



27 WEST ALLEN STREET
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COUNCILOR SALLY TIPSON

CITY OF WINOOSKI

MAYOR MICHAEL O'BRIEN
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DEPUTY MICHAEL MAHONEY

CITY COUNCIL

Agenda

Monday, February 21, 2011 at 6:00 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance**
- II. Public Comment Period – Non agenda items (3 minute limit please)**
- III. Consent Agenda**
 - a. Minutes of February 7, 2011
 - b. Accounts Payable Warrants as Closed February 16, 2011
 - c. Subsequent to Payout Warrant as of January 31, 2011
- IV. City Manager Update**
 - a. Budget Presentation on February 28 at the School
 - b. Annual Report
 - c. Teen Center Volunteer Recognition
 - d. Auditor Report (Fred Duplessis)
 - e. Census Data
 - f. Reorganization
 - g. City Hall Change Hours
- V. Public Hearing: FY 2012 Bond**
- VI. Public Hearing: Chapter 1.11 – General Penalty – Continuing Violations**
- VII. Action Agenda:**
 - a. Water Ordinance Approval – Jay Nadeau
 - b. Recreation Grants – J Ladd
 - c. VCDP Grant Resolution – J Ladd
 - d. VLCT 2011 PACIF Equipment Grant – J. Ladd
 - e. JAG Grant – S. McQueen
 - f. Water Equipment Grant – Jay Nadeau
 - g. Capital Budget – Steve Palmer
- VIII. Discussion Agenda:**
 - a. Strategic Planning Process
- IX. Executive Session**
 - a. Labor Contracts
 - b. Downtown Agreements
- X. Adjourn ~ Next Meeting: February 28, 2011 at 6 pm ~**