



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, July 17, 2024
6:30 PM

E-mail: admin@essexjunction.org

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. **BUSINESS ITEMS**
 - a. Department Head Brief to Council – Rick Jones, Public Works Superintendent
 - b. *Interview and consider appointments to the Tree Advisory Committee, Development Review Board and Planning Commission
 - c. Discussion and Consideration of the Community Vision & Strategic Action Plan
 - d. Discussion & Consideration of FY25 Tax Rate
 - e. 2024 Legislative Update
 - f. **Discussion and Consideration of an Executive Session to discuss a Contract
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: June 26, 2024, and July 8, 2024
 - b. Approve Tax Sale Policy and Delinquent Tax Policy
 - c. Acting as the Cannabis Control Commission: Approve Tier 1 Manufacturing Cannabis on West St
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant # 24048 06/18/24
 - b. June Financial Report
 - c. VTrans feedback on Susie Wilson Rd Scoping Study and Rt 15 paving request
 - d. Police Community Advisory Board Minutes 6/18/24
 - e. Bike Walk Advisory Committee Staff Notes 6/24/24
 - f. Development Review Board Minutes 6/20/24
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.