



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

Online & 2 Lincoln St.  
Essex Junction, VT 05452  
Wednesday, May 8, 2024  
**6:30 PM**

E-mail: [admin@essexjunction.org](mailto:admin@essexjunction.org)

[www.essexjunction.org](http://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. **REORGANIZATION**
  - a. Election of President, Vice President, and Clerk
3. **AGENDA ADDITIONS/CHANGES**
4. **APPROVE AGENDA**
5. **PUBLIC TO BE HEARD**
  - a. Comments from Public
6. **BUSINESS ITEMS**
  - a. Council Orientation Presentation
  - b. Discussion and Consideration of City Council Meeting Schedule
  - c. Discussion and Consideration of Main Street Park Next Steps
  - d. \*Discussion and Consideration of an Executive Session to discuss a contract
  - e. \*\*Discussion and Consideration of an Executive Session to discuss pending or probable civil litigation
7. **CONSENT ITEMS**
  - a. Approve Meeting Minutes: April 18, 2024 & April 24, 2024
  - b. Acting as the Liquor Control Commission: Liquor License Approvals
  - c. Grabowski Parking Request
  - d. Approve Change Orders for Main St. Waterline Project and Wrap Up
  - e. Award Contract for Consultant for Stormwater Utility Formation
8. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
9. **READING FILE**
  - a. Check Warrant #24044 5/3/24
  - b. April Financial Report
  - c. Essex Community Justice Center Newsletter
  - d. DRB Minutes 4/18/24
  - e. PCAB Minutes 4/16/24
  - f. BWAC Minutes 4/25/24
  - g. TAC Minutes 4/16/24
10. **EXECUTIVE SESSION**
  - a. \*An Executive Session may be needed to discuss a contract
  - b. \*\*An Executive Session may be needed to discuss pending or probable civil litigation
11. **ADJOURN**

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*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.*