



City Council With Mayor Presiding Meeting - Monday, September 26, 2016 - Contois Auditorium, City Hall - 9/26/2016

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

September 26, 2016

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

David Hartnett – North District

Joan Shannon – South District [via teleconference]

Selene Colburn, East District [via teleconference]

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

MEMBERS ABSENT: Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Rich Goodwin, DFO

Jennifer Kaulius, Mayor’s Office

Brian Lowe, Mayor’s Office



City Council With Mayor Presiding Meeting - Monday, September 26, 2016 - Contois Auditorium, City Hall - 9/26/2016

Katie Vane, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

Noelle MacKay, CEDO

Chapin Spencer, DPW

Scott Guston, Planning & Zoning

OTHERS PRESENT:

Karen Rowl

Mary Anne Ward

R.J. Lalumiere

Emily Bedocker

Dan Webber

Jeff Comstock

Liam Griffin

Rick Sharp

John Weir

Raoul Perez

Monique Fordham

Joe Harrig

Ibnar Avilix

Susan Mund

Michael Long

Caryn Long

Margaret Murry

Mike McGavan

John Slayson, consultant

Ken Braverman, consultant

Abe Farkas, consultant [via teleconference]

Matt Craige, consultant via teleconference]



City Council With Mayor Presiding Meeting - Monday, September 26, 2016 - Contois Auditorium, City Hall - 9/26/2016

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 9:52 PM on September 26, 2016.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Bushor, 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

2.02 COMMUNICATION: Board and Commission Openings

MOTION by Councilor Knodell, SECOND by Councilor Bushor, to adopt the consent agenda as presented (Items 2.01 and 202). VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 Appointment: Board of Tax Appeals, term expiring 6/30/18

3.02 Appointment: Board of Tax Appeals, term expiring 6/30/19

MOTION by Councilor Shannon to nominate Elizabeth Knudsen to the Board of Tax Appeals for a term expiring 6/30/18 and Tom Champnois to the Board of Tax Appeals for a term expiring 6/30/19. There were no other nominations. VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 9:55 PM

RScty: MERiordan