



September 25, 2017

Regular City Council Meeting - Monday, September 25, 2017, 5:30 pm, Contois Auditorium, City Hall

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note easement agreement for agenda item 4.07

Resolution: Little Eagle Bay Easement Agreement (Councilors Wright, Dieng and Hartnett)(per Assistant City Attorney Haesler)

2. Worksession: Eileen Blackwood, City Attorney, Ralphine O'Rourke from Primmer, Piper and Jeffrey Small, Financial Analyst, re: Burlington Telecom Sale Legal Issues(oral)(expected executive session) *5:30 pm - 7:00 pm*

2.01 Worksession: Eileen Blackwood, City Attorney, Ralphine O'Rourke from Primmer, Piper and Jeffrey Small, Financial Analyst, re: Burlington Telecom Sale Legal Issues(oral)(expected executive session) *5:30 pm - 7:00 pm*

Type: Action

Recommended Action: go in executive sessiongo out of executive session

3. Public Forum: time certain: 7:30 pm

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda

4.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt consent agenda taking the following actions as indicated

4.02 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication and place it on file

 Communication Accountability List 092517 cc
mtg LO.xlsx



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4.03 Communication: Jacob Schumann, Member, Board for Registration of Voters, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Jacob Schumann thanking him for his time served on the Board for Registration of Voters

Communication Jacob Schumann Member
BRV re Resignation.pdf

4.04 Communication: Marcy Esbjerg, Assistant Director, CEDO and Noelle MacKay, Director, CEDO, re: Assessment of Fair Housing

Type: Action (Consent)

Recommended Action: to approve and authorize submittal to the US Department of Housing and Urban Development, the City of Burlington's Assessment of Fair Housing for its jurisdiction and region

AFH BoF_CC_Checklist fillable pdf.pdf

Burlington Assessment of Fair Housing
Council Approval 9.21.17.pdf

City Council Memo AFH Submittal 9.17
Approved Version.pdf

4.05 Communication: Mayor Miro Weinberger, re: Allocation of Surplus Funds - Green Mountain Transit

Type: Action (Consent)

Recommended Action: to approve the reduction of the FY18 surplus by \$18,240 and increase the GMT expense account line by the same amount

09-14-17 - Green Mountain Transit Memo.pdf

4.06 Communication: TEUC Chair Max Tracy, re: Committee goals

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication and place it on file

Communication TEUC Chair Max Tracy, re
Committee goals.pdf

4.07 Resolution: Little Eagle Bay Easement Agreement (Councilors Wright, Dieng and Hartnett)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****note easement agreement for this agenda item per Assistant City Attorney Haesler**

Parks - Bike Path Rehab Phase 2 - Little Eagle
Bay Easement Agreement (985 Associates and
Patricia Preseault).pdf

CC Memo - Little Eagle Bay Easement
Agreement 092117.docx

Easement Agreement (final) 09.22.17.docx



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5. Deliberative Agenda

5.01 Indoor Entertainment Permit Application (2017-2018): CBD Events LLC, d/b/a Catering By Dale, 1 College Street (ECHO)

Type: Action

Recommended Action: approve 2017-2018 Indoor Entertainment Permit Application for CBD Events LLC, d/b/a Catering By Dale, 1 College Street (ECHO) with all standard conditions and a complete record check

****hours are 6 pm - 12 am, everyday (on the second page of this application)**

 Indoor Entertainment Permit Application
Catering By Dale.pdf

5.02 Outdoor Entertainment Permit Application (2017-2018): CBD Events LLC, d/b/a Catering By Dale, 1 College Street (ECHO)

Type: Action

Recommended Action: approve 2017-2018 Outdoor Entertainment Permit Application for CBD Events LLC, d/b/a Catering By Dale, 1 College Street (ECHO) with all standard conditions and a complete record check

****hours are 5 pm - 10 pm, everyday (on the second page of the application)**

 Outdoor Entertainment Permit Application
Catering By Dale.pdf

5.03 Public Hearing re: Consolidated Annual Performance & Evaluation Report (CAPER)

Type: Action, Public Hearing

Recommended Action: open the public hearingclose the public hearing

 Burlington CAPER Draft 9.17.pdf

 CAPER BoF_CC_Checklist fillable pdf.pdf

 City Council Memo 9.17.pdf

 Legal Notice Caper 9.17.pdf

5.04 Communication: Marcy Esbjerg, Assistant Director and Noelle MacKay, Director, CEDO, re: Consolidated Annual Performance & Evaluation Report

Type: Action, Communication

Recommended Action: to accept this communication and authorize submittal of the 2016 CAPER to the U.S. Department of Housing & Urban Development

 City Council Memo 9.17.pdf



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6. Committee Reports

6.01 Verbal Reports

Type: Action, Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

8. City Council President - Council Updates

8.01 Verbal Reports

Type: Information, Procedural

9. Mayor - General Affairs

9.01 Verbal Reports

Type: Information, Procedural

10. Adjournment

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

11. Informational Statement



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11.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)

Type: Information