



City Council With Mayor Presiding Meeting - Monday, October 16, 2017, Contois Auditorium, City Hall 10/16/2017

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

October 16, 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

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

Amy Bovee, C/T



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Noelle Mackay, CEDO

Chapin Spencer, DPW

OTHERS PRESENT:

Don Sinex

Jeremy Farkus

Sandy Wynne

Eric Maher

Sandy Baird

Bea Bookchin

Lily Masar

Dave Mayer

Ibnar

Mary Turtchell

Jennifer Ely

Diane Gayer

Phil Hammerslough

Charles Thorpe

Don McDowell

Alex Friend

Bob Hooper

Diane Pearson

Louise Brill

Solvey Overby

Dean Corren

Andrew Simon

Charles Simpson

Liz Curry

Mark Pater

Brian Pine



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Lynn Martin
Thomas Hyde
Tray Friar
John Cowell
Michael Long
Caryn Long
Steve Goodkind
Carolyn Bates
Kit Andrews
Teegan Croke
Isabel Shaghan
Greg Hancock
Alan Turnbaugh
David Lansing
JE Carter
Rob Backus
Paco DeFrancis
Amanda Hannaford

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:43 PM on October 16, 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



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2.02 COMMUNICATION: Opening on Burlington City Commissions/Boards

MOTION by Councilor Knodell, SECOND by Councilor Bushor, 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 6/30/18)

MOTION by Councilor Knodell to nominate Carolyn Elliott.

MOTION by Councilor Mason to nominate Patrick Halloday.

MOTION by Councilor Deane to nominate Anna Schneider.

There were no further nominations. Nominations were closed.

DISCUSSION:

- **Anna Schneider, Ward 2, spoke of her interest in serving on the Library Commission and helping New Americans.**

VOTING on Anna Schneider – 4 ayes

VOTING on Carolyn Elliott – 1 aye

VOTING on Patrick Halloday – 7 ayes.

Patrick Halloday is appointed to the Library Commission for a term that expires 6/30/18.

3.02 Police Commission (term expires 6/30/19)

MOTION by Councilor Wright to nominate Peter Bahrenburg.

MOTION by Councilor Knodell to nominate Tony Perriello.

There were no other nominations. Nominations were closed.

VOTING on Peter Bahrenburg – 8 ayes.

Peter Bahrenburg is appointed to the Police Commission for a term that expires 6/30/19.

3.03 Board of Tax Appeals (term expires 6/30/18)

MOTION by Councilor Knodell to nominate Noah Desser.

There were no other nominations. Nominations were closed.



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VOTING on Noah Desser – unanimous.

Noah Desser is appointed to the Board of Tax Appeals for a term that expires 6/30/18.

3.04 Board of Registration of Voters (term expires 6/30/22)

MOTION by Councilor Knodell to nominate Wei Weig Wang.

There were no other nominations. Nominations were closed.

VOTING on Wei Weig Want – unanimous.

Wei Weig Wang is appointed to the Board of Registration of Voters for a term that expires 6/30/22.

3.05 Board of Registration of Voters (term expires 6/30/23)

MOTION by Councilor Knodell to nominate Sue Adams.

There were no other nominations. Nominations were closed.

VOTING on Sue Adams – unanimous.

Sue Adams is appointed to the Board of Registration of Voters for a term that expires 6/30/23.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:53 PM

RScty: MERiordan

