



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, September 11, 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. **RECOGNITION**
 - a. Moment of Silence in Observance of 9/11
6. **BUSINESS ITEMS**
 - a. Development Review Board Update and Presentation
 - b. Discussion and Consideration of Establishing a Governance Committee
 - c. *Discussion and Consideration of and Executive Session to discuss Personnel
 - d. **Discussion and Consideration of and Executive Session to discuss a Contract
7. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: August 28, 2024
 - b. Approve Road Closure for Pleasant Street Block Party
 - c. Approve Banner Application for the Connect the Junction Project
 - d. Approve Iroquois Avenue Waterline and Road Reconstruction Design and Construction Services
8. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
9. **READING FILE**
 - a. Check Warrant #24053 09/06/2024
 - b. Regional Boards and Committees Minutes Memo
 - c. August Financial Report
 - d. Global Foundries Battery Application – Response to Noise Questions
 - e. Information on Green Mountain Transit’s Service Reduction Plan and Public Meetings
 - f. Lake Champlain Chamber of Commerce 2024 Annual Report
 - g. BWAC Minutes 8/19/24
10. **EXECUTIVE SESSION**
 - a. * An Executive Session may be needed to discuss Personnel – City Manager Evaluation
 - b. ** An Executive Session may be needed to discuss a Contract - CVE
11. **ADJOURN**

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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.