City Council With Mayor Presiding Meeting - Monday, September 23, 2019, Contois Auditorium, City Hall 9/23/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

September 23, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Perri Freeman – Central District [arrived 6:16 PM]

Franklin Paulino – North District

Joan Shannon – South District [arrived 6:08 PM]

Jack Hanson – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William "Chip" Mason – Ward 5 [arrived 6:14 PM]

Karen Paul – Ward 6

Ali Dieng – Ward 7 [arrived 5:45 PM]

Adam Roof – Ward 8

ADMINISTRATION: Mayor Weinberger

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Luke McGowan, Assistant City Attorney

Jordan Redell, Mayor's Office

Olivia LaVecchia, Mayor's Office

Deanna Paluba, HR

Brian Lowe, IT

Lori Olberg, C/T

Amy Bovee, C/T

Chapin Spencer, DPW

Norm Baldwin, DPW

Laura Wheelock, DPW

Davie White, Planning

Meagan Tuttle, Planning

Scott Gustin, Planning

Ian Jakus, CEDO

Todd Rawlings, CEDO

Valerie Russell, CEDO

Chris Baker, BED

Bill Ward, Inspections & Permitting

OTHERS PRESENT: Jeff Glassberg

Tiki Archambeau

David Worshaw

Julie Macuga

Erika Redic

Walter Cady

Andrew Simon

Trav Fryer

Megan Differdiffer

Kai Forlie

James Leas

Annie Lawson

Charles Simpson

Adam Freuwine

Brian Waters

J.F. Carter Newhauser

Kim Burbo

Will Hurd

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:40 PM on September 23, 2019.

1.01 Agenda

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

2.0 CONSENT AGENDA

2.01 Amend/Adopt Agenda and Take Actions Indicated

2.02 Openings Boards and Commissions

MOTION by Councilor Paul, SECOND by Councilor Bushor, to approve the consent agenda, Items 2.01 and 2.02, and take the action indicated. VOTING: unanimous; motion carried.

3.0 2019 APPOINTMENTS

3.01 Electric Light Commission (term expires 6/30/22)

MOTION by Councilor Mason to nominate Bethany Whitaker.

There were no other nominations.

VOTING: unanimous; motion carried.

Bethany Whitaker is appointed to the Electric Light Commission for a term expiring 6/30/22.

3.02 Public Works Commission (term expires 6/30/22)

MOTION by Councilor Mason to nominate Pablo Bose.

There were no other nominations.

VOTING: unanimous; motion carried.

Pablo Bose is appointed to the Public Works Commission for a term expiring 6/30/22.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:43 PM.

RScty: MERiordan