



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, June 26, 2024
6:30 PM

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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. **BUSINESS ITEMS**
 - a. Communications and Strategic Initiatives Director Department Head Brief to Council
 - b. *Interviews and Consider Appointments to the Bike Walk Advisory Committee, Capital Review Committee, Development Review Board, Planning Commission, and Tree Advisory Committee
 - c. Discussion and Consideration of Champlain Valley Expo Sound Waivers and Concerts
 - d. **Discussion and Consideration of an Executive Session to discuss a contract
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: June 12, 2024
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant # 24047 06/14/24
 - b. Board of Civil Authority Minutes 06/04/24
 - c. Planning Commission Minutes 06/06/24
 - d. Tree Advisory Committee Minutes 05/21/24
 - e. Notice to Taxpayers – Filing the 2024 Preliminary Grand List
9. **EXECUTIVE SESSION**
 - a. *An Executive Session may be needed for the appointment of public officials
 - b. **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.