



## City Council

**Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor**

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/95848721819>

Phone one-tap:

+13052241968,95848721819# US

+13092053325,95848721819# US

Join via audio:

+1 305 224 1968 US

Webinar ID: 958 4872 1819

International numbers available: <https://zoom.us/u/adXjPegBo4>

**\*\*CCTV link: [https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf\\_iUA](https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_iUA) \*\***

**To participate in Public Forum in person, sign up at the meeting.**

**To participate in Public Forum via ZOOM sign up here:**

<https://www.burlingtonvt.gov/citycouncil/publicforum>

**\*\*\*\*ONLINE closes one hour prior to the beginning of public forum\*\*\*\***

**Do not sign up in person and via Zoom - select one only**

### **1. Agenda**

---

|                    |                                                                                                                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>1.1. Motion to amend/adopt agenda</b>                                                                                                                                                |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                     |
| Category           | 1. Agenda                                                                                                                                                                               |
| Department         | Council and Board                                                                                                                                                                       |
| Type               | Action<br>Procedural                                                                                                                                                                    |
| Recommended Action | Motion to amend/adopt agenda as follows: add to the consent agenda item 3.31. Communication: Kathy Fox, re: (May 2025) Reduction in force layoffs (per City Council President Traverse) |

### **2. Public Forum: Time Certain: 6:20 pm \*\*See above for signup instructions\*\***

---

|                |                             |
|----------------|-----------------------------|
| <b>Subject</b> | <b>2.1. Verbal Comments</b> |
|----------------|-----------------------------|

|                    |                                                                                                                                     |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 2. Public Forum: Time Certain: 6:20 pm **See above for signup instructions**                                                        |
| Department         | Council and Board                                                                                                                   |
| Type               | Action<br>Procedural                                                                                                                |
| Recommended Action | open Public Forum<br>close Public Forum                                                                                             |

### 3. Consent Agenda

---

|                    |                                                                                                                                     |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>3.1. Motion to adopt the consent agenda (as amended) and take the actions indicated</b>                                          |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Council and Board                                                                                                                   |
| Type               | Action (Consent)<br>Procedural                                                                                                      |
| Recommended Action | Motion to adopt the consent agenda (as amended) and take the actions indicated                                                      |
| <b>Subject</b>     | <b>3.2. Accountability List - CT</b>                                                                                                |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication<br>Information                                                                                    |
| Recommended Action | waive the reading, accept the communication and place it on file                                                                    |
| <b>Subject</b>     | <b>3.3. 169 Church Street - Encumbrance Permit Application - Outdoor seating area - DPW</b>                                         |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Public Works Department                                                                                                             |
| Type               | Action (Consent)                                                                                                                    |

Recommended Action to approve the Encumbrance Application for Thai Taste Cafe. d/b/a East West Cafe at 169 Lower Church Street requesting use of the sidewalk and the Right-of-Way and to 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

**Subject 3.4. 131 Main Street - Encumbrance Application - Outdoor Seating - DPW**

Meeting August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 3. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve the Encumbrance Application for the Gryphon, LLC, for the installation of an outdoor seating at 131 Main Street and authorize the Mayor to execute a License Agreement—approved by the City Attorney's Office—on behalf of the City of Burlington for a term commencing on the date of execution and terminating on October 15, 2025

**Subject 3.5. Stage 1 Wastewater Treatment Plant Improvements - Construction Manager at Risk (CMAR) Update - DPW/Water Resources**

Meeting August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 3. Consent Agenda

Department Public Works Department - Water Resources

Type Action (Consent)

Recommended Action to accept the communication

**Subject 3.6. Special Event Outdoor Entertainment Permit Application (three days only): High Desert Light & Sound, September 5 - 7, 2025, 5 pm - 10 pm, placed on the lawn opposite the entrance of 345 Pine Street**

Meeting August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 3. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the three day only special event outdoor entertainment permit application for High Desert Light & Sound, September 5 -7, 2025, 5 pm - 10 pm, placed on the lawn opposite the entrance of 345 Pine Street

**Subject 3.7. Special Event Indoor and Outdoor Entertainment Permit Application (three days only): SEABA, September 5 - 7, 2025, various times and locations**

Meeting August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 3. Consent Agenda

|                    |                                                                                                                                                                                            |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department         | Clerk/Treasurer's Office                                                                                                                                                                   |
| Type               | Action (Consent)                                                                                                                                                                           |
| Recommended Action | approve the three day only special event indoor and outdoor entertainment permit application for SEABA, September 5 - 7, 2025, various times and locations                                 |
| <b>Subject</b>     | <b>3.8. Special Event Outdoor Entertainment Permit Application (one day only): Genesis Vermont, October 3, 2025, 5 pm - 10 pm, 420 Pine Street</b>                                         |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                        |
| Category           | 3. Consent Agenda                                                                                                                                                                          |
| Department         | Clerk/Treasurer's Office                                                                                                                                                                   |
| Type               | Action (Consent)                                                                                                                                                                           |
| Recommended Action | approve the one day only special event outdoor entertainment permit application for Genesis Vermont, October 3, 2025, 5 pm - 10 pm, 420 Pine Street, contingent upon Fire Marshal approval |
| <b>Subject</b>     | <b>3.9. Communication: John Hughes, re: Burlington Downtown</b>                                                                                                                            |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                        |
| Category           | 3. Consent Agenda                                                                                                                                                                          |
| Department         | Clerk/Treasurer's Office                                                                                                                                                                   |
| Type               | Action (Consent)<br>Communication                                                                                                                                                          |
| Recommended Action | waive the reading and place the communication on file                                                                                                                                      |
| <b>Subject</b>     | <b>3.10. Communication: Sharon Cross, re: Shopping in Burlington</b>                                                                                                                       |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                        |
| Category           | 3. Consent Agenda                                                                                                                                                                          |
| Department         | Clerk/Treasurer's Office                                                                                                                                                                   |
| Type               | Action (Consent)<br>Communication                                                                                                                                                          |
| Recommended Action | waive the reading and place the communication on file                                                                                                                                      |
| <b>Subject</b>     | <b>3.11. Communication: Erhard Mahnke, re: Dismayed by unilateral Council action on Food not Bombs/Food not Cops</b>                                                                       |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                        |

|                    |                                                                                                                                        |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |
| Type               | Action (Consent)<br>Communication                                                                                                      |
| Recommended Action | waive the reading and place the communication on file                                                                                  |
| <b>Subject</b>     | <b>3.12. Communication: Matt Kobzik, re: CSWD Alternate Resignation</b>                                                                |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |
| Type               | Action (Consent)<br>Communication                                                                                                      |
| Recommended Action | waive the reading, accept the communication, place it on file and advertise the vacancy<br>in Seven Days                               |
| <b>Subject</b>     | <b>3.13. Communication: Michelle Bookless, re: open letter regarding REIB Office</b>                                                   |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |
| Type               | Communication<br>Action (Consent)                                                                                                      |
| Recommended Action | waive the reading and place the communication on file                                                                                  |
| <b>Subject</b>     | <b>3.14. Communication: Rooney Castle, re: open letter regarding REIB Office</b>                                                       |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |
| Type               | Action (Consent)<br>Communication                                                                                                      |
| Recommended Action | waive the reading and place the communication on file                                                                                  |
| <b>Subject</b>     | <b>3.15. Communication: Dr. Emma Kouri, re: open letter regarding REIB Office</b>                                                      |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |

|                    |                                                                                                                                     |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.16. Communication: Ethan Thompson, re: open letter regarding REIB Office</b>                                                   |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.17. Communication: Max Tracy, re: open letter regarding REIB Office</b>                                                        |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.18. Communication: Charlotte Safran, re: open letter regarding REIB Office</b>                                                 |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.19. Communication: Emiliano Void, re: open letter regarding REIB Office</b>                                                    |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |

|                    |                                                                                                                                        |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Action (Consent)<br>Communication                                                                                                      |
| Recommended Action | waive the reading and place the communication on file                                                                                  |
| <b>Subject</b>     | <b>3.20. Communication: Liz Clements, re: open letter regarding REIB Office</b>                                                        |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |
| Type               | Action (Consent)<br>Communication                                                                                                      |
| Recommended Action | waive the reading and place the communication on file                                                                                  |
| <b>Subject</b>     | <b>3.21. Communication: Sara Chesbrough, re: open letter regarding REIB Office</b>                                                     |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |
| Type               | Action (Consent)<br>Communication                                                                                                      |
| Recommended Action | waive the reading and place the communication on file                                                                                  |
| <b>Subject</b>     | <b>3.22. Communication: Jory Hearst, re; open letter regarding REIB Office</b>                                                         |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |
| Type               | Action (Consent)<br>Communication                                                                                                      |
| Recommended Action | waive the reading and place the communication on file                                                                                  |
| <b>Subject</b>     | <b>3.23. Communication: Penelope Wall, re: open letter regarding REIB Office</b>                                                       |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM,<br>Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                      |
| Department         | Clerk/Treasurer's Office                                                                                                               |

|                    |                                                                                                                                     |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.24. Communication: Gannon, re: open letter regarding REIB Office</b>                                                           |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.25. Communication: Katie Franger, re: Comments on UBER Technologies, Inc. re: City Fees</b>                                    |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.26. Communication: Mimi Buttenheim, President, Mad River Distillers, re: Downtown Burlington</b>                               |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |
| <b>Subject</b>     | <b>3.27. 2025 Sponsorship Report for City of Burlington - Vermont City Marathon &amp; Relay</b>                                     |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |

|                    |                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Action (Consent)<br>Information<br>Report                                                                                                                                                                                                                                                                                                                                    |
| Recommended Action | waive the reading, accept the report and place it on file                                                                                                                                                                                                                                                                                                                    |
| <b>Subject</b>     | <b>3.28. FIO Documents</b>                                                                                                                                                                                                                                                                                                                                                   |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                                                                                                                                                                                                          |
| Category           | 3. Consent Agenda                                                                                                                                                                                                                                                                                                                                                            |
| Department         | Clerk/Treasurer's Office                                                                                                                                                                                                                                                                                                                                                     |
| Type               | Action (Consent)<br>Communication<br>Information                                                                                                                                                                                                                                                                                                                             |
| Recommended Action | for information only                                                                                                                                                                                                                                                                                                                                                         |
| <b>Subject</b>     | <b>3.29. Resolution: Approving The Pledging Of The Credit Of The City In Anticipation Of The Receipt Of Revenue From The Traffic Division Of The Public Works Department (Board of Finance)</b>                                                                                                                                                                              |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                                                                                                                                                                                                          |
| Category           | 3. Consent Agenda                                                                                                                                                                                                                                                                                                                                                            |
| Department         | Clerk/Treasurer's Office                                                                                                                                                                                                                                                                                                                                                     |
| Type               | Action (Consent)<br>Resolution                                                                                                                                                                                                                                                                                                                                               |
| Recommended Action | to waive the reading and to adopt the proposed resolution approving the renewal of an existing revenue anticipation note for the Parking Facilities Fund, in an amount not to exceed \$2.5 Million and with an interest rate not to exceed 7.5%                                                                                                                              |
| <b>Subject</b>     | <b>3.30. Resolution: Authorization For Up To <u>\$518,600</u> Step II Loan From Vermont Clean Water State Revolving Fund, For An Engineering Contract With Wright Pierce For Up To <u>\$70,000</u> And For An Amended Engineering Contract With Stantec For An Additional Amount Up To <u>\$50,000</u> For The Upsized Sewer On Cherry Street Project (Board of Finance)</b> |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                                                                                                                                                                                                          |
| Category           | 3. Consent Agenda                                                                                                                                                                                                                                                                                                                                                            |
| Department         | Public Works Department - Water Resources                                                                                                                                                                                                                                                                                                                                    |
| Type               | Action (Consent)<br>Resolution                                                                                                                                                                                                                                                                                                                                               |
| Recommended Action | to waive the reading and adopt the attached resolution authorizing a Step II amended loan from the Vermont Clean Water State Revolving fund in a principal amount not to exceed \$518,600, an amended contract with Stantec for an additional amount up to                                                                                                                   |

\$50,000, and an up to \$70,000 contract with Wright Pierce for the Upsized Sewer on Cherry Street project as more specifically set forth in the attached resolution

|                    |                                                                                                                                     |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>3.31. Communication: Kathy Fox, re: (May 2025) Reduction in force layoffs</b>                                                    |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 3. Consent Agenda                                                                                                                   |
| Department         | Clerk/Treasurer's Office                                                                                                            |
| Type               | Action (Consent)<br>Communication                                                                                                   |
| Recommended Action | waive the reading and place the communication on file                                                                               |

#### **4. Deliberative Agenda**

---

|                    |                                                                                                                                                                                                                                                                                                                  |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>4.1. Resolution: Welcoming President Marlene Tromp, Re-affirming Our Outstanding Partnership With The University Of Vermont, And Acknowledging Our Shared Commitment To Affordable, Safe And High-Quality Housing For Students (Councilors Schachter, Broderick, McKnight, Neubieser and Singh)(25 mins.)</b> |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                                                                                                                                              |
| Category           | 4. Deliberative Agenda                                                                                                                                                                                                                                                                                           |
| Department         | Council and Board                                                                                                                                                                                                                                                                                                |
| Type               | Action<br>Resolution                                                                                                                                                                                                                                                                                             |
| Recommended Action | waive the reading and adopt the resolution                                                                                                                                                                                                                                                                       |
| <b>Subject</b>     | <b>4.2. Resolution: Act 250 Jurisdiction Tier 1B Status (Councilor Traverse)(15 mins.)</b>                                                                                                                                                                                                                       |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                                                                                                                                              |
| Category           | 4. Deliberative Agenda                                                                                                                                                                                                                                                                                           |
| Department         | Planning                                                                                                                                                                                                                                                                                                         |
| Type               | Action<br>Resolution                                                                                                                                                                                                                                                                                             |
| Recommended Action | waive the reading and adopt the resolution                                                                                                                                                                                                                                                                       |
| <b>Subject</b>     | <b>4.3. Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And FOP BPOA #021 (July 1, 2025 - June 30, 2028)(Board of Finance)(20 mins.)</b>                                                                             |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                                                                                                                                              |

|                    |                                                                                                                                        |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Category           | 4. Deliberative Agenda                                                                                                                 |
| Department         | Human Resources                                                                                                                        |
| Type               | Resolution<br>Action                                                                                                                   |
| Recommended Action | waive the reading and adopt the resolution                                                                                             |
| <b>Subject</b>     | <b>4.4. Ordinance: Establishing City Circle BCO Chapter 1, Section 10 (Office of the City Attorney, Ordinance Committee)(20 mins.)</b> |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor    |
| Category           | 4. Deliberative Agenda                                                                                                                 |
| Department         | City Attorney                                                                                                                          |
| Type               | Action<br>Ordinance - Second Reading                                                                                                   |
| Recommended Action | waive the reading and adopt the ordinance                                                                                              |
| <b>Subject</b>     | <b>4.5. Resolution: A Safe And Accessible City Hall Park (Councilor Traverse)(25 mins.)</b>                                            |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor    |
| Category           | 4. Deliberative Agenda                                                                                                                 |
| Department         | Council and Board                                                                                                                      |
| Type               | Action<br>Resolution                                                                                                                   |
| Recommended Action | waive the reading and adopt the resolution                                                                                             |

## **5. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)**

---

|                |                                                                                                                                     |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>5.1. Verbal reports</b>                                                                                                          |
| Meeting        | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category       | 5. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)                   |
| Department     | Council and Board                                                                                                                   |
| Type           | Information                                                                                                                         |

## **6. City Council President - Council Updates (up to 5 mins.)**

---

|                |                            |
|----------------|----------------------------|
| <b>Subject</b> | <b>6.1. Verbal reports</b> |
|----------------|----------------------------|

|            |                                                                                                                                     |
|------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Meeting    | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category   | 6. City Council President - Council Updates (up to 5 mins.)                                                                         |
| Department | Council and Board                                                                                                                   |
| Type       | Information                                                                                                                         |

## **7. City Council - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 5 mins. per Councilor)**

---

|                |                                                                                                                                       |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>7.1. Verbal reports</b>                                                                                                            |
| Meeting        | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor   |
| Category       | 7. City Council - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 5 mins. per Councilor) |
| Department     | Council and Board                                                                                                                     |
| Type           | Information                                                                                                                           |

## **8. Committee Reports**

---

|                |                                                                                                                                     |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>8.1. Verbal reports</b>                                                                                                          |
| Meeting        | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category       | 8. Committee Reports                                                                                                                |
| Department     | Council and Board                                                                                                                   |
| Type           | Information                                                                                                                         |

## **9. Adjournment**

---

|                    |                                                                                                                                     |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>9.1. Motion to adjourn</b>                                                                                                       |
| Meeting            | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 9. Adjournment                                                                                                                      |
| Department         | Council and Board                                                                                                                   |
| Type               | Action<br>Procedural                                                                                                                |
| Recommended Action | Motion to adjourn                                                                                                                   |

## **10. Informational and Non-Discrimination Statements**

---

|                |                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>10.1. 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</b> |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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    | August 25, 2025 - Regular City Council Meeting - Monday, August 25, 2025, 6:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category   | 10. Informational and Non-Discrimination Statements                                                                                 |
| Department | Council and Board                                                                                                                   |
| Type       | Information                                                                                                                         |