



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, January 10, 2024
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
5. **BUSINESS ITEMS**
 - a. Discussion with HR Director, Colleen Dwyer
 - b. *Interviews and Consider Appointments to the Bike/Walk Committee and the Community Advisory Board
 - c. Discussion & Consideration of Adoption of VT-Alert as a Public Notification System
 - d. Winooski Valley Park District Presentation & Discussion
 - e. Green Mountain Transit Presentation & Discussion
 - f. Discussion & Consideration of CCRPC UPWP Applications and match
 - g. Discussion of FY25 General Fund Budget and Budget Schedule
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: 12/13/23 & 12/20/23
 - b. Approve Adding VMERS Defined Contribution Option-Revised
 - c. Approve Copier Lease
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant # 24028 (12/15/23) & 24029 (12/29/23)
 - b. Board of Civil Authority Draft Minutes 12/12/23)
 - c. Development Review Board Draft Minutes 12/19/23
 - d. Bike Walk Advisory Committee 12/18/23
 - e. Tree Advisory Committee 12/19/23
 - f. Police Community Advisory Board Minutes 11/21/23
 - g. Senior Center January Newsletter
9. **EXECUTIVE SESSION**
 - a. *An executive session may be needed to discuss an Appointment of a Public Official
10. **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.