



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, January 24, 2024
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
 - b. Rental Registry Public Hearing
5. **BUSINESS ITEMS**
 - a. Discussion and Consideration of Rental Registry and Inspection Ordinance
 - b. Discussion of FY25 General Fund Budget and Public Hearing Warning
 - c. Discussion and Consideration of Neighborhood Development Area Expansion
 - d. Discussion of 2 Lincoln Renovation Plan Update
 - e. Approve Adding VMERS Defined Contribution Option-Revised
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: January 10, 2024
 - b. Acting as Local Cannabis Control Commission: Approve Passion Fruit Farms License Renewal
 - c. Acting as Local Cannabis Control Commission: Approve Sweetspot Cannabis Retail License
 - d. Approve Liquor License Renewals
 - e. Approve Submittal of Certificate of Highway Mileage
7. **READING FILE**
 - a. Council Member & Manager Comments
 - b. Approve Check Warrant #24030 01/12/24
 - c. Pephlo Article from NEWEA Journal
 - d. CVE Annual Permit Application
 - e. December Financial Reports
 - f. Planning Commission Minutes January 4, 2024
 - g. Bike/Walk Advisory Committee Minutes January 11, 2024
 - h. Tree Advisory Committee Minutes January 16, 2024
 - i. FY25 Initial Draft of the Enterprise Budgets
8. **EXECUTIVE SESSION**
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.