

# CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING AGENDA - REVISED

Online & 2 Lincoln St. Essex Junction, VT 05452 Wednesday, April 24, 2024

ednesday, April 24, 2024/ 6:30 PM

E-mail: <u>admin@essexjunction.org</u> 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. <u>CALL TO ORDER</u> [6:30 PM]

# 2. AGENDA ADDITIONS/CHANGES

# 3. APPROVE AGENDA

#### 4. PUBLIC TO BE HEARD

a. Comments from Public

#### 5. **RECOGNITION**

a. Consider Resolution of Appreciation: Andrew Brown

#### 6. **BUSINESS ITEMS**

- a. Discussion and Consideration of City Council Meeting Disruptions and Meeting Policy
- b. Discussion of Budget Process & Improvements
- c. Discussion and Consideration of Service Agreement with UVM for MS4 Compliance Fellowship
- d. \*Discussion and Consideration of an Executive Session to discuss a Contract
- e. \*Discussion and Consideration of an Executive Session to discuss Confidential Attorney-Client Communications

## 7. **CONSENT ITEMS**

- a. Approve Meeting Minutes: April 1, April 3, and April 10, 2024
- b. Acting as the Liquor Control Commission: Liquor License Approvals
- c. Approve Memorial Day Banner Application
- d. Approve Memorial Day Parade Road Closure Application
- e. Approve Award Bid for 2024 Resurfacing Projects

## 8. COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT

## 9. **READING FILE**

- a. Warrant #24042 4/19/24
- b. Annual Meeting Results from 4/9/24
- c. Capital Review Committee Minutes 4/2/24
- d. Planning Commission Minutes 4/4/24

# 10. EXECUTIVE SESSION

- a. \*An Executive Session may be needed to discuss a contract
- b. \*An Executive Session may be needed to discuss Confidential Attorney-Client Communications

## 11. 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.