

**BURLINGTON CITY COUNCIL
SPECIAL MEETING
CITY HALL, CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
May 22, 2023
DRAFT**

MEMBERS PRESENT:

Karen Paul
Sarah E Carpenter
Mark Barlow
Joe Magee
Gene Bergman (via Zoom)
Ben Traverse (via Zoom)
Timothy Doherty
Melo Grant (via Zoom)
Hannah King

OTHERS PRESENT:

Katherine Schad
Kim Sturtevant
Jordan Redell
Lori Olberg

1. CALL TO ORDER and AGENDA

The meeting was called to order by City Council President Paul at 6:31 PM.

MOTION by Councilor Carpenter, SECOND by Councilor Barlow, to adopt the agenda (Councilor Magee absent for vote).

2. COMMUNICATION: ACTING CITY ATTORNEY STURTEVANT, RE: LITIGATION UPDATE

****EXPECTED EXECUTIVE SESSION****

2.01 Communication: Acting City Attorney Sturtevant, re: Litigation Update **expected Executive Session**

MOTION by Councilor Barlow, SECOND by Councilor Doherty, that the Council find that premature general public knowledge of legal advice and information concerning the details of pending litigation to which the City is a party or has a stated interest would clearly place the City at a substantial disadvantage.

VOTING: unanimous; motion carries.

MOTION by Councilor Barlow, SECOND by Councilor Doherty, that, based upon that finding, the Council go into executive session to receive confidential attorney-client communications, 1 VSA §313(a)(1)(F), in a pending civil litigation matter, 1 VSA §313(a)(1)(E).

VOTING: unanimous; motion carries.

MOTION by Councilor Barlow, SECOND by Councilor Doherty, to exit executive session.

VOTING: unanimous; motion carries.

3. ADJOURNMENT

3.01 Motion to Adjourn

RScty: AACoonrad