CITY	COUNCIL
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JANUARY 25, 2023

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City's Health Officer. Motion passed 5-0.

CITY OF ESSEX JUNCTION CITY COUNCIL MEETING MINUTES **WEDNESDAY, JANUARY 25, 2023**

COUNCILORS PRESENT: Andrew Brown, President; Raj Chawla, Vice-President; Dan Kerin; Amber Thibeault; George Tyler

ADMINISTRATION and STAFF: Regina Mahony, City Manager; Brad Luck, Recreation Director;

Chelsea Mandigo, Water Quality Superintendent; Jess Morris, Finance Director

OTHERS PRESENT: Paul Bohne, Green Mountain Transit; Alise Certa; Annie Cooper; Pat Murray; Frank Puleo; Cody Racine; Janelle Racine; Ken Signorello; Jason Struthers; Kate Vanni; Jenna P.; Bridget; Heidi; Robin; RSM

1. CALL TO ORDER

Mr. Brown called the meeting of the City Council to order at 6:30 PM.

2. AGENDA ADDITIONS/ CHANGES

Mr. Brown requested that item 5g. Discussion of the FY24 General Fund Budget and Consideration of Warning the Public Hearing and item 5e. Discussion and Consideration of Moving the 2023 Annual

Meeting swap places on the agenda. Mr. Chawla requested that an additional memo be added to item 5e.

Mr. Tyler noted that he had comments to share in item 7a, Board Member Comments.

3. APPROVE AGENDA

GEORGE TYLER made a motion, seconded by RAJ CHAWLA, to approve the agenda as amended. Motion passed 5-0.

4. PUBLIC TO BE HEARD

5. BUSINESS ITEMS a. Discussion and consideration of Health Officer Applicant, Faith Foley

Ms. Foley said she is interested in this position because she is looking for a fulfilling part-time opportunity.

She enjoys working with people to problem-solve and has experience in rental inspections through her

previous work at the Burlington Housing Authority. Mr. Tyler asked Ms. Foley what she feels is the most

common conflict or concern regarding rental housing. She said disagreements between tenants and landlords over repairs and bedbug infestations. Mr. Chawla and Ms. Mahony spoke of the "in-between"

nature of this appointment, saying that this role could be served at some point by a full-time staff position.

Ms. Foley said that she works full-time and would be able to address concerns on evenings and weekends.

Ms. Mahony said that the Town and City health officers would provide backup services to one another as needed.

GEORGE TYLER made a motion, seconded by RAJ CHAWLA, to approve Faith Foley as the

b. Discussion of Green Mountain Transit Service Changes, Paul Bohne

Mr. Bohne said that he has served as the Town of Essex's representative for the past five years and has held a variety of other positions at Green Mountain Transit (GMT). He said that difficult financial situations forced GMT to cut services, including in Essex Junction. Mr. Bohne said that GMT would be reinstituting fares in June of 2023. There is a strong desire for more bus services from Essex Junction to the UVM Medical Center, and GMT is working to see if this would be possible. He said that GMT is short about six drivers and has had to spend a significant amount on overtime costs to keep existing routes running, becoming both a cost and employee morale issue. Mr. Chawla clarified that the "service additions" Mr. Bohne referenced were really adding back services that had been cut previously. He also asked if a community cost increase could help add services back. Mr. Bohne said that GMT is already asking for a 5% increase this year. Mr. Chawla said Essex Junction's community plan relies heavily on public transportation. He also raised the possibility of Essex Junction paying more for additional services. Mr. Brown said he would like to have a conversation with the GMT Board to learn more about this.

c. Discussion and Consideration of a Wastewater Capital Plan Modification, Chelsea Mandigo

Ms. Mandigo said that the Wastewater Treatment Facility has a co-generation system that produces heat and electricity for the plant. Originally, it was thought that only the generator needed replacement. However, it was found that the engine also needs to be replaced. If it is ordered promptly, the engine will arrive in June. Mr. Brown said that this product should pay for itself in a few years and will significantly reduce monthly power and natural gas bills. Ms. Mandigo said that this equipment would help to capture excess methane rather than release it into the environment.

DAN KERIN made a motion, seconded by RAJ CHAWLA, that the City Council amend the Wastewater Capital Plan to allocate funds not to exceed \$150,000 for the emergency replacement of the co-generation engine. Motion passed 5-0.

d. Discussion of the FY24 Enterprise Budgets

Water, Wastewater, and Sanitation

Ms. Morris said that the most notable change in the Water, Wastewater, and Sanitation Funds for the FY24 budget is an increase in the amount each fund is charged for administrative fees. These fees are calculated based on the costs for salaries and wages for administrative and finance staff, as well as a portion of building maintenance for Lincoln Hall. She said that the rate calculations from the last meeting were incorrect and thus have dropped since the last meeting. The proposed utility rates will result in an 8.47% increase which calculates to \$49.62 per year on an average bill.

Senior Center Fund

Ms. Morris said that the Town provides this budget and that membership fees fund this. The Senior Center will maintain the status quo in FY 24.

EJRP Program Fund

Mr. Luck said that this fund is an enterprise fund, and it is fully funded by user fees. Seventeen of the full-time EJRP staff are paid for out of this fund. Mr. Brown said the budget appeared to spend \$16,000 more than it brought in. Ms. Morris said that it is due to estimated Worker's Compensation insurance increases.

e. Discussion of the FY24 General Fund Budget and Consideration of Warning the Public Hearing

- 92 Ms. Mahony discussed the Council's progress thus far in creating the FY24 budget. She said there is a
- 93 1.6% tax increase from FY23 to FY24 or \$42 for an average home. She detailed five new positions,
- 94 programmatic increases, and the uses of the Local Option Tax funds. Mr. Brown noted that the public

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hearing process is the opportunity for members of the public to have input on the budget and that there is no longer the option to make changes at the annual meeting.

Mr. Chawla discussed a memo regarding raising the City Council stipends to \$6,500 a year. He stated that this change would help to allow more diverse representation on the Council. Paying Councilors more would remove barriers to serving on the Council from traditionally unrepresented groups. Mr. Chawla said that he estimates the average City Councilor works 21 hours in this capacity. Investing in these stipends will show that the community is serious about bringing more voices to the table. Mr. Kerin said that he is opposed to increasing stipends. He said that all City Councilors will need to be elected and that it seems like this could be perceived as an effort of the Council to create a future Council with a certain vision. He said it is difficult to get public participation and that putting more money towards the issue will not help. He discussed his experience serving on Boards as a single parent working a varied schedule. He expressed concern that taxpayers cannot afford the increase that this would bring. Mr. Kerin said that more people are involved in local government than ever before due to remote participation options. Mr. Brown said that while this stipend will not take away all barriers, it may help some people participate in government who have not done so before. Mr. Tyler said it is important that potential counselors be interested in a genuine care for the community, not a potential financial gain. He also expressed concern that it could be seen that the City needs to pay people interested in serving on the Council. He also said that the City has no idea who would be elected and that the desired result could be very different from what actually happens.

Mr. Brown requested public comment. Ms. Mahony read the following comment from Bridgit, "I support the incremental stipend increase for City Councilors. I think it might entice younger people to run and serve. We need to be proactive about this. I'm appreciative of the conversation you're having." Mr. Murray expressed his support for this proposal. He said that he feels that some people in the community are being prevented from participating in leadership positions due to financial constraints.

Mr. Struthers suggested using stipend money to help to fund City Council campaigns. Ms. Cooper said that she was put off by Mr. Chawla's lack of professionalism towards his colleagues, but she does support his

idea. Mr. Brown requested that the issue be tabled until the next meeting. Mr. Chawla also offered the

proposal that the stipend could be listed as "up to \$6,500" and said it could be an individual's choice of

 whether to take the funds.

Moving on to the rest of the budget, Mr. Brown suggested offering a one-time inflation adjustment to staff rather than a permanent salary percentage increase.

DAN KERIN made a motion, seconded by RAJ CHAWLA, that the City Council warn a public hearing for the fiscal year 2024 proposed budgets and capital programs for the City of Essex Junction to be held Wednesday, February 8, 2023, and Wednesday, February 22, 2023. Motion passed 5-0.

f. Discussion and Consideration of Moving the 2023 Annual Meeting

Ms. Mahony said that Annual Meeting is scheduled for the first night of Passover. Voters decided upon this at the last Annual Meeting. She suggested moving the meeting to April 10, 2023. However, she noted that this evening is also the Essex Westford School District's meeting night. It may be possible to combine these two meetings. However, there are some associated complications. Mr. Brown said he would like to bring back some of the excitement of the Annual Meeting, such as the community dinner and community organizations tabling. The Council discussed the possibility of having the meeting on the same evening, and Mr. Tyler said that this has happened in the past. Mr. Chawla stated that the Council did not intend to

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hold a meeting on Passover and intends to make it right. The final decision will be made at a future
 meeting.

g. Discussion of Charter Changes

Mr. Brown said that four charter changes are proposed. The first is to change the charter to allow the Chair to serve as Health Officer, which is technically considered an employment position with the City. The second is to remove the line that would prevent Councilors from holding City employment for a year after their term ends. The third is to remove the role of moderator, as the annual meeting is an informational meeting now. The position could be appointed if need be. The fourth change is to no longer have the community vote on when to hold the annual meeting a year in advance. This would make it a City Council decision and ideally be scheduled to combine the municipal and school votes.

h. Discussion of Dog Ordinance & Rules of Procedure

Ms. Mahony said that the City held its first dog bite hearing on January 11, which has brought forth several procedural and policy-level questions. She recommends that Rules of Procedure be established to handle these hearings. She discussed the pros and cons of amending the ordinance and the possibility of aligning with the Town of Essex, so the Police Department has the same rules to follow in both communities. Mr. Chawla and Mr. Tyler expressed support for both procedural and policy changes to prevent dogs from repeatedly biting other animals. Mr. Tyler said that he would like to see some set conditions for specific types of bites. Mr. Brown said that the Council is not animal control nor animal behavior experts and that some expert guidance needs to be provided moving forward. Ms. Thibeault suggested that the Council participate in state trainings on the issue. Mr. Brown requested public input. Ms. Racine encouraged the adoption of the Town ordinance, and Mr. Racine encouraged the Council to take vicious dog attacks seriously. Ms. Certa said she is a dog owner and has fostered thirteen dogs. She encouraged the Council to utilize animal control to determine bite levels. She said that dogs bite other dogs frequently and much more often than they bite humans. Ms. Mahony said that she would have legal counsel review the current Town ordinance and bring it back to a future meeting.

6. CONSENT ITEMS

- Motion by RAJ CHAWLA, second by DAN KERIN, to approve the consent agenda. Motion passed 5-0.
- a. Approve Check Warrants #17336 (1/13/2023) and #17337 (1/20/2023)
- b. Approve Minutes: December 6, 2022, and January 11, 2023
- 175 c. Main Street Waterline Bid Award
 - d. Resolution for 1 Main Street Park Downtown Transit Fund Application

7. READING FILE

a. Board member comments: Mr. Tyler said that he and Mr. Kerin have always wanted to have an indoor recreation facility and to make better use of Stevens Park. He superimposed a picture of the Miller Building at the Champlain Valley Expo on Stevens Park and said there would be no loss of the wooded area for adjoining property owners. He said that this location would be easily accessible in the center of the City and could be used for after-school and senior programs. He encouraged the Council to consider this idea for the future and said that the use of the park has declined in the last 30 years. Mr. Kerin described issues at the park and said that nefarious activity occurs there. Mr. Brown requested public comment. Ms. Certa said she would like to see this area utilized better and suggested how this space could be used for arts. Ms. Cooper said that the City has not had a Recreation Advisory Committee in seven years and suggested that this be reimplemented as soon as possible. Mr. Tyler discussed the long-term possibilities associated with the current EWSD building adjoining Stevens Park.

(DRAFT) 190 191 Mr. Brown encouraged members of the public who are interested to review the dates of Champlain Valley Expo events and said that it would also be available on the website. 192 193 194 b. Champlain Valley Expo Annual Permit Application 2023 c. December Library Report 195 196 d. Chittenden County Regional Planning Commission Housing Convening Agenda e. Joint Housing Committee Minutes: January 4, 2023 197 f. Development Review Board Minutes: January 12, 2023 198 199 200 8. EXECUTIVE SESSION a. An executive session may be needed to discuss the appointment of a public official 201 202 An executive session was not held. 203 204 9. ADJOURN 205 DAN KERIN made a motion, seconded by RAJ CHAWLA, to adjourn. Motion passed 5-0 at 9:14 206 207 208 Respectfully Submitted,

January 25, 2023

CITY COUNCIL

Darby Mayville

Recording Secretary

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