



December 11, 2017

City Council With Mayor Presiding Meeting - Monday, December 11, 2017, Contois Auditorium, City Hall

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda

2. Consent Agenda

2.01 Motion to amend/adopt consent agenda taking the following action as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt consent agenda taking the following action as indicated

2.02 Communication: C/T Office, re: Openings Burlington City Commissions/Boards

Type: Action (Consent), Communication, Information

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



openingsfor7days110117andcitywebsiteupdated10
3017LO103017.doc

3. Deliberative Agenda

3.01 Appointment: Library Commission (Term Expires 6/30/20)

Type: Action



Library Commission Application Amelia
Gulkis.pdf



Library Commission Application Amy
Mellencamp.pdf



Library Commission Application Geneva
Blake MacPhail.pdf

3.02 Appointment: Board for Registration of Voters (Term Expires 6/30/21)

Type: Action



BRV Application Heidi Melbostad.pdf



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4. Adjournment

4.01 Motion to adjourn at 8:11pm

Type: Action, Procedural

Recommended Action: motion to adjourn

5. Informational Statement

5.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)

Type: Information