



**CITY OF ESSEX JUNCTION  
CITY COUNCIL  
REGULAR MEETING AGENDA**

Online & 2 Lincoln St.  
Essex Junction, VT 05452  
Wednesday, May 22, 2024  
**6:30 PM**

E-mail: [admin@essexjunction.org](mailto:admin@essexjunction.org)

[www.essexjunction.org](http://www.essexjunction.org)

Phone: (802) 878-6944

This meeting will be in-person at 2 Lincoln Street 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. **PUBLIC HEARING**
  - a. Public Hearing on the Large Water User Rate
6. **BUSINESS ITEMS**
  - a. Department Head Brief to Council – Brad Luck, EJRP
  - b. Update from the Bike Walk Advisory Committee
  - c. Discussion and Consideration of Regional Committee Appointments
  - d. Discussion and Consideration of Road Extension Request from Gabe Handy
  - e. Discussion and Consideration of Setting All Utility Rates
  - f. Discussion and Consideration of West St. Pump Station Replacement
  - g. Strategic Planning Report and Presentation
  - h. \*Discussion and Consideration of an Executive Session to discuss a contract
7. **CONSENT ITEMS**
  - a. Approve Meeting Minutes: May 8, 2024
  - b. Appointments of the City Clerk and Audit Firm
  - c. Finalize Council Meeting Schedule Adjustments
  - d. VLCT Letter of Appreciation for Furniture Donation
  - e. Liquor License Approvals
8. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
9. **READING FILE**
  - a. Check Warrant #24045 5/17/24
  - b. Appraisal Update
  - c. All Hazard Mitigation Plan CY2023 Progress Report
10. **EXECUTIVE SESSION**
  - a. \*An Executive Session may be needed to discuss a contract
11. **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.*