

CITY OF ESSEX JUNCTION CITY COUNCIL REGULAR MEETING AGENDA

Online & 145 Maple St.
Essex Junction, VT 05452
Wednesday, February 26, 2025
6:30 PM

E-mail: <u>admin@essexjunction.org</u> www.essexjunction.org Phone: (802) 878-6944

This meeting will be in-person in the Community Room at the Essex Police Department located at 145 Maple Street and available remotely. Options to watch or join the meeting remotely:

- WATCH: the meeting will be live streamed on <u>Town Meeting TV</u>
- JOIN ONLINE: Join Zoom Meeting
- JOIN CALLING: (toll free audio only): (888) 788-0099 | Meeting ID: 944 6429 7825; Passcode: 635787

1. <u>CALL TO ORDER</u> [6:30 PM]

2. AGENDA ADDITIONS/CHANGES

3. APPROVE AGENDA

4. PUBLIC TO BE HEARD

a. Comments from Public

5. **PUBLIC HEARING**

a. Public Hearing on the Proposed Land Development Code Amendments [20 Minutes]

6. **BUSINESS ITEMS**

- a. *Interview and Consideration of Green Mountain Transit Alternate Member [5 Minutes]
- b. Finance Department and Capital Review Committee Brief to Council [15 Minutes]
- Discussion and Consideration of Stormwater Related Ordinances Amendments to Ordinance 19 (Stormwater Permit Transfer) and New Ordinance 20 (Stormwater Management) [20 Minutes]
- d. Discussion and Consideration of Land Development Code Amendments [20 Minutes]
- e. Discussion and Consideration of the FY26 General Fund Operating and Capital Budgets [20 Minutes]
- f. Discussion and Consideration of the Informational Hearing and Annual Meeting Warning [5 Minutes]
- g. **Discussion and Consideration of an Executive Session to discuss Personnel

7. **CONSENT ITEMS**

- a. Approve Meeting Minutes: 2/3/2025 and 2/12/2025
- b. Acting as the Liquor Control Commission: Approve Liquor Licenses
- c. Approve Memorial Park Policy Amendment
- d. Approve Essex Junction Little League Street Closure Application

8. COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT

9. **READING FILE**

- a. Check Warrant # 24069 2/21/25
- b. Police Community Advisory Board Minutes 1/21/25
- c. Joint Planning Commission/City Council Minutes 2/6/25
- d. Board of Civil Authority Minutes 2/11/25
- e. Bike Walk Advisory Committee Minutes 2/13/25

10. **EXECUTIVE SESSION**

- a. *An Executive Session may be needed for the Appointment of a Public Official
- b. **An Executive Session may be needed to discuss the City Manager Evaluation and Contract

11. 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.

City Council Rules for Public Participation City of Essex Junction

Vermont's Open Meeting Law protects the public's right to attend and participate in meetings of local public bodies, but the purpose and function of these meetings is for the public body to do the work of the public; they are not meetings of the public (i.e., public forums). Consequently, these rules are necessary to manage the public's participation to ensure an environment in which the public feels safe to express their views on matters considered by the public body while minimizing disruptions so that the public body can get its work done. The full City Council Rules of Procedures for Meetings can be found here: www.essexjunction.org/codes/policies.

- 1. Please raise your hand to speak, whether in person or attending virtually.
- 2. You may only speak after you have been recognized by the president.
- 3. Before speaking, please state your name and address for the record.
- 4. All remarks must be addressed to the president.
- 5. Comments must be germane to the agenda item being addressed.
- 6. Comments under "Public to be Heard" must pertain to the business of the public body.
- 7. Repetitive and irrelevant comments are not allowed.
- 8. Please wait your turn; do not interrupt others.
- 9. Each person will be limited to two minutes of comment. This time may be extended only by permission of the president. The balance of time not used by each person will expire and cannot be reserved or yielded to another.
- 10. Each person may only speak once on the same agenda item, time permitting, with the consent of the president.
- 11. Those yet to be heard will be given priority over those who have already spoken.
- 12. You do not have the right to vote on agenda items.
- 13. Please obey orders and rulings of the president.
- 14. Keep your cool. Disruptive people will be asked to leave and removed if necessary.
- 15. Listen well, pay attention, and participate.

CITY COUNCIL February 26, 2025

CITY OF ESSEX JUNCTION CITY COUNCIL MEETING MINUTES REGULAR MEETING TUESDAY FBERUARY 26, 2025

COUNCILORS: Raj Chawla, President; Amber Thibeault, Vice-President; Marcus Certa; Elaine Haney; Tim Miller

ADMINISTRATION and STAFF: Regina Mahony, City Manager; Chelsea Mandigo, Water Quality
 Superintendent; Jess Morris, Finance Director; Chris Yuen, Community Development Director

OTHERS: Bethany Clark, Heidi Clark, George Dunbar, Stephen Wille Padnos, Grant Patterson, Andy Rowe, Resa

1. CALL TO ORDER

Mr. Chawla called the meeting of the City Council to order at 6:30 PM.

2. AGENDA ADDITIONS/ CHANGES

None.

3. APPROVE AGENDA

No changes, thus no approval required.

4. PUBLIC TO BE HEARD

a. Comments for Public on Items not on Agenda

Mr. Dunbar asked when the audit report will be presented, Ms. Morris said that this should be posted to the website later this week and be presented to the Council on March 12. He said that Essex Junction has a significantly higher tax rate than other surrounding communities. He said that separation was expected to reduce taxes, and not doing so will erode the public's trust in the City government. He questioned what happened to these promised savings and said that it appears that the tax rate is continuing to climb. Mr. Certa asked Mr. Dunbar to e-mail the Council his data points.

 Mr. Patterson said that he is the owner of the WNFC Esports Dojo. He said that his four-car parking lot has been totally blocked off due to the City plows pushing snow onto it. During the last storm, it made his business completely inaccessible due to a 3.5-foot wall of ice. Answering a question from Mr. Chawla, Mr. Patterson said that he does not believe that this is happening to other businesses. Mr. Chawla said that this will be investigated and that someone will respond to Mr. Patterson.

5. PUBLIC HEARING

a. Public Hearing on the Proposed Land Development Code Amendments

Mr. Chawla opened the public hearing.

 Mr. Yuen said that the Land Development Code (LDC) is separate from the Transit-Oriented Development Master Plan. The LDC update is primarily technical adjustments and fixes. These include: a re-write of sign regulations, adjustment of residential density limits to meet statutory requirements and reduce barriers to small-scale housing construction, adjustment of site, dimensional and design standards for small-scale development, changes to stormwater regulations, regulation of food trucks, and the correction of technical inconsistencies. Sign regulations will be required to be content-neutral, and can only be regulated based on time, place, and manner. No changes are proposed to sandwich board signs. The 2023 Vermont HOME Act has required that areas served by municipal water and sewer allow up to fourplexes in the areas in which

single-family homes are allowable. The number of units per lot has been increased from four to six units in the R-O and MF3 districts. The minimum front yard setback has been reduced in several districts, and up to two principal structures are allowable per lot. Mr. Yuen discussed special design standards in the R1/R2 to accommodate parking for triplexes and fourplexes. Triplexes and fourplexes will not be considered to be "multi-family" and thus will not require the additional buffering standards. Food trucks will have generator use very limited under the new regulations and generators cannot be run outside of daylight hours. Triplexes and fourplexes will be able to be administratively approved.

Mr. Chawla requested public comment. Mr. Dunbar asked how the new state statutes affect neighborhood covenants. Mr. Yuen said that they do not affect existing covenants. Mr. Dunbar said that additional units also create a sound impact.

Mr. Chawla closed the public hearing.

6. BUSINESS ITEMS

a. Interview and Consideration of Green Mountain Transit Alternate Member

Ms. Clark said that she grew up in Essex Junction, is a non-driver, and the transit system is very important to her. Mr. Chawla said that the Green Mountain Transit board typically meets during the weekday and asked if Mr. Clark would be able to attend these meetings. Ms. Clark said that she could make morning meetings as well as most mid-day meetings due to her flexible work schedule. Answering a question from Mr. Certa, Ms. Clark said, if nominated to the board, she would look towards partnerships or raising fares to avoid cutting access. Mr. Chawla said that the Council will decide and communicate it to Ms. Clark.

b. Finance Department and Capital Review Committee Brief to Council

Ms. Morris said that all separation details have been worked out, and that both municipalities have gone through their first tax billing process. The finance department is fully staffed and is in the process of finding efficiencies. Essex Junction had a successful audit for 2024. The Capital Committee has been working to update the multi-year Capital Plan. Ms. Morris said that she is on the Board of the Vermont Government Finance Officers Association (GOFA) and that the New England chapter will be holding their annual meeting in Vermont this year. Mr. Certa asked about training opportunities for other finance staff, and Ms. Morris explained the state-sponsored and NEMRC trainings available. She said that she is encouraging all finance staff to take advantage of GOFA training opportunities as well as network with counterparts in other communities.

c. Discussion and Consideration of Stormwater Related Ordinances – Amendments to Ordinance 19 (Stormwater Permit Transfer) and New Ordinance 20 (Stormwater Management)

Ms. Mandigo said that two public hearings were held in the fall regarding stormwater ordinance updates. Comments from the public are summarized and available for review. Mr. Haney asked when it would be determined if Global Foundries is exempt from the utility. Ms. Mahony said that she is hopeful that this can be presented on March 12. Answering a question from Mr. Certa, Ms. Mahony said that the purpose of establishing the stormwater utility is to make billing more equitable based on impervious surfaces amounts.

 TIM MILLER made a motion, seconded by RAJ CHAWLA, that the City Council approve the amendments to Essex Junction Municipal Ordinance Chapter 19: An Ordinance Establishing Permit Transfer Authority for Expired and Unpermitted Discharges to Impaired Waterways; and Adopt Essex Junction Municipal Ordinance Chapter 20: An Ordinance Relating to Stormwater Management Regulations. Motion passed 5-0.

d. Discussion and Consideration of Land Development Code Amendments

CITY COUNCIL FEBRUARY 26, 2025

TIM MILLER made a motion, seconded by MARCUS CERTA, that the City Council approve the Land Development Code Amendments as presented. Motion passed 5-0.

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- e. Discussion and Consideration of the FY26 General Fund Operating and Capital Budgets
- 103 Ms. Mahony said that there are very minimal changes in the budget due to county tax and a correction to the
- Local Option Tax fund. The proposed General Fund Budget is \$12,419,241; \$11,405,931 of which is to be
- levied in taxes against the City Grand List, which will need to be approved by voters. This represents a 2.6%
- increase. Ms. Mahony said that stormwater funding has been moved into the stormwater utility. The
- 107 enterprise budget will not be approved this evening.

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TIM MILLER made a motion, seconded by RAJ CHAWLA, that the City Council approve the FY26 General Fund Operating and Capital Program Budgets as presented. Motion passed 5-0.

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- f. Discussion and Consideration of the Informational Hearing and Annual Meeting Warning
- This includes the general fund budget, bond vote for the pump station, and three separate elections.

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RAJ CHAWLA made a motion, seconded by TIM MILLER, that the City Council approve the warning as drafted. Motion passed 5-0.

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- g. Discussion and Consideration of an Executive Session to discuss Personnel
- 119 This was discussed during Executive Session.

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- 121 6. CONSENT ITEMS
- ELAINE HANEY made a motion, seconded by TIM MILLER, to approve the consent agenda. Motion passed 5-0.

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- a. Approve Meeting Minutes: 2/3/2025 and 2/12/2025
- 126 b. Acting as the Liquor Control Commission: Approve Liquor Licenses
 - c. Approve Memorial Park Policy Amendment
- d. Approve Essex Junction Little League Street Closure Application

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- 130 7. COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT
- 131 None.

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- 133 8. READING FILE
- 134 a. Check Warrant # 24069 2/21/25
 - b. Police Community Advisory Board Minutes 1/21/25
- 136 c. Joint Planning Commission/City Council Minutes 2/6/25
- d. Board of Civil Authority Minutes 2/11/25
- e. Bike Walk Advisory Committee Minutes 2/13/25

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- 9. EXECUTIVE SESSION
- b. An Executive Session may be needed to discuss the City Manager Evaluation and Contract
- 142 MARCUS CERTA made a motion, seconded by RAJ CHAWLA, that the City Council enter into
- executive session to discuss a personnel evaluation, pursuant to 1 V.S.A. § 313(a)(3) to include the City
- 144 Council and the City Manager. Motion passed 5-0.

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a. An Executive Session may be needed for the Appointment of a Public Official

CITY COUNCIL FEBRUARY 26, 2025

- 147 RAJ CHAWLA made a motion, seconded by ELAINE HANEY, that the City Council enter into
- Executive Session to discuss the appointment of public officials, pursuant to 1 V.S.A. § 313(a)(3) to
- include the City Manager. Motion passed 5-0.

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AMBER THIBEAULT made a motion, seconded by TIM MILLER, to exit Executive Session. Motion passed 5-0 at 8:25 PM.

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- 154 RAJ CHAWLA made a motion, seconded by MARCUS CERTA, to appoint Bethany Clark as an
- Alternate to the Green Mountain Transit Board of Commissioners with a term expiring on June 30,
- 156 **2027. Motion passed 5-0.**

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- 158 **10. ADJOURN**
- 159 Motion by RAJ CHAWLA, seconded by ELAINE HANEY, to adjourn. Motion passed 5-0 at 8:27
- 160 **PM**.

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- 162 Respectfully Submitted,
- 163 Darby Mayville
- 164 Recording secretary

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