLING:** (toll free audio only): (888) 788-0099 | Meeting ID: 944 6429 7825; Passcode: 635787

1. **CALL TO ORDER** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **PUBLIC HEARING**
 - a. Public hearing on the Municipal Dog Ordinance
6. **BUSINESS ITEMS**
 - a. * Interview and consider appointment of Tacy Lincoln, for Bike/Walk Committee
 - b. Discussion and Consideration of Dog Ordinance Amendments & Rules of Procedure for Dog Bite Hearings
 - c. Discussion and Consideration of the Water Service Line Inventory Loan
 - d. Discussion and Consideration of FY24 Proposed Budget and Capital Program Budget
 - e. Discussion and Consideration of Warning for Annual Meeting
 - f. **Discussion regarding the new City Manager 6-month Check-in
7. **CONSENT ITEMS**
 - a. Approve Check Warrants #17342 (022423)
 - b. Approve Minutes: February 22, 2023
 - c. Authorize Council President to sign Local Option Tax Bill S.60 Support Letter
 - d. Bid Award for School Street Sprinkler System
8. **READING FILE**
 - a. Council member comments
 - b. IT RFP update
 - c. Brownell Library January Report
 - d. Seven Days EMS Article
 - e. VLCT Municipal Assistance Program Update
 - f. Planning Commission Minutes: February 2, 2023
 - g. Development Review Board Minutes: February 16, 2023
 - h. Tree Advisory Committee Minutes: February 21, 2023
 - i. Joint Housing Commission Minutes: March 1, 2023
9. **EXECUTIVE SESSION**
 - a. * An executive session may be needed to discuss the appointment of a public official
 - b. ** An executive session may be needed to discuss personnel matters
10. **ADJOURN**

Members of the public are encouraged to speak during the Public to Be Heard agenda item, during a Public Hearing, or, when recognized by the President, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed except when specifically requested by the President. This agenda is available in alternative formats upon request. Meetings of the City Council, like all programs and activities of the City of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the City Manager's office at 802-878-6944 TTY: 7-1-1 or (800) 253-0191.