



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, February 14, 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
5. **BUSINESS ITEMS**
 - a. Fire Department Brief to Council
 - b. Review of Preliminary FY25 Enterprise & EJP Program Budgets
 - c. Discussion and Consideration of River St, Maple St, and West St Pump Station Improvement Projects
 - d. Working Session on FY25 Proposed General Fund & Capital Program Budgets
 - e. Discussion of Initial Draft of Annual Meeting Ballot Questions
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: 1/17/24, 1/19/24, 1/24/24, 1/27/24
 - b. Approve Mailing of Ballots
 - c. Approve Little League Opening Day Parade Street Closure
 - d. Approve CVE Banner Requests
 - e. Approve Liquor License Renewals
 - f. Approve Document PVR-4155 "Certificate-No Appeal or Suit Pending" for the 2023 Grand List
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant #24031 1/26/24 & #24032 2/9/24
 - b. January Financial Report
 - c. Capital Review Committee Minutes 2/6/24
 - d. Planning Commission Minutes 2/1/24
 - e. Police Community Advisory Board Minutes 12/19/23 & 1/23/24
9. **EXECUTIVE SESSION**
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.