

# CITY OF ESSEX JUNCTION CITY COUNCIL SPECIAL MEETING AGENDA - REMOTE

Online & 2 Lincoln St. Essex Junction, VT 05452 Thursday, April 18, 2024 1:00 PM

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This meeting will be available remotely.

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. **BUSINESS ITEMS** 
  - a. \*Discussion and Consideration of an Executive Session to discuss pending or probable civil litigation
- 6. **EXECUTIVE SESSION** 
  - a. \*An Executive Session may be needed to discuss pending or probable civil litigation
- 7. 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.

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ADMINISTRATION:

OTHERS PRESENT:

1. CALL TO ORDER

3. APPROVE AGENDA

4. PUBLIC TO BE HEARD

2. AGENDA ADDITIONS/CHANGES

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None.

None needed.

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6. **EXECUTIVE SESSION** 43

the City to look into this.

5. **BUSINESS ITEMS** 

a. \*An Executive Session may be needed to discuss pending or probable civil litigation

Councilor Chawla made a motion, seconded by Councilor Thibeault, that the City Council make 44 45 the specific finding that general public knowledge of confidential attorney-client communications made for the purposes of providing professional legal services to the body 46 would place the City at a substantial disadvantage. The motion passed 5-0. 47

CITY OF ESSEX JUNCTION

CITY COUNCIL

SPECIAL MEETING

**MINUTES OF MEETING** 

**April 18, 2024** 

Craig Dwyer of 10 Taft Street said that there is a public easement that runs through both 10 and 8 Taft Street through the backyards and it is an easement where the public has access through both yards to

get to Drury Drive. He said that this relates to high school students being allowed to cross the yards rather than cross Route 15 or go around the block to get to the high school. He said that this is why the

yards must have gates rather than fences to provide access points through this easement. He also noted

that his neighbor on Taft Street has livestock and that there is an overflow of water and livestock feces flowing into his yard from his neighbor's yard, and that it is also flowing into the public easement. He

asked the City to look into this. He said that while the state has jurisdiction over his neighbor's livestock

arrangement as an agricultural activity, the City has jurisdiction over its own easement, and he urged

a. \*Discussion and Consideration of an Executive Session to discuss pending or probable civil litigation City Manager Mahony said that this issue is around a question of litigation and that there is not currently

an active litigation at this time. She noted that however, there are confidential client-attorney

communications around this, and that an executive session is necessary to discuss legal services.

Craig Dwyer, Claudine Safar, Kristen Shamis, Jason Struthers.

**COUNCILORS PRESENT:** Raj Chawla, President; Amber Thibeault; Vice President; Marcus Certa,

Clerk: Andrew Brown. Elaine Hanev.

Regina Mahony, City Manager;

Councilor Chawla called the meeting to order at 1:00 PM.

a. Comments from public on items not on the agenda

48 Councilor Chawla made a motion, seconded by Councilor Thibeault, that the City Council enter

- 49 into executive session to discuss confidential attorney-client communications made for the purpose of providing professional legal services to the body, pursuant to 1 V.S.A. § 313(a)(1)(F)
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- to include the City Council, City Manager and City Attorney. The motion passed 5-0 at 1:06 PM. 51

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Councilor Chawla made a motion, seconded by Councilor Certa, to exit executive session. The motion passed 5-0 at 2:10 P.M.

## 7. ADJOURN

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Councilor Thibeault made a motion, seconded by Councilor Brown, to adjourn the meeting. The motion passed 4-0 at 2:10 P.M.

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- Respectfully Submitted,
- 61 Amy Coonradt