



# City Council With Mayor Presiding Meeting, Monday, September 13, 2021, **\*\*In-Person in Contois Auditorium, 2nd Floor, City Hall\*\*** 9/13/2021

**BURLINGTON CITY COUNCIL WITH MAYOR PRESIDING**

**CONTOIS AUDITORIUM, 2ND FLOOR, CITY HALL**

**BURLINGTON, VERMONT**

**MINUTES OF MEETING**

**September 13, 2021**

**MEMBERS PRESENT:** Karen Paul

Max Tracy

Chip Mason

Joan Shannon

Ali Dieng

Jack Hanson

Jane Stromberg

Sarah E Carpenter

Zoraya Hightower

Mark Barlow

Joe Magee

**OTHERS PRESENT:** Miro Weinberger

Katherine Schad

Dan Richardson



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## **1. CALL TO ORDER and AGENDA**

The meeting was called to order by Mayor Weinberger at 10:11 PM.

**MOTION by Councilor Mason, SECOND by Councilor Barlow, to adopt the agenda.**

**VOTING: unanimous; motion carries.**

## **2. CONSENT AGENDA**

2.01 Motion to adopt the consent agenda and take the actions indicated

2.02 Communication: Katherine Schad, CAO and Amy Bovee, Assistant City Clerk, re: Board of Registration of Voters Appointments - appoint Thea Knight to the vacant Board of Registration of Voters position and appoint Mike McGarghan to a new, temporary 13th Board seat, both with terms ending on June 30, 2022.

2.03 Communication: C/T Office, re: Openings Boards and Commissions - waive the reading, accept the communication and place it on file.

**MOTION by Councilor Mason, SECOND by Councilor Hanson, to adopt the consent agenda and take the actions indicated for items 2.01-2.03.**

**VOTING: unanimous; motion carries.**

## **3. BOARD AND COMMISSION APPOINTMENT**

3.01 Design Advisory Board: Term expires 6/30/23

**MOTION by Councilor Dieng made a motion, SECOND by Councilor Dieng, to nominate Jay White to the Design Advisory Board.**

There were no other nominations.





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**VOTING: unanimous; motion carries.**

Jay White is now appointed to the Design Advisory Board.

3.02 Library Commission: Term Expires 6/30/22

**MOTION by Councilor Dieng, SECOND by Councilor Dieng, to nominate Sally Blanchard-O'Brien to the Library Commission.**

There were no other nominations.

**VOTING: unanimous; motion carries.**

Sally Blanchard-O'Brien is now appointed to the Library Commission.

3.03 Board of Tax Appeals: Term Expires 6/30/24

**MOTION by Councilor Mason made a motion, SECOND, to nominate Nathan Virag to the Board of Tax Appeals.**

There were no other nominations.

**VOTING: unanimous; motion carries.**

Nathan Virag is now appointed to the Board of Tax Appeals.

## **4.ADJOURNMENT**

5.01 Motion to adjourn



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The City Council meeting adjourned without objection at 10:16 PM.

*RScty: AACoonrad*