



CITY OF ESSEX JUNCTION
CITY COUNCIL
REGULAR MEETING AGENDA

Online & 6 Lincoln St.
Essex Junction, VT 05452
Wednesday, September 25, 2024
6:30 PM

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This meeting will be in-person at 6 Lincoln Street in the Kolvoord Room at Brownell Library 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. Department Head Brief to Council, Colleen Dwyer, HR Director
 - b. Chittenden County Regional Planning Commission Annual Report and Presentation
 - c. Discussion and Consideration of Green Mountain Transit Service Reduction Comments
 - d. Discussion and Consideration of Vermont League of Cities and Towns Annual Meeting Voting Delegate
 - e. *Discussion and Consideration of Executive Session to discuss a Contract
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: September 11, 2024
 - b. Approve Application and Acceptance of the Municipal Energy Resilience Program Grant for 2 Lincoln
 - c. Execute West, Maple, River Street Pump Station Project Clean Water State Revolving Fund Loan Application
 - d. Approve Revised Governance Committee Purpose Statement
 - e. Acting as the Local Cannabis Control Commission: Approval of S-000009646, Outdoor Cultivator Tier 1 Small Cultivator for TrichomeVT
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant #24054, 09/18/24
 - b. Planning Commission Minutes 09/05/24
 - c. Tree Advisory Committee Minutes 08/20/24
 - d. Police Community Advisory Board Minutes 8/20/24
9. **EXECUTIVE SESSION**
 - a. *An Executive Session May be needed to discuss a Contract
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.