

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
**Monday, February 6, 2023**  
**City Hall Auditorium / Zoom**

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:  
[www.torringtonct.org/zoom](http://www.torringtonct.org/zoom)

**Meeting ID:** 893 1572 7630 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

**Meeting Access Link:**  
<https://us02web.zoom.us/j/89315727630?pwd=aWRaOUpvUHVhWnZRM1F6K0p1VFFYdz09>

**Comments from the public:** Written comments that are sent electronically to [city\\_clerk@torringtonct.org](mailto:city_clerk@torringtonct.org) or by mail to the City Clerk's Office, 140 Main St., Torrington, CT 06790 will be forwarded to the City Council for their review.

1. **Public Comment:** (in-person only)  
Vote to open the meeting to the public, in accordance with Section 4(e) of the City Council & WPCA Meeting Rules of Procedure.
2. **Approve Minutes**  
Vote to accept the Regular meeting minutes from January 17, 2023.
3. **Schedule a Public Hearing - Chapter 194 - Vehicles and Traffic: Restricted Parking on Residential Streets**  
On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing for a new section of Chapter 194 Vehicles and Traffic: Restricted Parking on Residential Streets on February 21, 2023.
4. **Schedule a Public Hearing - Chapter 194 – Vehicles and Traffic: Authority to remove, penalties, and exemptions**  
On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing for a revised section of Chapter 194 Vehicles and Traffic: Authority to remove, penalties, and exemptions on February 21, 2023.
5. **Schedule a Public Hearing - Chapter 194 – Vehicles and Traffic: Penalties for Offenses**  
On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing for a revised section of Chapter 194 Vehicles and Traffic: Penalties for Offenses on February 21, 2023.
6. **Schedule a Public Hearing - Chapter 181 – Trees, Shrubs, and Woody Vegetation**  
On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing for a new Ordinance Chapter 181 Trees, Shrubs, and Woody Vegetation on February 21, 2023.
7. **Conservation Commission Appointment**  
Vote to appoint Karen A. Svetz (D) as a regular member of the Conservation Commission filling the remainder of a term that is set to expire on September 5, 2024.
8. **Resolution #143-237 USDA Community Facilities Grant**  
Vote to adopt Resolution #143-237 authorizing the Mayor to execute Form RD 1942-6 “*Letter of Intent to Meet Conditions*”, Form RD 1940-1 “*Request for Obligations of Funds*” and all other documents required by USDA Rural Development to process an application for a USDA Community Facilities Grant not to exceed \$1,100,000 for the construction of the Northwest Hills Regional Animal Facility.
9. **Resolution #143-238 DEEP’s CT Recreation Trails Grant Application**  
Vote to adopt Resolution #143-238 authorizing the Mayor to apply for the CT Department of Energy and Environmental Protection Recreational Trails Grant in the amount of \$439,700, matched by \$281,500 in City Funds, as further explained in the Assistant City Planner’s memo dated February 6, 2023.
10. **Location Analytics Consultant**  
On the recommendation of the Economic Development Director, vote to authorize the Mayor to act on behalf of the City to award, execute and administer a contract agreement for Location Analytics Consultant with Placer.ai in the amount of \$25,000. This project is fully funded by the Building Healthier Communities Fund, as further explained in the Economic Development Director’s memo dated February 1, 2023.
11. **Revised Building Department Report**  
Vote to accept the revised Building Department Report from December 2022.
12. **Tax Collector Refunds**  
Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated February 6, 2023.
13. **Sewer Usage Refunds**  
Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated February 6, 2023.

**14. Business by Dept. Heads**

**15. Business by Mayor & Members**

**16. Public Comment** (in-person only)

Vote to open the meeting to the public to comment on agenda items only.

**17. Adjournment**