



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

Online & 2 Lincoln St.  
Essex Junction, VT 05452  
Wednesday, October 9, 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. Discussion of Police Community Advisory Board Applicant
  - b. Presentation of the Police Community Advisory Board Brief to Council
  - c. \*Discussion and Consideration of an Executive Session to discuss Personnel
  - d. \*\*Discussion and Consideration of an Executive Session to discuss a Contract
6. **CONSENT ITEMS**
  - a. Approve Meeting Minutes: September 25, 2024
  - b. Approve FY25 General Capital Fund Plan Amendment for the Stormwater slip line project
  - c. Approve Bid Award for Pipeline Rehabilitation
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
  - a. Check Warrant #24057 10/03-04/24
  - b. Regional Boards and Committees Minutes Memo
  - c. Meeting Schedule for January thru June of 2025
  - d. FY2024 Key Control Document
  - e. September Financial Reports
  - f. New Crescent Connector Bicycle Locker Information
  - g. Development Review Board Minutes 9/19/24
  - h. Bike Walk Advisory Committee Minutes 9/24/24
9. **EXECUTIVE SESSION**
  - a. \*An Executive Session may be needed to discuss Personnel
  - 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.*