

CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING AGENDA

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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. 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. **<u>READING FILE</u>**

- 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.

1 2 3 4 5 6 7		CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING MINUTES OF MEETING June 26, 2024
8	COUNCILORS PRESENT: Raj Chawla, President; Amber Thibeault; Vice President; Tim Miller, Clerk;	
9		Marcus Certa, Elaine Haney.
10	ADMINISTRATION:	Regina Mahony, City Manager; Ashley Snellenberger, Director of
11		Communications and Strategic Initiatives; Chris Yuen, Community Development
12		Director.
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14	OTHERS PRESENT:	David Achee, Kyle Bostwick, Luke Brockmeier, Colin Camisa, Alise Certa, Chris
15		Chiquoins, Diane Clemens, Annie Cooper, Anne Coren, Jess Coren, Karen
16		Dolan, Colleen Dwyer, Steven Eustis, Cristin Gildea, Leslie Goldring, Elena
17		Juodisius, Maggie Massey, Scott McCormick, Paul Moreno, John O'Brien,
18		Kirstie Paschall, Lauren Philbrook, Jacob Porter, Andy Rowe, Tim Shea, Andrea
19		Shortsleeve, Dennis Thibeault, Warren Spinner, George Tyler, David Wechsler,
20		Beth, Bob, Jeanne, Resa, iPhone 15.
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22 1. CALL TO ORDER

City Council President Chawla called the meeting to order at 6:30 P.M. He said that in previous City Council meetings members of the public have made racist and anti-Semitic comments and that these comments have disrupted presentations that were made during the public comment period. He said that the City Council does not condone such language and opposes it. He said that such comments are deeply harmful and are entirely inconsistent with the community's values. He said that while it is not possible to prevent harmful speech during public comments, the Council will continue to condemn such comments publicly.

30 2. AGENDA ADDITIONS/CHANGES

31 No changes.32

33 3. APPROVE AGENDA

34 None needed.35

36 4. PUBLIC TO BE HEARD

37 a. Comments from public on items not on the agenda

38 None.

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40 5. **BUSINESS ITEMS**

41 a. Communications and Strategic Initiatives Director Department Head Brief to Council

42 Director Snellenberger spoke briefly about activities occurring in the Communications Department over the 43 last six months. She spoke about the Community and Strategic Initiatives Action Plan, which began in 44 September and has been a significant community engagement project, entailing surveys, community focus 45 groups, an open house, and a community think-tank workshop. She said that the final draft of the report 46 related to this work was presented to the City Council at its last meeting. She said that the project identified 47 six strategic pillars and 18 action items that are currently being prioritized. She thanked the Steering 48 Committee for its work through this process. She also spoke about the employee newsletter that she and the 49 Human Resources Director began in January as a means of internal communication with employees. She 50 spoke about other Communications Department activities, including the Junction City News, a monthly video 51 series on bigger projects and topics pertaining to the City, as well as the annual report, hosting the annual 52 community meal, the committee appointment renewal process, providing support for the Tree Advisory 53 Committee, throwing the Green-up Day event, and updating policies.

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PAGE 2

Director Snellenberger then spoke about future activities for the Communications Department over the next
 six months. These include developing departmental work plans, beginning a community newsletter, and City
 rebranding efforts.

59 Councilor Certa asked whether the City needs to invest more into Front Porch Forum (FPF) as part of its 60 engagement efforts. Director Snellenberger replied that FPF is under-utilized, and that staff could increase 61 their postings, and that she does not think the budget needs to be increased at this point. 62

63 City Council President Chawla noted it would be great to have opportunities for community members to
 64 submit content for the community newsletter.
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- 66 The following public comments were received:
 - Diane Clemens noted that the online ordinances still reference the Village of Essex Junction rather than the City, and Director Snellenberger replied that any ordinance changes, including technical changes, need to be approved by the Council. She noted that the Governance Committee will be reviewing ordinances and bringing proposed changes to the Council.
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b. *Interviews and Consider Appointments to the Bike Walk Advisory Committee, Capital Review
 Committee, Development Review Board, Planning Commission, and Tree Advisory Committee

The Council interviewed David Achee, Elena Juodisius, and Lauren Philbrook for positions on the Bike/Walk Advisory Council. Each spoke about their involvement in the community, their qualifications, and their interest in participating on the BWAC. They were asked by Councilors about ideas for improvements for the Committee, changes to policy, best practices for transportation, and improving pedestrian and cyclist safety.

- The Council interviewed Karen Dolan for a position on the Capital Program Review Committee. Ms. Dolan
 spoke about her past involvement on the Committee and her interest in continuing to serve on the Committee.
- The Council interviewed Cristin Gildea and Elena Juodisius for positions on the Development Review Board.
 Each spoke about their involvement in the community, their qualifications, and their interest in participating
 on the DRB. Ms. Gildea spoke about her past involvement and experience on the Board.
- The Council interviewed Scott McCormick, Luke Brockmeier, and Elena Juodisius for positions on the Planning Commission. Each spoke about their involvement in the community, their qualifications, and their interest in participating on the Commission. They were asked by Councilors about their past work and ideas for improvement in engagement with the Commission, and their vision for the future of Essex Junction. Mr. McCormick also spoke about his past experience and activities serving on the Commission.
- 91 92 The Council interviewed Leslie Goldring, Kirstie Paschall, and Warren Spinner for positions on the Tree 93 Advisory Committee. Each spoke about their involvement in the community, their qualifications, and their 94 interest in participating on the TAC. Mr. Spinner spoke about his past involvement and experience serving 95 on the Committee, including coping with the Emerald Ash Borer issue and securing funding to support 96 remediation efforts.
- 97 98 Councilor Haney noted that the Essex Historical Society is also looking for new membership, and though it 99 is not a City committee, this is a good opportunity to participate on a volunteer committee.
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- 101 For appointments, see item #9a below.
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 103 c. Discussion and Consideration of Champlain Valley Expo Sound Waivers and Concerts
 104 Councilor Haney recused herself from the discussion, due to a conflict of interest.
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Tim Shea, Executive Director of the Champlain Valley Expo, began by providing background and context on the current grandstand. He noted that it is structurally sound, but that the seating is poor quality, the track surface is difficult to work with in certain types of weather, and the restrooms are dated. He said that they are seeking Council approval for 15 additional sound waivers to make improvements to the historic

PAGE 3

110 grandstand, and he further noted that though this would cost around \$1 million, they are not seeking any 111 additional funding from the City. He said that replacing the grandstand seating and dirt track would greatly 112 enhance the guest experience at the Expo. He noted that the grandstand is currently only used for the 10 113 days of the Champlain Valley Fair, but that they would like to expand programming. He spoke about the 114 various uses of the Expo, in addition to the Fair. He said that the Expo anchors the Pearl Street economic 115 zone and could further serve in this capacity with an enhanced grandstand with expanded programming. He 116 spoke about the importance of these enhancements to increase revenues in order to address deferred 117 maintenance and reinvestment in the facility. He spoke about how enhancements could bring a significantly 118 larger amount of local option tax revenue for the City.

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120 City Council President Chawla said he is cautiously supportive of this proposal but would like a better 121 understanding of how some of the details will work out. He asked how many small/medium/large shows CVE 122 is anticipating and over what period of time. Mr. Shea said that they anticipate outdoor concerts between the 123 end of May and middle of October. He said that if they move forward with this, all shows will take place in the 124 grandstand. He said that they are asking for up to 15 shows, but does not know the exact number. He said 125 that they anticipate show size to be an average of 5.000-6.000 attendees. City Council President Chawla 126 asked if CVE would be willing to implement a limit on the number of shows per week or per month, and said 127 that he would follow up in writing on this guestion. Mr. Shea replied that a lot of the dates depend on the 128 artist, and that CVE does not have much control over which artists select CVE as their venue, but he 129 appreciates concerns about having a concentrated number of concerts in a given period of time. City Council 130 President Chawla asked if this would be an annual request, or whether this new number of waivers would be 131 baked into the agreement, and Mr. Shea replied that he would prefer the latter, given the capital investment 132 they are proposing. He said that he would appreciate a decision on this sooner rather than later, to allow for 133 more time for planning and construction. Councilor Certa asked how quickly this improvement would allow 134 for CVE to add shows to its lineup. Mr. Shea replied that they could potentially have this expansion in 2025, 135 but that would also be a stretch. City Council President Chawla asked if CVE would be willing to collaborate 136 with the City in increasing compliance of collecting local option taxes from vendors. Mr. Shea replied that 137 they will do everything they can to ensure compliance in payment of local option taxes. 138

Councilor Thibeault asked if CVE is anticipating more concerts during the week or on the weekends, particularly when school is in session. Mr. Shea replied that it would be whenever the venue is booked by an artist. Councilor Thibeault asked whether limitations on using the waivers on school nights while school is in session would hamper the ability to offer programming. Mr. Shea replied that the artists select the venue, and that artists are likely to select larger venues than CVE on the weekends because they can get larger crowds. He said that limiting this to weekends would limit CVE's ability to gain additional revenue.

146 Councilor Certa asked whether there could be anything in CVE's proposed improvements that could help 147 further mitigate sound travel, given that sound from the venue has been an issue for the community in the 148 past. Mr. Shea replied that they are open to any elements that would make this work. Councilor Thibeault 149 asked if there has ever been a study on how to dampen the sound going into the neighborhoods from the 150 Expo. Mr. Shea replied that there have been formal conversations but no formal study around sound 151 dampening and mitigation.

- 153 Councilor Miller said he is reluctant to make this a blanket approval beyond the current sound agreement 154 between CVE and the City (which expires at the end of 2027). He spoke about support but also apprehension 155 on the part of constituents who reside around the Expo, but thinks they can structure an agreement in a way 156 that would be amenable to both parties.
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City Council President Chawla noted that for events with over 5,000 attendees, he would like CVE to use the rear gates for entering and exiting, to take traffic pressure off of Pearl Street. He asked what the impact would be of doing that, in terms of staffing costs. Mr. Shea replied that they utilize those gates on a regular basis and encourage attendees to utilize those gates. City Council President Chawla noted some concern around an increased number of shows and increases in EMS demand that would negatively impact EMS coverage in the community. Mr. Shea replied that CVE has its own first response team that staffs all of its shows, and that Essex Rescue is not called upon for first response, except for certain circumstances. City Council

PAGE 4

165 President Chawla asked about CVE's openness to revisiting the sound agreement it has with the City and 166 decreasing the allowable decibel threshold during the week on school nights. Mr. Shea replied that he would 167 be open to the conversation but would like to obtain more feedback internally. City Council President Chawla 168 noted that because they are increasing housing density and development on that part of Pearl Street, they are trying to balance residents' needs with CVE's business needs. Dave Wechsler, CVE's contracted sound 169 170 engineer, spoke about the impacts of sound from grandstand events versus midway stage events. He noted 171 that anecdotally, grandstand events tend to be guieter on the east and west property lines than midway stage 172 shows, but that the southern property lines may be more impacted.

- 174 Councilor Certa said that any efforts toward sound mitigation should be looked into. He said he is supportive 175 of this expansion, saying that CVE is a great addition to the community, but that sound mitigation needs to 176 be addressed. He requested keeping the lines of dialogue open as this work continues.
- 178 City Council President Chawla reiterated that many members of the public do not want events on consecutive 179 nights and do not want loud events on school nights. He said that next steps involve internal discussions and 180 rendering a decision, and that the Council will try to move on this as quickly as possible. City Manager 181 Mahony said that they will summarize the Council's questions and send them to CVE leadership in writing.
- 183 The following public comments were received:
- Steven Eustis said that a noise policy was implemented for CVE originally because residents wanted to have some control over loud events, and expressed concern about the utility of a noise policy if CVE can easily obtain waivers from the Council for it. He also asked about the feasibility of having quieter concerts, especially given that the noise levels for attendees can be deafening. He advocated for creative thinking on CVE's part for sound mitigation and developing a communications plan, and advocated for really weighing the benefits and risks of this proposal.
 - Resa Mehren spoke about how loud the concerts from CVE are for her household, even though she does not live close to the fairgrounds. She expressed concern around traffic and sound impacts, as well as what this means for both schoolchildren and adults who are negatively impacted by the noise late at night. She said that any agreement needs to be centered on the community and its well-being.
- Annie Cooper said that the sound agreement needs to be revised as part of this proposal. She said that 35 days of loud events is less than 10% of the year. She said that the City should think about what residents want to get out of CVE and this agreement, to make this more palatable to the community (e.g., discounted ticket prices for Essex Junction residents).
- Chis Chiquoins spoke about why the City has a noise ordinance in the first place, and said that when waivers are granted to this, they are granted to the detriment of general public health.
 - Diane Clemens spoke about the noise impacts of large CVE events for residents throughout the City. She noted that the Land Development Code has requirements about ground disturbance that CVE should be mindful of. She also said that the Council should require traffic monitoring and control from CVE on Pearl Street and Route 2A, given the potential for negative traffic impacts of larger events.
- George Tyler urged the Council to work with CVE to make this work, given CVE's limited ability to evolve its business model and its importance as an economic engine in the City.
- Cristin Gildea spoke about the noise impact of CVE events on her household, and suggested that the
 Council request CVE put together a list of mitigations and other ways to help the community,
 especially those residents near the venue.
- Alise Certa expressed concern about the impacts to traffic on West Street when there are backups on Pearl Street due to CVE events and recommended both requiring more than one entrance/exit to alleviate the concentration of traffic, and being able to control and manage traffic better. She also said that providing benefits or free tickets to neighbors of CVE would go a long way with residents.
- City Council President Chawla suggested that the Council use the decision-making rubric introduced last fall to try and arrive at a decision regarding CVE's proposal. Councilor Certa agreed, saying that encouraging more public engagement and comment has been beneficial to the decision-making process, as well.
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218 d. **Discussion and Consideration of an Executive Session to discuss a contract

219 See item #9b below.

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221 6. CONSENT ITEMS

222 a. Approve Meeting Minutes: June 12, 2024 223

Councilor Thibeault made a motion, seconded by City Council President Chawla, to approve the
 consent agenda as presented. The motion passed 5-0.

227 7. COUNCILOR COMMENTS & CITY MANAGER REPORT: City Manager Mahony noted that early 228 absentee ballots for the August 13 primary election are available, and residents may come into the Clerk's 229 Office to obtain one or request that one be mailed to them. She said that municipal offices on 2 Lincoln 230 will be closed on July 8 and 9 and will be relocated to the part of the building nearest the Fire Station. 231 She spoke about traffic impacts these past weeks related to the Crescent Connector project. Councilor 232 Certa spoke about the block party on Hiawatha this Saturday from 6:00 to 9:00 PM, weather dependent. 233 Councilor Miller noted that the Police's national night out is Tuesday, August 6 in the parking lot of the 234 high school from 5:00 to 7:00 PM.

236 8. READING FILE

- 237 a. Check Warrant #24047 6/14/2024
- b. Board of Civil Authority Minutes 6/4/2024
- 239 c. Planning Commission Minutes 6/6/2024
- 240 d. Tree Advisory Committee Minutes 5/21/2024
- e. Notice to Taxpayers Filing the 2024 Preliminary Grand List

243 9. EXECUTIVE SESSION

a. *An Executive Session may be needed for the appointment of public officials

Councilor Certa made a motion, seconded by City Council President Chawla, that the City Council
 enter into executive session to discuss appointment of public officials, pursuant to 1 V.S.A. §
 313(a)(3) to include the City Manager. The motion passed 5-0.

City Council President Chawla made a motion, seconded by Councilor Haney, to exit executive
 session. The motion passed 5-0 at 10:10 P.M.

City Council President Chawla made a motion, seconded by Councilor Haney, to appoint Elena
 Juodisius and Scott McCormick to the Planning Commission, to appoint Karen Dolan to the Capital
 Review Advisory Committee, to appoint Cristin Gildea to the Development Review Board, and to
 appoint David Achee and Lauren Philbrook to the Bike/Walk Advisory Committee. The motion passed
 5-0.

b. **An Executive Session may be needed to discuss a contract

City Council President Chawla, made a motion, seconded by Councilor Certa, that the City Council
 make the specific finding that premature disclosure of the contractual matters would place the city
 at a substantial disadvantage. The motion passed 5-0.

City Council President Chawla made a motion, seconded by Councilor Certa, that the City Council
 enter into executive session to discuss a contract, pursuant to 1 V.S.A. § 313(a)(1)(A) to include the
 City Council and City Manager. The motion passed 5-0.

269 10. <u>ADJOURN</u>

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Councilor Certa, made a motion, seconded by Councilor Thibeault, to adjourn the meeting. The motion passed 5-0 at 10:14 P.M.

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Respectfully Submitted, Amy Coonradt 274

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