

# CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING AGENDA

Online & 2 Lincoln St. Essex Junction, VT 05452 Wednesday, July 26, 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 <u>Town Meeting TV</u>
- 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

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. \*Interviews and Consider Appointments to the Community Advisory Board
- b. Discussion and Consideration of the Housing Commission Charter
- c. Discussion and Consideration of FY24 Tax Rate
- d. Discussion and Consideration of 2023 Resurfacing Project Bid Award
- e. CCRPC Presentation on Sidewalk Inventory Data

#### 6. CONSENT ITEMS

- a. Approve Check Warrants #17361 (063023)
- b. Approve Minutes: June 28, 2023
- c. Approve Stormwater Community Formula Grant Intent to Participate

#### 7. **READING FILE**

- a. Council & Manager member comments
- b. Wasted\* Pilot Program
- c. Capital Review Committee Minutes: June 6, 2023
- d. Brownell Library Trustee Minutes: June 20, 2023
- e. Bike/Walk Advisory Committee Minutes: June 26, 2023
- f. Planning Commission Minutes: July 6, 2023

# 8. **EXECUTIVE SESSION**

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

# 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.

[6:30 PM]