



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, April 12, 2023
6:30 PM

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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. **BUSINESS ITEMS**
 - a. Discussion and Consideration of Community Advisory Board Recommendation from Essex BEST
 - b. Discussion and Consideration of Strategic Planning Outline
 - c. Discussion of Land Development Code Amendment Next Steps
 - d. Discussion and Consideration of City Business and Meetings Schedule with Consideration of Cultural Holidays
 - e. Discussion and Consideration of Juneteenth Funding Support Request
6. **CONSENT ITEMS**
 - a. Approve Check Warrants #17346 (031723); #17347 (032423); and #17348 (033023)
 - b. Approve Minutes: March 22, 2023; April 3, 2023
 - c. Acting as the Liquor Control Commission: Liquor License Approvals
 - d. FY24 TA60 Annual Financial Plan Approval
 - e. Memorial Day Banner Approval
 - f. Ice Cream Truck Street Vendor Application Approval
 - g. RFP Final Decision
7. **READING FILE**
 - a. Council & Manager member comments
 - b. Voting Results
 - c. Utility Receivables Balance and Shutoff Process Memo
 - d. New Wastewater Treatment Facility Data
 - e. Global Foundries Traffic Change
 - f. Bike/Walk Advisory Committee: March 20, 2023
 - g. Tree Advisory Committee: March 21, 2023
 - h. Joint Housing Committee: March 15, 2023
 - i. Brownell Library Trustees: March 21, 2023
8. **EXECUTIVE SESSION**
 - a. None anticipated
9. **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.