



City Council With Mayor Presiding Meeting - Tuesday, October 13, 2015 - begins after the Regular City Council Meeting adjourns- Contois Auditorium, City Hall 10/13/2015

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

October 13, 2015

DRAFT

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

Selene Colburn – East District

Joan Shannon – South 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

MEMBERS ABSENT: David Hartnett – North District

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO



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Rich Goodwin, ACAO

Amy Bovee, Executive Secretary Clerk/Treasurer Office

Lori Olberg, Clerk/Treasurer Office

Kirsten Merriman Shapiro, Mayor's Office

Beth Anderson, IT

Susan Leonard, HR

Brandon del Pozo, Police Chief

Chapin Spencer, Public Works Director

Norm Baldwin, DPW

Martha Keenan, DPW

Jesse Bridges, Parks & Rec

Peter Owen, CEDO

Marcy Krumbine Esbjerg, CEDO

Bill Ward, Code Enforcement Officer

OTHERS PRESENT:

Will Flender, Conservation Board

Matt Moore, Conservation Board

Sara Kenney, Police Commission

David Casey, Board of Health

Ken Braverman, consultant

Ron Ruloff, Cathedral Square

Kelly Devine, BBA

Barbara Hedrick, Ward 6

Erhard Mahnke, Vermont Affordable Housing Coalition

Sandy Wynne, Fair Trade

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:13 PM on October 13, 2015.

1.01 Agenda



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

2.0 APPOINTMENTS

2.01 Board of Registration of Voters, term expires 6/30/18

MOTION by Councilor Shannon, to nominate Alex Farrell for a position on the Board of Registration of Voters with a term expiring 6/30/18.

There were no other nominations.

VOTING: unanimous; motion carried.

Alex Farrell is on the Board of Registration of Voters for a term expiring 6/30/18.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:15 PM

RScty: MERiordan

