



City Council With Mayor Presiding Meeting - Monday, December 11, 2017, Contois Auditorium, City Hall 12/11/2017

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

December 11, 2017

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Moore – Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7[arrived 6:18 PM]

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, Interim CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Brian Lowe, Mayor’s Office

Katie Vane, Mayor’s Office

Lori Olberg, C/T



City Council With Mayor Presiding Meeting - Monday, December 11, 2017, Contois Auditorium, City Hall 12/11/2017

Amy Bovee, C/T

OTHERS PRESENT: Raphine O'Rourke

Todd Schurz

Genevra Blake MacPhail

Alexander Friend

Char Dennett

Gerald Colby

Solveig Overby

Kit Andrews

Michael Long

Greg Epler Wood

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:06 PM on December 11, 2017.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Shannon, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 COMMUNICATION: Opening on Burlington City Commissions/Boards

MOTION by Councilor Knodell, SECOND by Councilor Deane, to adopt the Consent Agenda as presented (Items 2.01 and 2.02) and take the action indicated. VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 Library Commission (term expires 6/30/20)

MOTION by Councilor Tracy to nominate Genevra Blake MacPhail.

MOTION by Councilor Paul to nominate Amy Mellencamp.



City Council With Mayor Presiding Meeting - Monday, December 11, 2017, Contois Auditorium, City Hall 12/11/2017

There were no further nominations. Nominations were closed.

DISCUSSION:

- **Councilor Bushor commented positively on the incredible pool of candidates.**
- **Genevra Blake MacPhail explained her personal use of the library and interest in serving on the Library Commission.**

VOTING on Genevra Blake MacPhail – 4 ayes

VOTING on Amy Mellencamp – 8 ayes.

Amy Mellencamp is appointed to the Library Commission for a term that expires 6/30/20.

3.02 Board of Registration of Voters (term expires 6/30/21)

MOTION by Councilor Shannon to nominate Heidi Melbostad.

There were no other nominations. Nominations were closed.

VOTING on Heidi Melbostad – unanimous.

Heidi Melbostad is appointed to the Board of Registration of Voters for a term that expires 6/30/21.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:12 PM

RScty: MERiordan