

CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING AGENDA

Online & 2 Lincoln St. Essex Junction, VT 05452 Wednesday, May 24, 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. <u>CALL TO ORDER</u> [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 of Community Vision & Strategic Action Plan RFP
- b. Discussion and Consideration of Large Water User Rate Policy & Warn Public Hearing
- c. Discussion and Consideration of Land Development Code Amendments: Sewer Connection Fees
- d. Discussion and Consideration of Land Development Code Amendments & Warn a Public Hearing
- e. Discussion and Consideration of Regional Committee Appointments

6. **CONSENT ITEMS**

- a. Approve Check Warrants #17354 (051223)
- b. Approve Minutes: May 10, 2023
- c. Acting as the Liquor Control Commission: Liquor License Approvals
- d. Annual Appointments of City Clerk, City Attorney, and Audit Firm
- e. Concurrence with the Intersection of Susie Wilson Road & Rte 15 Improvement
- f. Champlain Valley Gem, Mineral, and Fossil Show Banner Application
- g. Block Party Application Hiawatha Ave

7. **READING FILE**

- a. Council & Manager member comments
- b. April 2023 Financial Reports
- c. Juneteenth Flyer
- d. Planning Commission: May 4, 2023
- e. Bike/Walk Advisory Committee: May 15, 2023
- f. Tree Advisory Committee: April 18, 2023; May 16, 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. Regarding zoom participants, if individuals interrupt, they will be muted; and if they interrupt a second time they will be removed. 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.