



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, June 12, 2024
6:30 PM

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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. **BUSINESS ITEMS**
 - a. Vermont Bond Bank Presentation
 - b. Discussion and Consideration of the 2 Lincoln Renovation
 - c. Strategic Plan Report Presentation and Discussion
 - d. Discussion and Consideration of Direction Setting for the FY26 Budget Process
 - e. Discussion and Consideration of Next Steps for Main Street Park
 - f. Health Officer Appointment
 - g. *Discussion and Consideration of an Executive Session to discuss a Contract
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: Amended May 8, 2024, and May 22, 2024
 - b. Tax Sale Policy and Delinquent Tax Policy
 - c. Approve Block Party Applications (Hiawatha Ave and Acorn Circle)
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant # 24046 05/31/2024
 - b. Champlain Water District 2024 Water Quality Report
 - c. May Financial Report
 - d. Tri Town Sewer Committee Minutes 05/15/2024
 - e. Bike Walk Advisory Committee Minutes 05/20/2024
 - f. Police Community Advisory Board Minutes 05/21/2024
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.