



City Council With Mayor Presiding Meeting - Monday, August 27, 2018, Contois Auditorium, City Hall 8/27/2018

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

August 27, 2018

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

Jane Knodell – Central District

David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Brian Pine – Ward 3

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: Max Tracy – Ward 2 [via telephone for Waste Water/Storm Water Work Session beginning at 10:30 PM]

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor’s Office

Lori Olberg, C/T



City Council With Mayor Presiding Meeting - Monday, August 27, 2018, Contois Auditorium, City Hall 8/27/2018

Amy Bovee, C/T

Neale Lunderville, CEDO Director

Chapin Spencer, DPW

Norm Baldwin, DPW

Megan Moir, DPW

Yaw Obeng, BSD

Nathan Lavery, BSD

Marty Spaulding, BSD

Russ Elek, BSD

OTHERS PRESENT:

Jeremy Farkus

Jeff Glassberg

Don Sinex

Clare Wool

John Hemmelgarn

Marianne Ward

Janice Hunt

Sophie Quest

Caroline Bates

Gail Moreau

Gloria Reynolds

Charles Simpson

Kate Stein

Lorraine Carter-Lovejoy

Shelly Waterman

Maho Takahashi

Robin Lloyd

Frank Guillot

Liz Curry



City Council With Mayor Presiding Meeting - Monday, August 27, 2018, Contois Auditorium, City Hall 8/27/2018

Karen Downey

Sandy Baird

Charlotte Dennett

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:14 PM on August 27, 2018.

1.01 Agenda

MOTION by Councilor Paul, SECOND by Councilor Knodell, 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 Board and Commission Openings

MOTION by Councilor Paul, SECOND by Councilor Roof, to adopt the consent agenda (Items 2.01 and 2.02) as presented. VOTING: unanimous; motion carried.

3.0 2018 BOARD AND COMMISSION APPOINTMENTS

3.01 Conservation Board: Term Expires 6/30/21

MOTION by Councilor Pine to nominate Ryan Crehan.

There were no other nominations.

VOTING: unanimous; motion carried.

Ryan Crehan is appointed to the Conservation Board for a term expiring 6/30/21.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:16 PM

RScty: MERiordan



**City Council With Mayor Presiding Meeting - Monday, August 27,
2018, Contois Auditorium, City Hall
8/27/2018**