

## CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING AGENDA

Online & 145 Maple St. Essex Junction, VT 05452 Wednesday, April 09, 2025 6:30 PM

E-mail: admin@essexjunction.org

www.essexjunction.org

Phone: (802) 878-6944

This meeting will be in-person in the Community Room at the Essex Police Department located at 145 Maple Street and available remotely. Options to watch or join the meeting remotely:

- WATCH: the meeting will be live streamed on <u>Town Meeting TV</u>
- 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. **PUBLIC HEARING**

a. Stormwater Utility New Ordinance 21 Public Hearing [20 Minutes]

#### 6. BUSINESS ITEMS

- a. Discussion and Consideration of the Stormwater Utility (New Ordinance 21) and the Stormwater Utility Credit Manual [15 Minutes]
- b. Discussion and Consideration of 2 Lincoln Renovation Update and Re-Assign Funds [20 Minutes]
- c. Discussion and Consideration of the City's Rebranding Request for Proposals [15 Minutes]
- d. \*Discussion and Consideration of an Executive Session to discuss a Contract

#### 7. CONSENT ITEMS

- a. Approve Meeting Minutes: 3/25/25 and 3/26/25
- b. Acting as the Liquor Control Commission Approve Liquor/Tobacco Licenses
- c. Acting as the Cannabis Control Commission Approve Tier 1 Manufacturer Application at 8 Taft St
- d. Approve Amendments to Tree Planting Outside of Public Right-of-Way Policy

#### 8. COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT

#### 9. **READING FILE**

- a. Check Warrant #240702 4/4/25
- b. March Financial Reports
- c. LOT Fund Sidewalk Projects for FY25 and FY26
- d. Regional Boards and Committees Minutes Memo
- e. Police Community Advisory Board Minutes 3/18/25
- f. Development Review Board Minutes 3/20/25
- g. Chittenden County Regional Planning Commission Draft Housing Targets
- h. Chittenden County Communications Union District 2024 Annual Report
- i. VELCO Notification Letter Using Drones for Inspections

#### 10. EXECUTIVE SESSION

a. \*An Executive Session May be needed to discuss a Contract

#### 11. ADJOURN

## CITY OF ESSEX JUNCTION CITY COUNCIL MEETING AGENDA – April 9, 2025

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.

## City Council Rules for Public Participation City of Essex Junction

Vermont's Open Meeting Law protects the public's right to attend and participate in meetings of local public bodies, but the purpose and function of these meetings is for the public body to do the work of the public; they are not meetings of the public (i.e., public forums). Consequently, these rules are necessary to manage the public's participation to ensure an environment in which the public feels safe to express their views on matters considered by the public body while minimizing disruptions so that the public body can get its work done. The full City Council Rules of Procedures for Meetings can be found here: www.essexjunction.org/codes/policies.

- 1. Please raise your hand to speak, whether in person or attending virtually.
- 2. You may only speak after you have been recognized by the president.
- 3. Before speaking, please state your name and address for the record.
- 4. All remarks must be addressed to the president.
- 5. Comments must be germane to the agenda item being addressed.
- 6. Comments under "Public to be Heard" must pertain to the business of the public body.
- 7. Repetitive and irrelevant comments are not allowed.
- 8. Please wait your turn; do not interrupt others.

9. Each person will be limited to two minutes of comment. This time may be extended only by permission of the president. The balance of time not used by each person will expire and cannot be reserved or yielded to another.

- 10. Each person may only speak once on the same agenda item, time permitting, with the consent of the president.
- 11. Those yet to be heard will be given priority over those who have already spoken.
- 12. You do not have the right to vote on agenda items.
- 13. Please obey orders and rulings of the president.
- 14. Keep your cool. Disruptive people will be asked to leave and removed if necessary.
- 15. Listen well, pay attention, and participate.

## CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING MINUTES OF MEETING April 9, 2025

8 COUNCILORS PRESENT: Raj Chawla, President; Amber Thibeault; Vice President; Tim Miller, Clerk;
 9 Marcus Certa, Elaine Haney.

- ADMINISTRATION:
  Regina Mahony, City Manager; Chelsea Mandigo, Water Quality
  Superintendent; Jess Morris, Finance Director; Ashley Snellenberger,
  Communications & Strategic Initiatives Director.
- 14 **OTHERS PRESENT:** John Alden, Bethany Clark, Resa Mehren, Tim Shea, Brian Shelden.

## 16 1. **CALL TO ORDER**

17 City Council President Chawla called the meeting to order at 6:30 P.M. 18

- 19 2. AGENDA ADDITIONS/CHANGES
- 20 None. 21

1 2

3

4 5

6

7

15

## 22 3. APPROVE AGENDA

## None needed.

## 25 4. PUBLIC TO BE HEARD

## 26 a. Comments from Public

Resa Mehren asked if any of the City's federal grant funding is earmarked for cancellation. She also noted that she had difficulty accessing the recording for the last Governance Subcommittee meeting and asked whether that meeting is open to the public. City Manager Mahony replied that there are two federal grants the City is tracking and that it has been confirmed that the federal funding for the Connect the Junction project is secure. She noted that there is more concern about the grant related to the Amtrak project, given that the grant has not yet been obligated at the federal level. She added that City staff will look into the issue about accessing that Subcommittee's meetings, as that meeting is intended to be open to the public.

## 35 5. PUBLIC HEARING

36 a. Stormwater Utility New Ordinance 21 Public Hearing

37 City Council President Chawla opened the public hearing.

38

39 Water Quality Superintendent Mandigo's presentation covered the definitions of stormwater management 40 and stormwater utilities, how user fees are calculated, the City's proposed credit manual for its stormwater 41 utility, and the proposed or amended stormwater chapters for the City's Municipal Code. She outlined the 42 history of stormwater management and the problems it is intended to address (stormwater runoff leading to 43 degraded water quality in Lake Champlain), and how stormwater utilities can aid a municipality in spreading the financial burden of managing stormwater equitably. She outlined how impervious area is calculated to 44 45 determine the standard unit of charge for the stormwater utility and then how the stormwater utility fee is calculated for each residential unit. She spoke about the credit manual, saying that non-single-family 46 47 properties can apply to receive credit toward their stormwater fee by demonstrating stormwater treatment 48 practices, by holding an MS4 or TS4 permit, or by demonstrating teaching stormwater or water quality 49 curriculums, and noting that properties would need to recertify for credits every two years.

50

51 Water Quality Superintendent Mandigo then spoke in more detail about the newly-proposed chapter in the 52 City's Municipal Code that establishes the City's stormwater utility (Chapter 21). She said that it outlines the 53 administration, development, and procedures of the utility, the assignment of billing units, credits, billing and 54 collection procedures, and the formation of an enterprise fund for stormwater. She spoke about changes

## **ESSEX JUNCTION CITY COUNCIL – 4/9/25**

## PAGE 2

55 since the 2024 public hearings on this subject, including modifications to the exemption list and to State 56 statute that references the establishment of utilities.

58 She spoke briefly about next steps, which include the establishment of the rates for Fiscal Year 2026 and 59 mailing out the first round of stormwater utility bills in October 2025. 60

61 City Manager Mahony noted that the City is also recommending an additional 10% credit option to 62 acknowledge the variety of stormwater permits that exist and the work that larger properties have to do to 63 maintain them. She also noted a recommendation pertaining to removing specificity around the types of 64 credits in the ordinance and maintain that specificity in the credit manual instead. 65

66 The following public comments were received:

- Tim Shea, Executive Director of the Champlain Valley Exposition, noted that of CVE's 33 acres of impervious surface, all but five of them are being treated for stormwater and that they are working to bring themselves up to current state standards. He said that with the calculations as they stand, they have calculated that CVE would pay an annual City stormwater fee of \$35,000, which is exorbitant for a nonprofit organization. He urged the Council to continue exploring the credit manual and credit options, which could help reduce that cost for CVE.
- 73

57

74 City Council President Chawla closed the public hearing.75

## 76 6. BUSINESS ITEMS

77 a. Discussion and Consideration of the Stormwater Utility (New Ordinance 21) and the Stormwater Utility
 78 Credit Manual

79 Water Quality Superintendent Mandigo said that City staff would like City Council input on several items related to the credit manual (including the 10% credit for properties that hold current state and federal permits, 80 81 and a credit to recognize the unique situation of Global Foundries, which already treats a portion of its 82 stormwater through a combined sewer/stormwater system). She said they would also like City Council input 83 on staff recommendations related to phasing the utility's budget in over two years (including the capital funds in year two rather than in its first year). She added that the Council will also need to decide whether to hold 84 85 another public hearing to make the change to remove the specificity within the ordinance related to the types 86 of credits in the credit manual.

87 88 Councilor Certa said that the 10% credit could be used as an incentive for potential future development if it 89 weren't an overlapping credit with the 50% credit cap. City Manager Mahony said that the system is so 90 regulated as it is at the state and federal level that the 10% credit is acknowledging that from the City side. 91 Councilor Haney asked about the likelihood of larger parcels achieving a 50% credit, and City Manager 92 Mahony replied that not many users are taking advantage of credits in other utilities, and that the City is in a 93 unique position in that it is developing its utility in tandem with many property owners needing to grapple with 94 3-acre permitting requirements from the state.

95

96 Councilors agreed to the phasing approach laid out by staff, which would leave the capital funds out of the 97 budget for the first year of implementation. They agreed to make available the 10% credit for properties with 98 an existing permit. They agreed to amend the ordinance to remove the specificity around the types of credits. 99 They agreed to add a credit manual option for combined sewer treatment.

100

101 Councilor Certa asked if utility bills will show the number of ERUs for a property when calculating the amount 102 for the stormwater utility. Finance Director Morris replied that the City is working with its billing administrators 103 to determine what level of specificity will be on stormwater utility bills, but bills will at least show whether the 104 property is a single-family user or non-single-family user.

105

106 City Council President Chawla made a motion, seconded by Councilor Certa, that the City Council 107 warn a public hearing on April 23, 2025 at 6:30 P.M. to receive comment on changes to the Essex 108 Junction municipal ordinance Chapter 21 and ordinance relating to stormwater utility regulation and

## ESSEX JUNCTION CITY COUNCIL - 4/9/25

#### PAGE 3

## 109 the stormwater user fee credit manual as amended, and with any edits as discussed tonight. The 110 motion passed 5-0.

111

b. Discussion and Consideration of 2 Lincoln Renovation Update and Re-Assign Funds

113 John Alden, architect at Scott & Partners, spoke on this item as the architect team leader for the renovations 114 of 2 Lincoln Street. City Manager Mahony also spoke, noting additional detail on cost updates to the project 115 and a request to allocate an additional \$500,000 to the project. Mr. Alden spoke about how the initial cost of 116 the project had been subject to what was discovered once renovation work began, noting that they have 117 found that the building was originally four separate structures that were joined together in a manner that was 118 altogether not of the highest quality. He said they have had to conduct structural reinforcement of the outside 119 walls and stabilize the roof. He noted that due to this, they have been able to better insulate the walls. He 120 also noted that some of the costs quoted by the contractor have increased due to difficulty in sourcing 121 subcontractors for some portions of it. He said that they anticipate any future cost surprises from the project 122 to be cosmetic and smaller in nature than this. He emphasized that in the long run, these surprises they have 123 addressed will result in a more durable, longer-lasting, comfortable, and more energy-efficient building. 124 Councilor Certa asked if the City could have done anything to get a tighter cost estimate at the outset of the 125 project. Mr. Alden noted that there were headwinds for the City, which included a tough bidding climate and 126 coverage issues with subcontracting for the project. He added that predicting what is behind walls is difficult 127 without removing portions of the wall, so that elements was difficult to anticipate. He noted that as part of this 128 project, the team is documenting what was discovered in the walls and what was improved, so the City has 129 a record of what will be in the walls and where, for future reference.

130

City Council President Chawla made a motion, seconded by Councilor Certa, that the City Council assign \$400,000 in LOT funds for this project, reassign an additional \$100,000 from the Building Maintenance Fund for this project, and authorize the City Manager to complete the renovation of 2 Lincoln Street with the Not To Exceed amounts as identified by staff herein, and approve change orders and contract amendments as needed. The motion passed 5-0.

136

137 c. Discussion and Consideration of the City's Rebranding Request for Proposals

138 Communications & Strategic Initiatives Director Snellenberger spoke about this item, which pertains to an 139 RFP for a rebranding project for the City, the ultimate goal of which is to create a longstanding recognizable 140 brand identity for the City. She said that it will include a new City logo, letterhead, report cover memos, 141 signage, and banners for the City's flagpoles, as well as new sub-logos for departments. She spoke about 142 the three phases of the project, which include the RFP process and a temporary committee to help with this 143 (including representation from the City Council), a design phase, which will entail soliciting Councilor and 144 community feedback on proposed options, and a phase related to the changeover of the logo itself. She said 145 they anticipate having a logo by July and having all logos changed over within a three-year period. Councilor 146 Certa asked about the historical context around sub-branding for the Fire, Police, and Library departments. 147 City Manager Mahony noted that there is logic to keeping some of the departments' logos untouched, but 148 that it would be interesting to solicit feedback from bidders on their suggestions to honor past logos while 149 making the connection between them and any new logo. Councilor Certa spoke about the importance of 150 assembling the right committee composition for this work. Councilor Haney spoke about the importance of 151 any design being attentive to and honoring the mission statements and slogans of the various departments, 152 and asked that this be included in the RFP. Councilor Miller volunteered to be on the RFP committee.

153

d. \*Discussion and Consideration of an Executive Session to Discuss a ContractSee item #10a below.

156

## 157 7. **CONSENT ITEMS**

- a. Approve Meeting Minutes: March 25, 2025 and March 26, 2025
- b. Acting as the Liquor Control Commission Approve Liquor/Tobacco Licenses
- 160 c. Acting as the Cannabis Control Commission Approve Tier 1 Manufacturer Application at 8 Taft St
- 161 d. Approve Amendments to Tree Planting Outside of Public Right-of-Way Policy
- 162

## ESSEX JUNCTION CITY COUNCIL - 4/9/25

## PAGE 4

163 Councilor Haney made a motion, seconded by Councilor Certa, to approve the consent agenda as

- 164 presented. The motion passed 5-0.
- 165

8. **COUNCILOR COMMENTS & CITY MANAGER REPORT**: City Manager Mahony noted that Champlain Water District has asked residents to conserve water on April 16 from 8:00 A.M. to 6:00 P.M so that they can conduct a water treatment plant shutdown. She thanked the community for its support of the City budget for FY26 and for the affirmative pump station bond vote. City Council President Chawla thanked Bethany Clark and Brian Shelden for putting their names forward to fill the vacant City Council seat, and congratulated Mr. Shelden for his win.

# 172173 9. **READING FILE**

- 174 a. Check Warrant #240702 April 4, 2025
- 175 b. March Financial Reports
- 176 c. LOT Fund Sidewalk Projects for FY25 and FY26
- 177 d. Regional Boards and Commissions Minutes Memo
- 178 e. Police Community Advisory Board Minutes March 18, 2025
- 179 f. Development Review Board Minutes March 20, 2025
- 180 g. Chittenden County Regional Planning Commission Draft Housing Targets
- 181 h. Chittenden County Communications Union District 2024 Annual Report
- 182 i. VELCO Notification Letter Using Drones for Inspections183
- 184 10. EXECUTIVE SESSION
- 185 a. \*An Executive Session may be needed to discuss a Contract
- 186

187 Councilor Certa made a motion, seconded by City Council President Chawla, that the City Council 188 make the specific finding that premature disclosure of the contractual matters would place the city 189 at a substantial disadvantage, and that the City Council enter into executive session to discuss a 190 contract, pursuant to 1 V.S.A. § 313(a)(1)(A) to include the City Council and City Manager. The motion 191 passed 5-0 at 8:07 P.M.

192

City Council President Chawla made a motion, seconded by Councilor Miller, to exit executive
 session. The motion passed 5-0 at 8:32 P.M.

196 11. <u>ADJOURN</u> 197

City Council President Chawla made a motion, seconded by Councilor Haney, to adjourn the meeting.
 The motion passed 5-0 at 8:32 P.M.

- 200 201 Respectfully Submitted,
- 201 Respectfully Submit
- 202 Amy Coonradt