



City Council With Mayor Presiding Meeting - Monday, November 28, 2016 - 7:00 pm - Contois Auditorium, City Hall - 11/28/2016

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

November 28, 2016

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

David Hartnett – North District

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni, Ward 3

Kurt Wright – Ward 4

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres, Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Bob Rusten, CAO

Rich Goodwin, DFO

Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office



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Katie Vane, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

David White, Planning & Zoning

OTHERS PRESENT:

Springer Harris

Ron Ruloff

Kit O'Connor

Jane Dwinell

Martha Penzer

James Lockridge

Sophia St. John Lockridge

Sandy Baird

Rebecca Porter

Uhmesh Achavva

Erhard Mahnke

Will Lambeck

Mairi Cordes

Mark Porter

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:13 PM on November 28, 2016.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Shannon, to approve the agenda with the amendment of additional information for Item 3.01 (appointment to Parks and Recreation Commission). VOTING: unanimous [Councilor Hartnett not present for vote]; motion carried.

2.0 CONSENT AGENDA



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

2.02 COMMUNICATION: Board and Commission Openings

MOTION by Councilor Bushor, SECOND by Councilor Roof, 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 Appointment: Parks and Recreation Commission for term expiring 6/30/17

MOTION by Councilor Ayres to nominate Kaitlin Healy to the Parks and Recreation Commission for a term expiring 6/30/17.

MOTION by Councilor Hartnett to nominate Springer Harris to the Parks and Recreation Commission for a term expiring 6/30/17.

MOTION by Councilor Bushor to nominate Steven Gomez to the Parks and Recreation Commission for a term expiring 6/30/17.

DISCUSSION: The following was noted:

- Councilor Hartnett explained his support and the support of others for Springer Harris who will be a great addition to the commission.
- Councilor Wright said he also received calls of support for Springer Harris.
- Councilor Shannon spoke in support of Kaitlin Healy who will bring a youthful view to Parks and Rec.
- Springer Harris explained his interest in being a representative on the Parks and Recreation Commission from the new north end. Mr. Harris spoke of his experience as President of the Burlington Rotary Club.
- Councilor Ayres spoke in support of Kaitlin Healy and the youthful perspective she will bring to the parks system and her attachment to the community.
- Mayor Weinberger said the vote will be on the candidates in the order as presented on the agenda.

There were no further comments and no additional nominations.

VOTING on Kaitlin Healy: 10 ayes, 3 nays (Councilor Hartnett, Councilor Bushor, Councilor Wright).

VOTING on Springer Harris: vote not taken due to majority vote for Kaitlin Healy.

VOTING on Steven Gomez: vote not taken due to majority vote for Kaitlin Healy.

Kaitlin Healy is appointed to the Parks and Recreation Commission for a term expiring 6/30/17.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:25 PM



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