



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, September 13, 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. **BUSINESS ITEMS**
 - a. Discussion and Consideration of GOP Civil Board of Authority Request
 - b. Discussion and Consideration of Authorization of Construction Manager award for the 2 Lincoln Renovation with ARPA Funds
 - c. Discussion of Engagement Goals for the Council
 - d. Discussion of FY25 Budget Goal Setting
 - e. *Discussion regarding the City Manager Annual Evaluation
6. **CONSENT ITEMS**
 - a. Approve Check Warrants #24005 (082223); #24006 (082523); #24007 (090823)
 - b. Approve Minutes: August 23, 2023; and August 30, 2023
 - c. Approve Essex High School Homecoming Bonfire
 - d. Approve Brickyard Culvert Change Order #2
7. **READING FILE**
 - a. Council Member & Manager Comments
 - b. August 2023 Financials
 - c. Wastewater Discharge Incident Report
 - d. Letter of Collaboration Regional Technology and Innovation Hub
8. **EXECUTIVE SESSION**
 - a. *An executive session may be needed to discuss the evaluation of an employee
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.