



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, August 23, 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 Global Foundries' Solar Projects
 - b. Discussion of Emergency Management Plans and Procedures
 - c. Discussion of Code Enforcement and Rental Registry Program
 - d. Discussion and Consideration of VLCT Annual Meeting Voting Delegate
 - e. FY24 Tax Rate Increase Correction and Clarification
 - f. *Discussion and Consideration of an Executive Session to discuss pending or probable civil litigation
6. **CONSENT ITEMS**
 - a. Approve Check Warrants #24003 (081023); #24004 (081123)
 - b. Approve Minutes: August 9, 2023
 - c. Acting as the Liquor Control Commission: Tobacco License Approval
 - d. Approve Village Center & Neighborhood Development Area Renewals
 - e. Pleasant Street Block Party
7. **READING FILE**
 - a. Council Member & Manager Comments
 - b. Howard Center Community Outreach Q4 FY23 Report
 - c. Bike/Walk Advisory Committee Minutes: July 17, 2023
 - d. Capital Program Review Committee Minutes: August 1, 2023
 - e. Planning Commission Minutes: August 10, 2023
 - f. Tree Advisory Committee Minutes: July 18, 2023 & August 16, 2023
 - g. Brownell Library Trustee Minutes: August 15, 2023
8. **EXECUTIVE SESSION**
 - a. *An executive session may be needed to discuss pending or probable civil litigation
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.