



December 03, 2018

Special City Council Meeting - Monday, December 3, 2018, 7:30 pm, 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 as follows: note powerpoint presentation slides for agenda item 3.01 Discussion: David White, Planning and Zoning Director and Neale Lunderville, re: Permit Reform: CEDO/Planning Merger (per Neale Lunderville); add to the Deliberative Agenda item 3.02 Communication: Eileen Blackwood, City Attorney, re: Burlington Telecom Update (verbal)(expected executive session)

2. Public Forum: time certain: 7:30 pm

2.01 Verbal Comments Public Forum opened at 7:55 pm, nobody came forward to speak, Public Forum closed at 7:55 pm.

Type: Information, Procedural

3. Deliberative Agenda

3.01 Discussion: David White, Planning and Zoning Director and Neale Lunderville, CEDO, re: Permit Reform: CEDO/Planning Merger

Type: Action, Discussion

Recommended Action: to refer the CEDO/Planning portion of Permit Reform to the Charter Change Committee to consider and report back to the City Council at its December 17th Regular City Council Meeting

note powerpoint presentation slides for this agenda item per Neale Lunderville, posted on Monday, December 3, 2018, at 5:49 pm, LO

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3.02 Communication: Eileen Blackwood, City Attorney, re: Burlington Telecom Update (verbal)""expected executive session**

Type: Action

Recommended Action: go in executive sessioncome out of executive session

4. Adjournment

4.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



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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 711 (Deaf/Hard of Hearing) 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)(Deaf/Hard of Hearing 711)

Type: Information