



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, June 28, 2023
6:30 PM

E-mail: admin@essexjunction.org

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. **RECOGNITION**
 - a. Resolution of Appreciation for Howard Kimball
6. **PUBLIC HEARING**
 - a. Public Hearing on Large Water Utility Rate
 - b. Public Hearing on Park Ordinance Amendments
7. **BUSINESS ITEMS**
 - a. Conversation with the Essex Community Historical Society
 - b. Discussion and Consideration of FY24 Utility Rates
 - c. Discussion and Consideration of Park Ordinance Amendments
 - d. *Interviews and Consider Appointments to the Bike Walk Committee, Capital Review Committee, Development Review Board, Planning Commission, and Tree Advisory Committee
8. **CONSENT ITEMS**
 - a. Approve Check Warrants #17359 (061623); #17360 (062323)
 - b. Approve Minutes: June 14, 2023
 - c. Acting as the Liquor Control Commission: Liquor License Approvals
 - d. Approve Champlain Water District Easement Transfer
 - e. Approve Brickyard Change Order
 - f. Approve Crescent Connector Change Order
 - g. Approve Whitcomb Farm Tax Stabilization
 - h. Approve Fee Schedule Correction
9. **READING FILE**
 - a. Council & Manager member comments
 - b. May 2023 Financial Reports
 - c. Brownell Library Staff and Directors Report May 2023
 - d. Planning Commission: June 8, 2023

(continued on next page)

10. **EXECUTIVE SESSION**

- a. *An executive session may be needed for the appointment of public officials

11. **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.