



Regular City Council Meeting - Monday, October 17, 2022, 6:45 pm, Contois Auditorium OR REMOTELY via ZOOM 10/17/2022

BURLINGTON CITY COUNCIL

CITY HALL, CONTOIS AUDITORIUM *OR*

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

October 17, 2022

.

MEMBERS PRESENT: Karen Paul

Joan Shannon

Ali Dieng

Sarah E Carpenter

Perri Freeman (via Zoom)

Zoraya Hightower

Mark Barlow

Joe Magee

Gene Bergman

Ben Traverse

OTHERS PRESENT: Miro Weinberger

Katherine Schad

Stephen Ellis

Jordan Redell



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Lori Olberg

Nancy Stetson

Brian Pine

Dave Farrington

Al Senecal

Scott Ireland

Patrick O'Brien

Chapin Spencer

Laura Wheelock

Tim Sampson

David G. White

Corey Mims

Olivia Darisse

Norm Baldwin

1. CALL TO ORDER and AGENDA

1.01 Motion to amend/adopt agenda

The meeting was called to order by City Council President Paul at 6:50 PM.

City Council President Paul thanked Champlain Elementary school students, teachers, and City staff for the recent field trip that the City Council took to the school to learn about its efforts around nature-based climate solutions, like tree planting, stormwater and flood resilience, and local, ecologically-sound food production.

MOTION by Councilor Hightower, SECOND by Councilor Magee, to amend/adopt the agenda as follows:

- **add to the consent agenda item 6.31 Communication: Robert Bristow Johnson, re: Burlington 8 Wards v16.pdf;**





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- **add to the consent agenda item 6.32 Communication: Sinead Murray, Ward 8 Inspector of Elections, re: Resignation;**
- **add to the consent agenda item 6.33 Communication: Daniel Gaviria, re: Trash and syringes in Callahan Park.**

VOTING: unanimous; motion carries.

2. REDISTRICTING UPDATE AND PRESENTATION 6:45 pm – 7:15 pm

2.01 Redistricting Update and Presentation: Creation of Additional 8-Ward Redistricting Map as requested by the Working Group; Nancy Stetson, Senior Policy and Data Analyst

Councilor Barlow provided an update on the subgroup of Councilors that is working on the redistricting topic. He said that they met on September 21st and October 3rd, and are leaning in the direction of an 8-Ward map, believing it to best address the objectives laid out by the ad hoc committee and some of the public process feedback. This includes keeping the New North End and Old North End separate, the creation of a downtown ward, having multiple representatives for each resident, and having student populations better distributed across multiple wards. He said that they reviewed 4 different 8-Ward maps. He said that two of them will be presented tonight. He noted that these options could allow for either a 12 or 16-Councilor solution.

Senior Policy and Data Analyst Stetson walked through the four 8-ward options. She noted that each of them has identical New North End wards, that more of the Athletic Campus dorms are moved to Ward 1, that the adjustments in the on campus student population shift the western boundary of Ward 1 (which then also changes other boundaries downtown), and that in each option, Ward 8 is shifted to the waterfront and becomes the downtown ward.

Councilor Hightower noted that she received feedback at the Ward 1 and 8 NPA meeting and that her constituents feel very strongly that the 8-ward maps are not appropriate and that they would like to move back to a 7-ward map configuration proposal. She said that they felt that Ward 1 is losing on all fronts in an 8-ward configuration and that the historical character of the Old East End (east of Willard, north of Main Street) be maintained. Councilor Shannon said that Option 2 looks like it is north of Main Street and east of Willard. Councilor Hightower replied that it is to some extent, but that the proposal is cutting out a chunk of the area that is largely single-family homes (which has very high voter turnout) and moving it to Ward 2.

Councilor Bergman said he is in favor of deviations that could slightly exceed 10% if they result in an option that accommodates the most needs. He said that he is supportive of an 8-ward map configuration.

Councilor Barlow noted that one challenge with an 8-ward map is that Ward 1 holds 1/7th of the City's population, so part of it needs to go somewhere else. He asked if there are other ways to move boundaries around to keep it intact as much as possible. Senior Policy and Data Analyst Stetson said that she could take this as a next step.



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Councilor Traverse said that they have been trying to equitably divide the student population among wards, but a challenge is that the student dorms make up very large census blocks in the City. He expressed concern that if the dorms are moved into one ward, they would essentially be recreating the same problem. He said that if they get rid of Ward 8 in its current configuration, some of the students would go into Ward 1 and some would go into Ward 6, which would in turn necessitate moving the boundaries of those wards to accommodate that.

Councilor Hightower said that there could be a version of the map where Ward 8 takes some portion of the UVM Athletic Campus. She also said that her ward has been looking to have UVM be a better neighbor, and have asked that if they receive more on-campus students, they would ask City Council to think about how to make UVM be a better neighbor.

Councilor Carpenter reminded people that the growth balloon is unpredictable and that they won't always be able to keep the districts the way that they have been in the past. She said she is not opposed to the 7-ward map.

Councilor Shannon said that one advantage of having a 7-ward map is that the wards can be larger and would be less impacted by large census blocks of students being included within them. She said that it makes sense to make Wards 1 and 6 the larger of the wards.

Councilor Dieng asked if the working group has planned any community engagement activities. Councilor Barlow replied that they have had public meetings and the public has been invited to attend those. He said that much of the public engagement around redistricting occurred prior to the formation of the working group.

City Council President Paul noted that there will be a final working session on redistricting at the next City Council meeting.

3. PUBLIC FORUM

3.01 Verbal Comments

Forum opened at 7:27 PM.

COMMENTS:

Burlington residents (in person):

- Robert Bristow Johnson spoke about redistricting, discussing options that would have an 8-ward map that keeps the NNE and ONE distinct.
- Lee Morigan expressed concern with transphobia in Burlington and other Vermont communities. They asked the Council and Mayor to recognize the National Transgender Day of Visibility on March 31st.
- Eric Farrell spoke about parking maximums as they relate to the Cambrian Rise development. He said that he



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encourages people to use alternative forms of transportation, but does not think the Cambrian Rise development should not be designated as in a multi-modal district. He said he would like the opportunity to potentially be classified as in a shared use district.

- Nick Kavanaugh spoke about the Railyard Enterprise Project, as a businessowner in a building that is slated for removal as part of the project. He spoke about his herbalist business, how it supports the community, and how it would be difficult to relocate it due to its current unique location and configuration. He asked that the City consider implementing one of the options of the project that don't involve removing the building.

Burlington residents (via Zoom):

- Barbara Hedrick spoke about redistricting and said that reverting to maps that include some of the UVM Athletic Campus in Ward 8 would be problematic, since other parts of Ward 8 house a significant number of off-campus students. She expressed concern that this would create a ward where long-term residents are the minority. She said that the 8-ward Option 2 map avoids this.
- Sharon Bushor spoke about redistricting, saying that if the UVM Athletic Campus were moved into Ward 1, it would simply shift Ward 8's problems to Ward 1. She said that it is important to acknowledge the off campus student population and how it will be distributed.

Forum closed at 7:45 PM.

4. COMMUNICATION REGARDING CITYPLACE UPDATE **EXPECTED EXECUTIVE SESSION**

4.01 Presentation: David Farrington, Scott Ireland, Al Senecal, Patrick O'Brien, Partners, CityPlace Partners, re: CityPlace (20 mins.) (verbal)

Mayor Weinberger said that since taking over the project in May, the local partners have made significant progress. He noted that the City received a permit application for the foundation of the building today. He said that to take this step and begin construction of the foundation, further action from the City Council will be needed. He said that this project has involved substantial new public infrastructure being built, including the reconnection of St Paul and Pine Streets. He said that this public infrastructure construction will be funded by tax increment financing (TIF). He said that in addition to this, the project will create more than 400 new housing units, including 85 permanently affordable rental units. It will also create tens of thousands of new job-creating retail space and property tax revenues for the City.

Mayor Weinberger then went on to say that the current agreement between the City and CityPlace partners was written and approved in early 2021, and in the 18 months since then, much has happened. He noted that the ownership has changed and that the new owners will partner with Champlain Housing Trust. He said that the legislature has granted a general extension for the use of TIF funding (acknowledging the challenges of the pandemic), which will change the TIF deadlines in this agreement. Further, he said that all litigation regarding the project has been resolved.

Mr. Farrington provided an update on progress on the CityPlace project. He noted that they have submitted a permit application for constructing the foundation for the south building (on Bank Street). He said that they have partnered with



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Champlain Housing Trust on the 85 inclusionary zoning units. He said that they will begin construction on the southwest corner of the block in November and will continue around the block in a clockwise fashion. He said that currently they are evaluating three other potential partnerships for work on the other buildings. He emphasized that they plan to build the project exactly as it was permitted.

Michael Monte of Champlain Housing Trust spoke briefly about the partnership on the CityPlace project. He cited other successful partnerships with private developers for constructing affordable housing in Vermont. He said that the units will go above and beyond what is required for affordable housing through Burlington City ordinance.

Councilor Bergman said it would be helpful to understand what the market rates will be for rent for the non-inclusionary zoning housing, in order to understand how this could alter the socioeconomic mix of residents in the downtown area. Mr. Farrington said that there will be a mix of units in terms of size, so there will likely be a mix of rates for rents.

Mayor Weinberger

4.02 Communication: David G. White, Brian Pine and Tim Sampson, Esq., re: CityPlace Update **expected executive session**

MOTION by Councilor Carpenter, SECOND by Councilor Magee, that the Council find that premature general public knowledge of information concerning contract negotiations and attorney-client communications regarding CityPlace would clearly place the City at a substantial disadvantage with such negotiations.

VOTING: unanimous; motion carries.

MOTION by Councilor Carpenter, SECOND by Councilor Magee, that, upon that finding, move that the Council go into executive session to receive confidential attorney-client communications and updates on contract negotiations regarding CityPlace, 1 VSA §313(a)(1)(A) and (F), to include members of the Mayor's staff, CEDO Director Brian Pine, David G. White, Attorney Tim Sampson, DPW Director Chapin Spencer, and Senior Engineer Laura Wheelock.

VOTING: unanimous; motion carries.



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5. CLIMATE EMERGENCY REPORTS

5.01 Climate Emergency Reports

Councilor Traverse spoke about the field trip that some City Councilors took to Champlain Elementary School to see some nature-based climate solutions that the school is working on. He said that they saw a wildlife corridor that was built on the hill behind the school, a garden comprised of cuttings from trees that will eventually be replanted, and met the students who are working on these projects.

6. CONSENT AGENDA

6.01 Motion to adopt the consent agenda and take the actions indicated

6.02 Communication: CT Office, re: Accountability List - waive the reading, accept the communication and place it on file.

6.03 Communication: C/T Office, re: July 18, 2022 Board of Civil Authority Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.04 Communication: C/T Office, re: July 18, 2022 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.05 Communication: C/T Office, re: July 25, 2022 Special City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.06 Communication: C/T Office, re: August 15, 2022 City Council With Mayor Presiding Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.07 Communication: C/T Office, re: August 15, 2022 Local Control Commission Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.08 Communication: C/T Office, re: August 15, 2022 Board of Civil Authority Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.09 Communication: C/T Office, re: August 15, 2022 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.10 Communication: C/T Office, re: September 12, 2022 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.11 Communication: C/T Office, re: September 19, 2022 Local Cannabis Control Commission Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.12 Communication: C/T Office, re: September 19, 2022 Local Control Commission Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.13 Communication: C/T Office, re: September 19, 2022 Board of Civil Authority Meeting Minutes, Draft - waive the



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reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.14 Communication: C/T Office, re: September 19, 2022 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file and adopt the minutes at the October 24, 2022 Regular City Council Meeting.

6.15 Request to Execute a Contract for Construction with McFarland Johnson, Inc. (MJ) for the Siting, Preliminary Design and Permitting of the Burlington Technical Center (BTC) at BTV – Airport - authorize the Director of Aviation to execute a contact with McFarland Johnson Inc., Inc. in an amount up to \$547,427.33 with a 15% contingency, totaling up to \$627,541.43, for the design and permitting of the Burlington Technical Center Project, subject to review and approval of the City Attorney's Office.

6.16 Request to accept a Federal Aviation Administration Grant for the North Terminal Renovation Project and Execute a Contract for Construction with Engelberth Construction Inc. – Airport - 1. "To authorize the Director of Aviation to execute a grant from the Federal Aviation Administration and accept an amount up to \$1,684,917, with a 15% contingency, totaling up to \$1,937,654.55, as allowed under the grant, for the construction of the North Terminal Renovation Project, subject to review and approval of the City Attorney's Office;" and
2. "To authorize the Director of Aviation execute contracts with Engelberth Construction Incorporated in a cumulative amount of up to \$1,715,430.00, with a 15% contingency, totaling up to \$1,972,744.50, as allowed by the grant, for the construction of the North Terminal Renovation Project, subject to review and approval of the City Attorney's Office."

6.17 Request to Execute A Contract for Construction with Jacobs Engineering Group, Inc. for the Design and Permitting of the North Concourse Replacement Project and Budget Neutral Amendment to Fiscal Year 2023 budget – Airport - authorize the Director of Aviation to execute a contact with Jacobs Engineering Group, Inc. in an amount up to \$908,200.00, with a 15% contingency, totaling up to \$1,044,430.00, as allowed under a potential FAA grant, for the design and permitting of the North Concourse replacement Project, subject to review and approval of the City Attorney's Office.

6.18 Request to accept a Federal Aviation Administration Grant for the South Apron and TW G Extension Project and Execute contracts for construction with Engineers Construction, Inc. and construction inspection services with Hoyle, Tanner and Associates and Budget Neutral Amendment to Fiscal Year 2023 Budget – Airport - 1. "To authorize the Director of Aviation to execute a grant from the Federal Aviation Administration and accept an amount up to \$5,576,315.99, with a 15% contingency, totaling up to \$6,412,763.39, as allowed under the grant, for the construction of the South Apron and TW G Extension Project, subject to review and approval of the City Attorney's Office;" and
2. "To authorize the Director of Aviation execute a contract with Engineers Construction Inc. in a cumulative amount of up to \$6,149,517.50, with a 15% contingency, totaling up to \$7,071,945.12, as allowed by the grant, for the construction of the South Apron and TW G Extension Project, subject to review and approval of the City Attorney's Office;" and 3. "To authorize the Director of Aviation a execute contract with Hoyle, Tanner and Associates in a cumulative amount of up to \$473,100.00, with a 15% contingency, totaling up to \$544,065.00, as allowed by the grant, for the construction inspection services of the South Apron and TW G Extension Project, subject to review and approval of the City Attorney's Office;" and 4. "To approve a budget amendment to the Fiscal Year 2023 Burlington International Airport for the South Apron Project, by increasing the accounts as set forth above."

6.19 Authorization to Update Contracts for the Elmwood Emergency Shelter Community – CEDO - approve Contract Amendment No. 1 to the GoliathTech of Vermont contract for site work services for the Elmwood Shelter Community, to increase the maximum limiting amount from \$147,195 to \$213,635.00, and to authorize Brian Pine, Director of the Community Economic Development Office, to execute this Contract Amendment No. 1 (subject to the review and approval of the City Attorney), for a total contract amount of \$203,635 with a contingency of \$10,000.

6.20 Great Streets Main Street Design Contract Amendment #5 with Vanasse Hangen Brustlin, Inc. – DPW - authorize the Director of Public Works to execute Amendment #5 to the design contract, subject to City Attorney review and approval,



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with Vanasse Hangen Brustlin, Inc. (VHB) in the amount of \$462,130.00, bringing the total contract value up to \$2,125,795.00, and authorize the use of an additional \$319,000.00 (15%) in contingency funds to be available to use toward any necessary future contract amendments, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of \$2,444,795.00 for the development of the design of the Great Streets Main Street project.

6.21 Communication: Dina K. John, re: Previous Nanny For Miro/Nominate for East District Council - waive the reading and place it on file.

6.22 Communication: Jim Lockridge, re: 1994 Memorial Ballot and Vote - waive the reading and place it on file.

6.23 Communication: Shireen Hart, Member, Police Commission, re: Resignation - waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Shireen Hart thanking her for her time served as a member of the Police Commission.

6.24 Atlas Environmental - Encumbrance Application - Soil Vapor Points – DPW - approve the Encumbrance Application for Atlas Technical Consulting, LLC, requesting use of the public right-of-way and authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office.

6.25 Green Castle Group - 15 Hungerford Terrace - Encumbrance Permit Application – DPW - approve the Encumbrance Application for 15 Hungerford Terrace requesting use of the public right-of-way for construction related activities as detailed in Attachment A, and authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office.

6.26 Special Event Outdoor Entertainment Permit Application (Friday-Sunday, November 19 - December 23, 2022): Burlington City Arts & Love Burlington, City Hall Park, BTV Winter Market - approve the Special Event Outdoor Entertainment Permit Application (Friday-Sunday, November 19 - December 23, 2022) for Burlington City Arts & Love Burlington, City Hall Park, Dancing by Patrons: no; Amplified Music: yes.

6.27 Special Event Indoor and Outdoor Entertainment Permit Application (Saturday, December 31, 2022): Burlington City Arts & Love Burlington, Highlight 2022, various locations around the City, 2 pm - 12:30 am - approve the Special Event Indoor and Outdoor Entertainment Permit Application (Saturday, December 31, 2022), Burlington City Arts & Love Burlington, Highlight 2022, various locations around the City, 2 pm - 12:30 am, dancing by patrons: yes; amplified music: yes.

1.
 - i. Communication: Eric Farrell, re: Proposed Parking Ordinance - waive the reading and place it on file.

6.29 Communication: Michael J. Buscher, ASLA, PLA - Owner Principal Landscape Architect, re: ZA-22-07 Article 8: Maximum Parking Limits & TDM amendment - waive the reading and place it on file.

1.
 - i. FIO Documents – for information only.
 - ii. Communication: Robert Bristow Johnson, re: Burlington 8 Wards v16.pdf - waive the reading and place it on file.
 - iii. Communication: Sinead Murray, Ward 8 Inspector of Elections, re: Resignation - waive the reading, accept the communication, and place it on file.
 - iv. Communication: Daniel Gaviria, re: Trash and syringes in Callahan Park - waive the reading and place it on file.



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MOTION by Councilor Magee, SECOND by Councilor Hightower, to adopt the consent agenda and take the actions as indicated for items 6.01-6.33.

VOTING: unanimous; motion carries.

7. DELIBERATIVE AGENDA

7.01 Tobacco License Application (2022-2023): Vermont Hemp Craft LLC, 191 College Street #100

MOTION by Councilor Traverse, SECOND by Councilor Hightower, to approve the 2022-2023 Tobacco License Application for Vermont Hemp Craft LLC, 191 College Street #100.

DISCUSSION:

- **Councilor Traverse said that after discussing this with the City Attorney's office, he doesn't believe the License Committee or City Council is vested with authority to take action on tobacco license applications. He said that once the license fee is paid, the application is then forwarded back to the State for their approval. He noted that there are certain items in a retail cannabis store that require a tobacco license from the State, even if the retail cannabis establishment does not intend to sell tobacco products.**

VOTING: unanimous; motion carries.

7.02 Appointment: Winooski Valley Park District, Term Expires 6/30/24

MOTION by Councilor Traverse to nominate Andrew Craig to the Winooski Valley Park District.

VOTING: unanimous; motion carries.

Andrew Craig is now a member of the Winooski Valley Park District board.

7.03 Railyard Enterprise Project - Preferred Alternative Selection - DPW (15 mins.)

Senior Public Works Engineer Mims spoke briefly of the public engagement conducted with other stakeholder groups between the Council's last meeting and tonight's meeting. This included a site visit to allow Councilors and members of the public to tour the project site, as well as a presentation of the proposed preferred alternative to the Burlington Historic



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Preservation Review Committee, which approved the selection unanimously. It also included a Bobbin Mill community meeting.

Councilor Dieng asked why this alternative was selected. Senior Public Works Engineer Mims said that this alternative was selected because it avoids the Superfund Site near the Barge Canal (which would entail additional incurred costs), and has the least disruptive environmental costs and least traffic disruption. Councilor Dieng asked about impacts to businesses in the area. Senior Public Works Engineer Mims said that once the Preferred Alternative is selected, submitted, and approved by the federal government, the next phase of the project would entail engaging property owners and tenants about securing rights-of-way.

Councilor Bergman noted that several businesses would be severely impacted by this project. He said that he is in support of the project but also wants to see those local businesses supported. He stressed the importance of strengthening communications with local businesses that will be impacted by the project. He said that Local Motion has advocated for a shared use path and asked the City to clarify the status of that. Senior Public Works Engineer replied that they are planning for a ten-foot-wide shared use path, though acknowledged that Local Motion prefers a 12-foot-wide path. He noted that they will take this into consideration when entering into conversations with property owners about securing rights-of-way. Councilor Bergman noted that Local Motion advocated for reducing the road width in order to slow traffic on the road and cut down incidents of speeding. Senior Public Works Engineer Mims replied that with the amount of large trucks coming out of the railyard, the road needed to be designed to accommodate those turn movements without mounting the curb.

Councilor Hightower asked about the strategy around working with renters and the potential to compensate them. Senior Public Works Engineer replied that the City and State will perform more outreach to those businesses and tenants. He said that through that process, impacts to property owners and tenants are evaluated and relocation assistance is offered where appropriate.

MOTION by Councilor Barlow, SECOND by Councilor Bergman, to approve the selection of Alternative 1B as the Preferred Alternative for the Railyard Enterprise Project.

VOTING: unanimous; motion carries.

7.04 Ordinance: CDO--PARKING Minimum and Maximum Parking Requirements and Transportation Demand Management ZA#22-07 (Ordinance Committee) (4th reading) (20 mins.)

MOTION by Councilor Traverse, SECOND by Councilor Hightower, to postpone this item until the City Council meeting on November 7, 2022.

DISCUSSION:



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- Councilor Traverse noted that this item was postponed previously, and that a number of people have come forward with questions and feedback on the ordinance. He said that he has been working with other Councilors to address some of these concerns and hopes that they will soon conclude those.

VOTING: unanimous; motion carries.

7.05 Vote on Hearing: Orlando's Bar and Lounge Outdoor Entertainment Permit

MOTION by Councilor Shannon, SECOND by Councilor Magee, to accept the recommendation from the license committee to hold a hearing regarding the sworn complaint made against Orlando's Bar and Lounge alleging violations of its Entertainment Permit and to schedule the hearing on Monday, November 7, 2022, during the Regular City Council Meeting.

DISCUSSION:

- Councilor Shannon noted that there have been a number of complaints lodged against this establishment over the last number of years. She said that they would like to hold this hearing as soon as is feasible, but recognized that the October 24th agenda for the City Council may be quite long.
- Councilor Dieng asked about the origin and nature of the complaints against the establishment. Councilor Shannon replied that the complaint is that the noise from the establishment is extending beyond the hours of the permit and that the complainant is a neighbor. She said that the hearing will be quasi-judicial in nature.

VOTING: unanimous; motion carries.

8. COMMITTEE REPORTS

8.01 Verbal Reports

None at this time.

9. CITY COUNCIL – GENERAL AFFAIRS

9.01 Verbal Reports

None at this time.

10. CITY COUNCIL PRESIDENT – COUNCIL UPDATES



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10.01 Verbal Reports

None at this time.

11. MAYOR – GENERAL AFFAIRS

11.01 Verbal Reports

None at this time.

12. ADJOURNMENT

12.01 Motion to Adjourn

MOTION by Councilor Hightower, SECOND by Councilor Magee, to adjourn the meeting.

VOTING: unanimous; motion carries.

The City Council meeting adjourned without objection at 10:35 PM.

RScty: AACoonradt