CITY OF ESSEX JUNCTION CITY COUNCIL SPECIAL MEETING MINUTES OF MEETING June 4, 2025

**COUNCILORS PRESENT:** Amber Thibeault, President; Marcus Certa, Vice President; Tim Miller, Clerk; Elaine Haney, Brian Shelden.

- 10ADMINISTRATION:Regina Mahony, City Manager; Colleen Dwyer, Human Resources Director;<br/>Wendy Hysko, Library Director; Rick Jones, Public Works Superintendent; Brad<br/>Luck, EJRP Director; Sue McCormack, facilitator; Susan McNamara-Hill, City<br/>Clerk; Chelsea Mandigo, Water Quality Superintendent; Jess Morris, Finance<br/>Director; Ashley Snellenberger, Communications & Strategic Initiatives Director;<br/>Chris Yuen, Community Development Director.
- 17 **OTHERS PRESENT:** Annie Cooper, Tim Shea.

#### 18 19 1. <u>CALL TO ORDER</u>

20 City Council President Thibeault called the meeting to order at 8:12 A.M. 21

# 22 2. AGENDA ADDITIONS/CHANGES

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## 25 3. APPROVE AGENDA

26 None needed.27

## 28 4. PUBLIC TO BE HEARD

### 29 a. Comments from Public

Annie Cooper spoke as a member of the Vermont Water Safety Action Committee about water safety. She spoke about a proposal that each municipality in Chittenden County organize its own Water Safety Committee whose focus is to inventory their bodies of water, provide water safety education through distributing brochures to the public, and share resources between municipalities.

## 35 5. <u>CITY COUNCIL DISCUSSION:</u> facilitated by Sue McCormack

## 36 a. Set Context

Ms. McCormack began by speaking about the goals of today's discussion, which is to build a shared
understanding about the City Council's roles, responsibilities, and priorities within the context of Essex
Junction and local governance. She said that the areas of focus for today will be the Council's role in setting
the City's strategic vision, and the Council's role in community building.

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## 42 b. Strategic Vision Reflection

43 Ms. McCormack then facilitated an icebreaker conversation with the Council members to understand and 44 uncover what the Council's strategic priorities are. Councilors shared their thoughts on what aspects of the 45 City they hope remain the same and what changes they would like to see over the next five years. They 46 spoke about maintaining quaint, safe, walkable neighborhoods in the Village area, continued smart growth across the City (with a particular focus on the Pearl Street corridor and increasing amenities where possible), 47 48 focusing on economic and community development, maintaining bus services where possible, and increasing 49 accessibility and mobility. They also discussed increased traffic enforcement and code enforcement in 50 general, more parking along Park Street, and strengthening the relationship between the City and Champlain 51 Valley Expo (CVE). The Council discussed their strategic priorities for the City, which include strengthening 52 community engagement through creating spaces that foster community, economic and community 53 development, increased collaboration with CVE, optimizing traffic and smart growth along Pearl Street, increased code enforcement, and continuing to focus on the City's parks as some of its key assets. The 54 55 Council reviewed the City's vision statement, determining that their identified priorities are well-aligned with 56 the statement.

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## 58 c. Effective Community Engagement

59 Ms. McCormack then led the Council through a discussion on effective community engagement. Each 60 Councilor shared how they would define effective community engagement. The Council discussed their role 61 as community-builders within the City and that because the City is still relatively new, the Council has an 62 important role to play as helping to shape the future of the community. They spoke broadly about engagement 63 best practices, including being present and listening to individuals and community groups, convening important community conversations, celebrating accomplishments, and participating in community events. 64 They spoke about the importance of different types of engagement (thick engagement and thin engagement), 65 66 and how both are essential in robust community engagement.

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#### 68 d. Mapping the Why & How of Engagement

69 Ms. McCormack then led the Council through a discussion related to strategies for improving community 70 engagement and ensuring that Councilors are accessible and available to the community. She spoke about 71 a number of community engagement projects over the years in the Essex community and said that having 72 ongoing civic infrastructure is essential to creating and supporting sustainable engagement within the 73 community. The Council discussed and developed a set of engagement goals. These include ensuring that 74 the community knows who the Council members are, that the community feels that the Council is 75 approachable, that they outreach and engage with people and groups in the community who have not 76 historically been engaged in the past, both on social media and in person, and that they try and transition 77 social media interactions into in-person interactions where possible.

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### 79 6. JOINT SESSION WITH COUNCIL AND DEPARTMENT HEADS: facilitated by Sue McCormack

### 80 a. Strategic Reflection

81 Ms. McCormack facilitated a strategic reflection discussion with the City Council and the City's department 82 heads. She began by asking department heads to share their thoughts on what they would like to stay the 83 same and what they would like to see change for the City in five years, and asking the Council to weigh in 84 on how these do or don't align with the elements identified in a similar exercise from the retreat's morning 85 session.

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#### b. Celebration of Accomplishment in FY25

Bepartment heads each shared the top 1-2 achievements for their department in FY25. Notable achievements discussed included a fully staffed finance department, the establishment of a stormwater utility, staff turnover or more staffing in some departments, first steps in an inquiry about a City gym facility, the recently adopted zoning amendments that the Planning Commission and staff drafted, progress on the City's strategic planning process, and progress on the 2 Lincoln Street building renovation project.

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### 94 c. Review Pillars of Strategic Plan

95 City Manager Mahony reviewed the six pillars of the City's strategic plan, which include housing, economic 96 and business development, public services and facilities, transportation and connectivity, environmental 97 stewardship, and community engagement and decision-making. Department heads and Councilors then 98 engaged in an exercise to connect each of the priorities and action items they'd identified during their 99 strategic reflection with one (or more) of the strategic plan pillars, in order to inform both the FY26 work plan 100 and FY27 budget planning discussions.

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### 102 d. Group Work with the Pillars

103 Department heads and Councilors then engaged in an exercise to connect each of the future action items 104 they'd identified during their strategic reflection with one (or more) of the strategic plan pillars, in order to 105 inform both the FY26 work plan and FY27 budget planning discussions. This exercise enabled the group to 106 begin to develop the City's priorities for the next several years.

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- 108 e. Priority Setting

Ms. McCormack then led department heads and Councilors in a priority-setting exercise, based on the future action items identified for each of the six strategic plan pillars. The top priorities identified were for a new public works building, identifying opportunities for the City and CVE to further strengthen their relationship, working on a Council engagement plan, exploring the feasibility of having a City farmer's market or food truck opportunity, exploring the need for new committees, having a municipal gym, improving the experience as one travels through the Five Corners area of the City, and preserving green space with future development.

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- 116 f. Share Results and Refine Priorities

Ms. McCormack then asked the group to refine the identified priorities into their top 3-5 priorities. Across the group, the top priority identified was the need for a public works building, followed by collaboration between the City and CVE, a Council engagement plan, and exploring the need for new committees. City Manager Mahony then discussed next steps from this retreat. She said that she and staff will work together to digest the results of the priority list. She noted that Ms. Snellenberger and the Council will work directly to frame the Council Engagement Plan priority to begin the planning process around it. She said that other items on the list may take more time to determine staff capacity.

### 125 7. **ADJOURN**

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Councilor Haney made a motion, seconded by Councilor Shelden, to adjourn the meeting. The motion
 passed 5-0 at 2:00 P.M.

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- 130 Respectfully Submitted,
- 131 Amy Coonradt