

Type	Action Procedural
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Recommended Action

1. Motion 1: Move that the Council find that premature general public knowledge of municipal contract negotiations would clearly place the City at a substantial disadvantage;
2. Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential attorney-client communications, 1 VSA §313(a)(1)(A), regarding contracts, including representatives from the Mayor's Office, City Attorney's Office, and Department of Public Works.

2.1. Contract Update

Motion 1: Motion made by Councilor McKnight, seconded by Councilor Schachter. Motion passed unanimously.

Motion 2: Motion made by Councilor McKnight, seconded by Councilor Bergman. Motion passed unanimously.

Executive Session start time: 6:04 pm; end time: 6:44 pm.

3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**

3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**

City Council President Traverse opened Public Forum at 6:44 pm.

City Council President Traverse closed Public Forum at 7:19 pm.

Subject	3.1. Verbal Comments
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3.1. Verbal Comments

First speaker: State Treasurer Mike Pieciak: Canadian Tourism

In person BTV residents:

Amy Cudney: Burlington Sister Cities
Kevin Lewis: BRV Appointee/Application
Todd DeLuca: Public Safety
Alison Seger: Burlington Airport
Andrew Viets: Senior Services in BTV
Sasha Mayo: Street Name, Etc.
Allan Walker-Hodkin: Construction
Anne Tewksbury-Frye: Financial Support

Online BTV residents:

Monika Invancic: need Citywide recycling

Motion made by Councilor Carpenter, seconded by Councilor McKnight, to adopt the consent agenda as amended and take the actions indicated. Motion passed unanimously.

Subject **6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Council and Board

Type Action (Consent)
Procedural

Recommended Action Motion to adopt the consent agenda (as amended) and take the actions indicated
6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated

Subject **6.2. Accountability List - C/T**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information

Recommended Action waive the reading, accept the communication and place it on file
6.2. Accountability List - C/T

Subject **6.3. Annual Report of the Burlington Development Review Board**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Report

Recommended Action waive the reading, accept the report and place it on file
6.3. Annual Report of the Burlington Development Review Board

Subject **6.4. Annual Report of the Burlington Conservation Board**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Report

Recommended Action waive the reading, accept the report and place it on file

6.4. Annual Report of the Burlington Conservation Board

Subject 6.5. Council Table at Juneteenth Event - Central District City Councilor Melo Grant

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Council and Board

Type Action (Consent)

Recommended Action to approve the expenditure of \$250 in Council Initiative Funds to pay for a table at this year's Juneteenth event to be used for council member engagement

6.5. Council Table at Juneteenth Event - Central District City Councilor Melo Grant

Subject 6.6. Approval to Execute Master Lease - C/T

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to approve and authorize Katherine Schad, Chief Administrative Officer, or designee to execute a Tax-Exempt Lease Purchase with Key Government Finance for the amount of \$1,524,188 with an annual payment of \$247,716 to be paid out of Water Resources, Airport and Fire Budgets within the approved Fiscal Year 2025 Budgets subject to review by the City Attorney's Office; and to authorize Katherine Schad to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby

6.6. Approval to Execute Master Lease - C/T

Subject **6.7. Special Event Outdoor Entertainment Permit Application (July - August): Party on the Bricks, 5:30 pm - 8:00 pm, Church Street Marketplace**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Church St. Marketplace

Type Action (Consent)

Recommended Action approve the special event outdoor entertainment permit application (July - August) for Party on the Bricks, 5:30 pm - 8:00 pm, Church Street Marketplace

6.7. Special Event Outdoor Entertainment Permit Application (July - August): Party on the Bricks, 5:30 pm - 8:00 pm, Church Street Marketplace

Subject **6.8. Special Outdoor Entertainment Permit Application (July 5): Burlington Odd Fellows, 1416 North Avenue, 1 pm - 7 pm**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the one day only special event outdoor entertainment permit application for Burlington Odd Fellows, 1416 North Avenue, July 5, 1 pm - 7 pm

6.8. Special Outdoor Entertainment Permit Application (July 5): Burlington Odd Fellows, 1416 North Avenue, 1 pm - 7 pm

Subject **6.9. Indoor and Outdoor Entertainment Permit Renewals (2025-2026): see attached list**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the 2025-2026 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

6.9. Indoor and Outdoor Entertainment Permit Renewals (2025-2026): see attached list

Subject **6.10. Department of Public Works - 200 Church - Encumbrance Permit Request**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve the Encumbrance Application and License Agreement for the sidewalk located off, and the public sidewalk and parking stall located on the south side of South Union Street directly to the adjacent of 174 South Winooski for construction activities and equipment staging, and authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office

6.10. Department of Public Works - 200 Church - Encumbrance Permit Request

Subject **6.11. planBTV Walk Bike Safety Action Plan Approval - DPW**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action We are respectfully requesting that the City Council approve the following motion: The City Council approves the planBTV Walk Bike Safety Action Plan, as presented and recommended (see Attachment-1).
Background

6.11. planBTV Walk Bike Safety Action Plan Approval - DPW

Subject **6.12. New North End Sidewalk Scoping Study Approval - DPW **AGENDA ITEM REMOVED PER DPW DIRECTOR SPENCER****

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action We are requesting the City Council approve the following motion: The City Council approves the recommended preferred alternatives for the New North End Sidewalk Scoping Study (see Attachment-1):

- Stanbury Road – Alternative 3: A concrete sidewalk behind the existing curb on the east side of the road, continuing the sidewalk from Dale Road.
- Green Acres Drive – Alternative 2: A seasonal painted pedestrian zone on the east/north side of the street, which will serve as a pilot to evaluate the potential for a future permanent sidewalk project.
- Cottage Grove/Loaldo Drive – Alternative 1: No Build.

6.12. New North End Sidewalk Scoping Study Approval - DPW ****AGENDA ITEM REMOVED PER DPW DIRECTOR SPENCER****

Subject	6.13. Communication: Susan Rittenhouse, re: The Rock Point bridge construction over Bike Path
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
6.13. Communication: Susan Rittenhouse, re: The Rock Point bridge construction over Bike Path	

Subject	6.14. Communication: Ned Ryerson, re: Ban
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
6.14. Communication: Ned Ryerson, re: Ban	

Subject	6.15. Compassionate Action - A Vision for Change in Burlington Two Things Can Be True At Once - Businesses and Community
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

6.15. Compassionate Action - A Vision for Change in Burlington Two Things Can Be True At Once -
Businesses and Community

Subject 6.16. BBA Letter in Support of Downtown Resolution

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

6.16. BBA Letter in Support of Downtown Resolution

Subject 6.17. Annual Commission Report - BED

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Burlington Electric Department

Type Action (Consent)
Information
Report

Recommended Action waive the reading, accept the report and place it on file

6.17. Annual Commission Report - BED

Subject 6.18. Re-classification of the Housing Program Specialist in CEDO - CEDO

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Community & Economic Development Office (CEDO)

Type Action (Consent)

Recommended Action to approve and authorize the reclassification of the Housing Programs Specialist, a
regular, full-time, non-exempt, AFSCME, Grade 17 position to a regular, full-time,

non-exempt, AFSCME, Grade 18 position in the Community & Economic Development Office

6.18. Re-classification of the Housing Program Specialist in CEDO - CEDO

Subject	6.19. Early Termination of 62 Church Street (Whim Boutique) Lease - CSM
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Church St. Marketplace
Type	Action (Consent)
Recommended Action	The Church Street Marketplace Department respectfully requests that the City Council approve the following motion: To authorize the early termination of the lease agreement with the term concluding May 31, 2025 with Paradigm RE, LCC for retail operations at 62 Church Street subject to final review and approval by the City Attorney's Office.

6.19. Early Termination of 62 Church Street (Whim Boutique) Lease - CSM

Subject	6.20. Recertification of the FY24 City of Burlington Waterfront TIF District Report to the Vermont Economic Progress Council (VEPC) - C/T
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	to accept the staff report

6.20. Recertification of the FY24 City of Burlington Waterfront TIF District Report to the Vermont Economic Progress Council (VEPC) - C/T

Subject	6.21. Designation of Staff to Issue Municipal Tickets - BPD
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Police Department

Type	Action (Consent)
Recommended Action	to authorize Burlington Police Department to submit the attached designation form designating Lucas Nasta to the Vermont Judicial Bureau as a municipal official authorized to issue tickets for Burlington municipal code violations

6.21. Designation of Staff to Issue Municipal Tickets - BPD

Subject	6.22. Unlicensed Dogs and Wolf-Hybrids - C/T
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Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	6. Consent Agenda
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Department	Clerk/Treasurer's Office
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Type	Action (Consent) Communication
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Recommended Action	to receive the communication and place it in the file
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6.22. Unlicensed Dogs and Wolf-Hybrids - C/T

Subject	6.23. Request to execute a Non-Aeronautical Facility Lease Agreement with Beta Technologies for an industrial building located at 25 Customs Drive - Airport
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Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	6. Consent Agenda
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Department	Airport
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Type	Action (Consent)
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Recommended Action	to authorize the Mayor of the City of Burlington to execute the Non-aeronautical Facility lease agreement, subject to final review and approval by the City Attorney's Office, and to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby
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6.23. Request to execute a Non-Aeronautical Facility Lease Agreement with Beta Technologies for an industrial building located at 25 Customs Drive - Airport

Subject	6.24. FIO Documents
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Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	6. Consent Agenda
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Department	Clerk/Treasurer's Office
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Type Action (Consent)
Communication
Information

Recommended Action for information only

6.24. FIO Documents

Subject 6.25. Ordinance: An Amendment to Appendix D, Sections 1 and 4, Updating Parks Rules and Regulations (PACC)

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)
Ordinance - First Reading

Recommended Action first reading, waive the reading, suspend the rules, and place the amendment to Appendix D of Burlington City Ordinances as detailed in the attached ordinance form in all stages of passage

6.25. Ordinance: An Amendment to Appendix D, Sections 1 and 4, Updating Parks Rules and Regulations (PACC)

Subject 6.26. Resolution: Approving The Issuance Of Grant Anticipation Notes For The Costs Of Airport Improvement Projects (Board of Finance)

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the resolution

6.26. Resolution: Approving The Issuance Of Grant Anticipation Notes For The Costs Of Airport Improvement Projects (Board of Finance)

Subject 6.27. Resolution: Authorization For Burlington Electric Department Revenue Refunding Bonds (Board of Finance)

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Burlington Electric Department

Type	Action (Consent) Resolution
Recommended Action	The Burlington Electric Department ("BED") respectfully requests Board and Council approval of the attached Resolution prepared by the City's bond counsel, Paul, Frank & Collins, authorizing (1) the refunding of certain BED revenue bonds and (2) the reimbursement of up to \$5 million in capital expenditures with the proceeds of the to-be issued tax-exempt Net Zero Energy & Grid Reliability revenue bonds authorized by voters in November, 2024.
6.27. Resolution: Authorization For Burlington Electric Department Revenue Refunding Bonds (Board of Finance)	

7. 2025 Board and Commission Appointments

7. 2025 Board and Commission Appointments

Motion made by Councilor McKnight, seconded by Councilor Neubieser, to approve the slate as presented for agenda items 7.1. through 7.11 minus 7.6. Motion passed unanimously.

Subject	7.1. 2025 Commission/Board Appointment Worksheet
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 2025 Board and Commission Appointments
Department	Council and Board
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
7.1. 2025 Commission/Board Appointment Worksheet	

Subject	7.2. Chittenden County Regional Planning Commission: Term Expires 06/30/27
Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 2025 Board and Commission Appointments
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	Andy Montroll is being re-appointed.
7.2. Chittenden County Regional Planning Commission: Term Expires 06/30/27	

Subject **7.3. Chittenden County Regional Planning Commission - alternate: Term Expires 06/30/27**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Jonathan D. Chapple-Sokol is being appointed.

7.3. Chittenden County Regional Planning Commission - alternate: Term Expires 06/30/27

Subject **7.4. Church Street Marketplace Commission: Term Expires 06/30/28**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Mark Bouchett is being re-appointed.

7.4. Church Street Marketplace Commission: Term Expires 06/30/28

Subject **7.5. Church Street Marketplace Commission: Term Expires 06/30/28**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Linda Magoon is being re-appointed.

7.5. Church Street Marketplace Commission: Term Expires 06/30/28

Subject **7.6. Church Street Marketplace Commission: Term Expires 06/30/28**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Samuel Tolstoi is being re-appointed.

7.6. Church Street Marketplace Commission: Term Expires 06/30/28

Motion made by Councilor Barlow to nominate Christopher Haessly to the Church Street Marketplace Commission.

Roll call vote: Councilors Barlow, Carpenter, Litwin, McKnight, Schachter, Singh and City Council President Traverse (ayes): Councilor Kane (nay); Councilors Bergman, Broderick, Grant and Neubieser (abstentions)

Christopher Haessly was re-appointed to the Church Street Marketplace Commission.

Subject 7.7. Church Street Marketplace Commission: Term Expires 06/30/28

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action

7.7. Church Street Marketplace Commission: Term Expires 06/30/28

Subject 7.8. Fence Viewer: Term Expires 06/30/26

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Vikas Mangipudi is being re-appointed.

7.8. Fence Viewer: Term Expires 06/30/26

Subject 7.9. Fence Viewer: Term Expires 06/30/26

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Shay Totten is being re-appointed.

7.9. Fence Viewer: Term Expires 06/30/26

Subject 7.10. Fence Viewer: Term Expires 06/30/26

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Charlie Giannoni is being appointed.

7.10. Fence Viewer: Term Expires 06/30/26

Subject 7.11. Green Mountain Transit Board: Term Expires 06/30/28

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Matt Kobzik is being appointed.

7.11. Green Mountain Transit Board: Term Expires 06/30/28

Subject 7.12. Housing Board of Review: Term Expires 06/30/28

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Joshua Wronski is being re-appointed.

7.12. Housing Board of Review: Term Expires 06/30/28

Subject 7.13. Housing Board of Review: Term Expires 06/30/28

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Olivia Irene Taylor is being re-appointed.

7.13. Housing Board of Review: Term Expires 06/30/28

Subject 7.14. Housing Board of Review: Term Expires 06/30/28

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 2025 Board and Commission Appointments

Department Clerk/Treasurer's Office

Type Action

Recommended Action Elizabeth (Betsy) McGavisk is being re-appointed.

7.14. Housing Board of Review: Term Expires 06/30/28

8. Deliberative Agenda

8. Deliberative Agenda

Subject 8.1. Resolution: Designating Church Street As "Canada Street/Rue Canada" To Welcome Canadian Visitors And Welcome Tourism (Councilors McKnight, Barlow, Litwin, Schachter, Singh, Traverse, Neubieser, Kane, Broderick, Bergman, Carpenter)(20 mins.)

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

8.1. Resolution: Designating Church Street As "Canada Street/Rue Canada" To Welcome Canadian Visitors And Welcome Tourism (Councilors McKnight, Barlow, Litwin, Schachter, Singh, Traverse, Neubieser, Kane, Broderick, Bergman, Carpenter)(20 mins.)

Motion made by Councilor McKnight, seconded by Councilor Bergman, to waive the reading and adopt the resolution. Motion passed unanimously.

Subject **8.2. Resolution: Impact Fees (Board of Finance)(20 mins.)**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

8.2. Resolution: Impact Fees (Board of Finance)(20 mins.)
Motion made by Councilor Bergman, seconded by Councilor Barlow, to waive the reading and adopt the resolution as amended. Motion passed unanimously.

Subject **8.3. Public Hearing Regarding Setting Common Area Fees FY26**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Church St. Marketplace

Type Action
Public Hearing

Recommended Action open Public Hearing
close Public Hearing

8.3. Public Hearing Regarding Setting Common Area Fees FY26
City Council President Traverse opened the Public Hearing at 9:15 pm.
City Council President Traverse closed the Public Hearing at 9:16 pm.

Subject **8.4. Resolution: Allocation Method And Standards For Common Area Fee Formula, And Establishment Of Common Area Fees For The Church Street Marketplace For Fiscal Year 2026 (Councilor Singh)(20 mins.)**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Church St. Marketplace

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

8.4. Resolution: Allocation Method And Standards For Common Area Fee Formula, And Establishment Of Common Area Fees For The Church Street Marketplace For Fiscal Year 2026 (Councilor Singh)(20 mins.) Motion made by Councilor Schachter, seconded by Councilor Schachter, to waive the reading and adopt the resolution. Motion passed unanimously.

Subject **8.5. Outdoor Entertainment Permit Application (2025-2026): August First, 61 Main Street**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2025-2026 Outdoor Entertainment Permit Application for August First, 61 Main Street with all standard conditions

8.5. Outdoor Entertainment Permit Application (2025-2026): August First, 61 Main Street
Motion made by Councilor Broderick, seconded by Councilor Grant, to approve the 2025-2026 Outdoor Entertainment Permit Application for August First, 61 Main Street with all standard conditions. Motion passed unanimously. Councilor Bergman was not at the table.

Subject **8.6. Tobacco License Application (2025-2026): Bangkok Bistro in the Alley**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2025-2026 Tobacco License Application for Bangkok Bistro in the Alley

8.6. Tobacco License Application (2025-2026): Bangkok Bistro in the Alley
Motion made by Councilor Broderick, seconded by Councilor Schachter, to approve the 2025-2026 Tobacco License Application for Bangkok Bistro in the Alley. Motion passed unanimously.

Subject **8.7. Tobacco License and Tobacco Substitute Endorsement License Applications (2025-2026): Citizen Cider**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action	approve the 2025-2026 Tobacco License and Tobacco Substitute Endorsement License Applications for Citizen Cider
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8.7. Tobacco License and Tobacco Substitute Endorsement License Applications (2025-2026): Citizen Cider Motion made by Councilor Broderick, seconded by Councilor Neubieser, to approve the 2025-2026 Tobacco License and Tobacco Substitute Endorsement License Applications for Citizen Cider, Motion passed 11:1 roll call vote: Ayes: Councilors Barlow, Bergman, Broderick, Carpenter, Grant, Kane, McKnight, Neubieser, Schachter, Singh and City Council President Traverse; Nay: Councilor Litwin.

Subject **8.8. Ordinance: Water Resources Affordability Rate Setting (DPW-Water Resources)(15 mins.)**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	8. Deliberative Agenda
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Department Public Works Department - Water Resources

Type	Action
	Ordinance - First Reading

Recommended Action	1. To waive and approve the first reading of the proposed ordinance regarding Water Resources affordability enhancements and to suspend the rules (2/3 vote) to refer the ordinance to the Transportation, Utilities and Energy Committee (TEUC) in lieu of the Ordinance Committee. 2. To refer to the proposed policy regarding Water Resources affordability enhancements to the TEUC.
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8.8. Ordinance: Water Resources Affordability Rate Setting (DPW-Water Resources)(15 mins.)

Motion 1: Motion made by Councilor Barlow, seconded by Councilor Bergman, to approve the motion as presented. Motion passed unanimously.

Motion 2: Motion made by Councilor Barlow, seconded by Councilor McKnight, to approve the motion as presented. Motion passed unanimously.

Subject **8.9. FY26 Budget Memo Update - Mayor and CAO (25 mins.)**

Meeting June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category	8. Deliberative Agenda
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Department Clerk/Treasurer's Office

Type	Communication Information Discussion
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8.9. FY26 Budget Memo Update - Mayor and CAO (25 mins.)

Mayor Mulvaney-Stanak, City Assessor Turner and CAO Schad spoke to this agenda item.

9. Committee Reports

9. Committee Reports

Subject	9.1. Verbal reports
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Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	9. Committee Reports
Department	Council and Board
Type	Information

9.1. Verbal reports

10. City Council President - Council Updates (up to 5 mins.)

10. City Council President - Council Updates (up to 5 mins.)

Subject 10.1. Verbal reports

Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

10.1. Verbal reports

11. Adjournment

11. Adjournment

Subject 11.1. Motion to adjourn

Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	11. Adjournment
Department	Council and Board
Type	Action Procedural

Recommended Action Motion to adjourn

11.1. Motion to adjourn

City Council President Traverse adjourned the meeting at 10:32 pm.

12. Informational and Non-Discrimination Statements

12. Informational and Non-Discrimination Statements

Subject 12.1. This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Council and Licensing Coordinator (802-865-7136)(TTY 802-865-7142). Persons with disabilities

who require assistance or special arrangements to participate are encouraged to contact 802-865-7000 (voice) or 802-865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air on Town Meeting TV the Wednesday after the meeting, starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.

Meeting	June 16, 2025 - Regular City Council Meeting - Monday, June 16, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information

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