

[6:30 PM]

E-mail: admin@essexjunction.org

www.essexjunction.org

Phone: (802) 878-6944

6:30 PM

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. VICIOUS DOG HEARING

#### 6. BUSINESS ITEMS

- a. Cathedral Square Presentation on Whitcomb Woods Renovation Concept Proposal, Cindy Reid
- b. Discussion and consideration of Essex Rescue Letter
- c. Discussion and consideration of Chittenden County Regional Planning Commission UPWP Applications and Match
- d. Department Head Conversation with Chelsea Mandigo
- e. Presentation of the FY24 Enterprise Budgets, Second Version of the General Fund Budget and Budget Schedule
- f. \*Discussion and consideration of CSWD candidates

#### 7. CONSENT ITEMS

- a. Approve Check Warrants #17333 (12/15/2022); #17334 (12/22/2022); and #17335 (12/30/2022)
- b. Approve Minutes: December 14, 2022
- c. Adjust Green Mountain Transit Representation

#### 8. <u>READING FILE</u>

- a. Board member comments
- b. County of Chittenden Annual Budget Hearing
- c. T-Mobile PUC Petition for additional antennas on an existing tower
- d. GBIC thank you letter
- e. Joint Housing Committee Minutes: December 7, 2022
- f. Planning Commission Minutes: December 1, 2022
- g. Development Review Board Minutes: December 15, 2022
- h. Bike/Walk Advisory Committee Minutes: December 19, 2022
- i. Tree Advisory Committee Minutes: November 15, 2022
- j. Chittenden County Communications Union District Organizational Meeting Minutes: January 5, 2022

#### 9. EXECUTIVE SESSION

a. \* An executive session may be needed to discuss the 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. 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.

1 2 3		CITY OF ESSEX JUNCTION CITY COUNCIL	
4 5	5 January 11, 2022		
6 7 8	<b>COUNCILORS PRESENT:</b> Andrew Brown, President; Raj Chawla, Vice President; Dan Kerin; Tyler.		
9 10 11	ADMINISTRATION:	Regina Mahony, City Manager; Rick Garey, Director of Support Services (Essex Police); Stacey Carson, Animal Control Officer; Brad Luck, Director of Essex Junction Recreation & Parks; Jessica Morris, Finance Director;	
12 13 14 15 16 17 18	OTHERS PRESENT:	Shanna Brady, Marcus Certa, Heidi Clark, Emma DeMello-Dennery, Jessica Frank, Catherine Guay, Nicholas Meyer, Lindsey Murcia, JoAnn Nichols, Anthony Pearce, Hillary Pearce, Frank Puleo, Jenna Puleo, Michelle Puleo, Cody Racine, Janelle Racine, Robin Racine, Cindy Reid, Robin Shover, Emily Savio, Jake Savio, Jason Struthers, Mike Sullivan, Kate Vanni.	
19 20 21	1. CALL TO ORDER Councilor Brown called the meeting to order at 6:30 P.M.		
21 22 23 24 25	<ol> <li><u>AGENDA ADDITIONS/CHANGES</u></li> <li>Councilor Chawla requested that Consent Agenda Item #7c become part of the deliberative age Business Item #6f.</li> </ol>		
25 26 27	3. APPROVE AGEND	<u>A</u>	
28 29	DAN KERIN made a motion, seconded by GEORGE TYLER, to amend the agenda to make Consent Agenda Item #7c Business Item #6f. The motion passed 4-0.		
30 31 32 33 34	<ol> <li>PUBLIC TO BE HEARD         <ul> <li>Comments from public on items not on the agenda</li> <li>None.</li> </ul> </li> </ol>		
35 36 37 38 39	5. <u>VICIOUS DOG HEARING</u> Director of Support Services Garey outlined the statutory authority through which the Council is able to serve as the quasi-judicial body in an investigation of vicious domestic pet. He outlined the process for tonight's hearing.		
40 41 42 43 44 45 46 47	Stacey Carson, the Town's Animal Control Officer, began by providing an overview of the event. She said that she was first notified of the incident on January 3, and that the incident occurred on January 1. She said that the Town received a call from Janelle Racine that her dog had been attacked by another dog. She noted that the defendant paid for the veterinarian bills for the plaintiff's dog. She noted that there was a video recording from the Racines that captured the incident, but said that it was not clear from the recording which dog was attacking which. She said that the dogs needed to be physically restrained from the recording the restrained the restrained that the dogs needed to be physically restrained from the recording the restrained to be physically restrained from the restrained the restrained the restrained the restrained to be physically restrained from the restrained the res		

 from each other.

Director Garey noted that part of the process after a vicious dog incident requires quarantining the animal for a period of time. He noted that the Health Officer completed quarantine with the defendant's dog today and is reporting back that the dog remained friendly and calm and there was no evidence of rabies.

Janelle Racine, the plaintiff, described the incident. She noted that her dogs were on leash but that the neighbor's dogs were not on leash and that in an unprovoked manner, the defendant dog attacked and latched onto her dog for 25 seconds before she and her neighbor were able to separate them. She described the injuries, which included a gash wound and a puncture wound, one of which required stitches.

58

59 Shanna Brady, the defendant, spoke positively about her dog's character. She said that she and her 60 partner take complete responsibility for the incident that occurred on January 1. She said that they gladly 61 paid the veterinary bills of their neighbor, and that they have taken precautions to ensure that this does 62 not occur again (including that they have a fence and that the gates are now locked, and that they will 63 install an additional electric fence around the perimeter in the spring). She noted that she was not aware 64 of the involvement of the third dog. She said that she rescued her dog four years ago, and that there 65 have been no other incidents involving her dog. She said that her dog has received professional training.

66

Kevin Kavanaugh the partner of Shanna, spoke about the incident. He apologized profusely for the incident and said that he takes full responsibility for it. He described how the situation occurred and said that he believes that the defendant's dog did not bite the plaintiff, since the dog was restrained soon after the beginning of the attack. He said that he had advised that the defendant's dog has a protective nature toward his own dogs, and that he had cautioned Ms. Racine about that previously. He described the gate and fence in the yard of his property.

- A friend of the defendant spoke about how to handle dogs that are engaged in a conflict. He also said
  that the defendant's dog was not acting in a vicious way toward the humans involved in a situation.
- Robin Shover, founder of Passion for Paws Dog Rescue, spoke about the assessments they conduct
  on each dog that they rescue, including the defendant's dog. She noted that the defendant's dog has
  never shown aggression or negative behavior toward other dogs or humans.
- Katie Anderson, the dog trainer of the defendant's dog, described the training that the dog went through.
  She said that she worked with the defendant and her dog in July-September 2021 to respond to "leave
  it" and recall voice commands and training on leash handling.
- Lindsey Murcia, an employee of Passion For Paws Dog Rescue, spoke positively about the defendant's
  dog. She also noted that dog-to-dog aggression and incidents are not uncommon, even in dog parks in
  Essex.
- Jacob Savio, a friend of the defendant, provided a positive character assessment of the defendant'sdog.
- 91
- 92 Catherine Guay, a friend of the defendant, provided a positive character assessment of the defendant's
   93 dog.
   94
- Emma DeMello-Dennery, who has dog-sat for the defendant, provided a positive character assessment
   of the defendant's dog.
- Jessica Frank, an employee of Passion For Paws Dog Rescue, spoke positively about the defendant's
   dog.
- 100

97

101 Frank Puleo, the father of the plaintiff, spoke about the character of the plaintiff and spoke about her 102 love of dogs. He said that she is afraid to leave her house, given the proximity to the neighbor's dogs 103 and her experience in the dog bite incident. 104 105 The City Council closed the testimony portion of the hearing. They viewed footage from the defendant's 106 home security camera, which captured the altercation. Director Garey noted that state statute allows the 107 Council to issue sanctions only if they can determine that the defendant's dog bit a human (the plaintiff). 108 109 Councilor Brown said that he has not seen evidence that clearly establishes which dog bit the plaintiff. 110 He said that if the statute allowed sanctions based on dog-versus-dog aggression, he would recommend 111 those, but unfortunately, the statute limits the actions that the Council is able to take related to this 112 incident. 113 114 Councilor Tyler said that this appears to meet the criteria of a vicious dog bite incident. He expressed 115 concern that there could be a repeat incident if the neighbors' dogs wish to attack the plaintiff's dog 116 again. 117 118 Councilor Kerin agreed, saying that he does not want to see dogs or humans attacked again based on 119 these individual dogs. 120 121 Councilor Tyler said that he would like the advice of the City Attorney, since it does not seem fair to be 122 unable to issue orders or sanctions because they are unable to determine which individual dog in a pack 123 of dogs was responsible for a specific dog bite, even if the entire pack was involved in the attack. City 124 Manager Mahony noted that the City Attorney advised that the Council is only able to work within the 125 confines of the ordinance as defined by State statute, though they are able to issue a recommendation. 126 She said that they can also issue a fine to the owners of the dogs through the municipal ordinance. 127 128 Councilor Chawla said that the owners of the dogs are already implementing the measures that he feels 129 would be appropriate to respond to this situation. 130 131 Councilor Tyler said that he would be in support of assessing a fine through the municipal ordinance. 132 He also recommended that the defendant install a tall fence across the front yard. 133 134 GEORGE TYLER made a motion, seconded by DAN KERIN that the Essex Junction City Council 135 impose the City's loose dog ordinance fine on the defendant, that the defendant build a physical 136 barrier such that the dog cannot escape from the property and that the dog receive obedience 137 training approved by the City's dog officer within the next six months. The motion passed 4-0. 138 139 6. BUSINESS ITEMS 140 a. Cathedral Square Presentation on Whitcomb Renovation Concept Proposal, Cindy Reid 141 Cindy Reid, the Director of Housing and Community Development at Cathedral Square, presented a 142 proposal on renovations for the Whitcomb Residence. She said that Cathedral Square is required to 143 have a public hearing as part of their funding proposal. She spoke briefly about the demand for Cathedral 144 Square's housing and said that they provide a vital service to the community. She said that they 145 anticipate beginning renovation work in the next year. 146

## 147 MOTION by GEORGE TYLER, seconded by DAN KERIN, to move Business Item #6d to be 148 Business Item #6b, and move Business Item #6e to be Business Item #6c. The motion passed 4-149 **0**.

- 149
- 150

151 b. Department Head Conversation with Chelsea Mandigo

Director Mandigo gave updates on stormwater and the wastewater facilities. She noted that the wastewater department experienced two retirements of long-term employees, as well as the creation of a chief operator position, water quality superintendent position, and several other operator positions. She noted that in the last year there was a focus on non-critical maintenance projects, and that they are turning more toward capital projects over the next year. She noted challenges around inflation in terms of being able to obtain replacement parts as well as chemical costs and biosolid disposal costs.

158

c. Presentation of the FY24 Enterprise Budgets, Second Version of the General Fund Budget andBudget Schedule

Finance Director Morris provided an overview of the proposed Fiscal Year 2024 Enterprise Fund Budgets. She noted that the most significant change in the Water, Wastewater, and Sanitation Fund budget is the increase in the amount charged for administration fees. She spoke about the methodology for calculating that fee and noted that it resulted in an increase to those enterprise funds of approximately \$1450,000, or 46%. She then spoke about the preliminary rate changes for each the water, wastewater, and sanitation funds, noting that the combined rates would result in a 10.56% increase (or around a \$61.85 increase per year on the average bill).

168

169 Councilor Kerin asked if it would be possible to stockpile more of the chemicals used in the 170 wastewater/sanitation processes, since it was noted that one driver of budget increases is the cost of 171 those chemicals. Finance Director Morris replied that she will look into it with Director Mandigo but knows 172 that storage may be a concern. Director Mandigo added that there were full-sized storage tanks installed 173 in 2014, but that they may not be able to store much more excess than that, due to storage capacity 174 limitations. She said that they can also look into U/V light technology for disinfecting and processing, 175 rather than using certain chemicals.

176

City Manager Mahony walked through the latest version of the proposed Fiscal Year 2024 General Fund budget. She said that the transmittal outlines the changes made to the budget as requested by the Council on its December 6<sup>th</sup> Budget Day meeting, notes outstanding issues and staff recommendations, and answers other questions raised on Budget Day. She reviewed the schedule for next steps regarding the budget, which include review and preliminary adoption on January 25<sup>th</sup>, a public hearing on February 8<sup>th</sup>, and a finalized budget on February 22<sup>nd</sup> and approval of articles for the Annual Meeting.

184 City Manager Mahony briefly outlined the changes to the budget. She noted that altogether, the changes 185 result in an increased revenue of \$40,106 and decreased expenditures of \$75,722, which results in a 186 0.5% increase in the tax rate (or \$11.85 on a \$280,000 property). Councilor Tyler noted that one 187 assumption was increased revenue from the local option tax and asked if there are updated projections 188 on the amount of revenue due to that tax. Finance Director Morris noted that she will have Q1 local 189 option tax numbers at the end of January.

190

191 City Manager Mahony then outlined the outstanding issues around the budget. These include the senior 192 van service component of the budget, as there is a question around whether the City should fund the Senior Van service from January 1, 2024 to June 30, 2024 (which would cost \$38,500). She said that 193 194 the staff recommendation is to increase funding to SSTA and let the van funding sunset after that, since 195 many of the riders who use the van would qualify for SSTA services. Another outstanding question is 196 around senior programming, whether to include a new staff position to support Adult Programming, and 197 where to locate senior/adult programming, given that the 2 Lincoln Street space is constrained in terms 198 of space. Another outstanding issue exists regarding the health officer and Community Development 199 Department staffing. City Manager Mahony noted that it has been challenging to fill the vacant health 200 officer position and that staff are recommending the creation of a full-time health officer position

# ESSEX JUNCTION CITY COUNCIL – 1/11/23 FINAL

201 beginning on July 1, 2023. She also noted that there will be significant needs for staffing a number of 202 City Committees (Economic Development, Energy, and Equity, for example), and staff are 203 recommending an increase in staffing in the Community Development office to accommodate these 204 needs. A further outstanding question is around the Main Street Park budget and the amount of money 205 to use as a budget assumption. City Manager Mahony recommended using \$478,000 as the budget in 206 a phased approach, which assumes the availability of \$278,000 in the Economic Development Fund 207 once match obligations for the Amtrak project are met, as well as the securing of a \$200,000 Downtown 208 Transportation Grant.

- 209
- 210 d. Discussion and consideration of Essex Rescue Letter

211 Councilor Brown spoke about meetings attended and emails exchanged related to Essex Rescue 212 services regarding their proposed significant increase in municipality contributions and the letter that 213 was drafted to Essex Rescue by the 5 municipalities that receive its services. He said that the City has 214 only had a relationship with Essex Rescue for a few months, and said he felt uncomfortable agreeing 215 with requesting an operational assessment and financial audit. He said that he would like to maintain a 216 positive and collaborative relationship with Essex Rescue and said he would recommend not signing 217 the letter with the other municipalities but that he would like to meet with Essex Rescue and the other 218 municipalities to move forward in a more collaborative way.

219

220 Councilor Tyler asked what other kinds of organizational structures Essex Rescue could have, to make 221 it easier to have conversations between it and the municipalities it services in a more productive and efficient way. Councilor Brown suggested that there are other viable district service models (such as 222 223 Chittenden Solid Waste District's) that could be utilized. Councilors Tyler and Chawla said that an 224 operational assessment and financial audit aren't necessarily the best next steps if municipalities are 225 concerned about the business model and financial health of Essex Rescue. Councilors agreed with 226 Councilor Brown's approach of meeting with Essex Rescue and other municipalities to discuss how to 227 move forward.

228

e. Discussion and consideration of Chittenden County Regional Planning Commission (CCRPC)UPWP Applications and Match

City Manager Mahony noted that this is related to Unified Planning Work Program (UPWP) grants from CCRPC. She said that staff are recommending submitting applications for grants related to the TV condition assessment of select stormwater pipes, assistance with GIS services (since with separation from the Town, the City no longer has in-house GIS expertise), and a Transit Oriented Development (TOD) Plan.

- RAJ CHAWLA made a motion, seconded by GEORGE TYLER, to recommend that the City
   Council authorize staff to submit the UPWP requests for Phase 3 TV condition assessment of
   stormwater pipes in the City, GIS Services and Transit Oriented Development Plan. The motion
   passed 4-0.
- 241
- 242 f. Adjust Green Mountain Transit Representation

Councilor Chawla said that he was surprised to see a request back from GMT to change the City's representation for their board. He said he was also surprised that they are going to make permanent some of the schedule cutbacks they implemented during COVID. He said he would like to reach back out to GMT and ask them to reconsider those cuts or the routes, given that there are a number of community members who would be negatively impacted by those cuts. He said he would be happy to draft a letter to this point. The Council said it would ask the current representative to come in and speak to their interest in representing the City (since they currently represent the Town but are a City resident).

250

251	a.	*Discussion and consideration of CSWD candidates	
252	3		
253	7	CONSENT AGENDA	
254		Check warrants: #17333 (12/15/2022); #17334 (12/22/2022); and #17335 (12/30/2022)	
255		Approve Minutes December 14, 2022	
256	C.	Adjust Green Mountain Transit Representation ***now agenda item #6f***	
257	_		
258	RAJ CHAWLA made a motion, seconded by DAN KERIN, to approve the consent agenda. The		
259	m	otion passed 4-0.	
260			
261	8.	READING FILE	
262	a.	Board Member Comments: Councilors Kerin and Tyler announced that they will not seek reelection	
263		after their current terms end.	
264	b.	County of Chittenden Annual Budget Hearing	
265	C.	T-Mobile PUC Petition for additional antennas on an existing tower	
266		GBIC thank you letter	
267		Joint Housing Committee Minutes: December 7, 2022	
268	f.	Planning Commission Minutes: December 1, 2022	
269	g.	Development Review Board Minutes: December 15 2022	
270	h.		
271	i.	Tree Advisory Committee Minutes: November 15, 2022	
272	i.	Chittenden County Communications Union District Organizational Meeting Minutes: January 5, 2022	
273	J.	Childen County Communications Onion District Organizational Meeting Minutes. Sandary 5, 2022	
274	Q	EXECUTIVE SESSION:	
275		*An executive session may be needed to discuss the appointment of a public official	
275	a.	All executive session may be needed to discuss the appointment of a public official	
276		IDDEW/DDOWN made a motion accorded by DAN KEDIN, that the Council optax into executive	
		IDREW BROWN made a motion, seconded by DAN KERIN, that the Council enter into executive	
278		ssion to discuss the proposed public official appointment(s) in accordance with 1 V.S.A.	
279	56	ction 313 (a)(3) and to include the City Manager. The motion passed 4-0 at 10:46 PM.	
280	•••		
281	ANDREW BROWN made a motion, seconded by GEORGE TYLER, that the Council exit executive		
282	se	ssion. The motion passed 4-0 at 10:48 PM.	
283			
284	GEORGE TYLER made a motion, seconded by DAN KERIN, to appoint Mike Sullivan to the		
285	Cł	ittenden Solid Waste District Board of Commissioners. The motion passed 4-0.	
286			
287	10. ADJOURN		
288			
289	RAJ CHAWLA made a motion, seconded by DAN KERIN, to adjourn the meeting. The motion		
290	passed 4-0 at 10:49 P.M.		
291	-		
~ ~ ~	_		

- Respectfully Submitted, Amy Coonradt 292
- 293