



August 15, 2016

City Council With Mayor Presiding Meeting - Monday, August 15, 2016 - 7:00 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 Susanne Schmidt's Police Commission Application for consideration

2. Consent Agenda

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

Type: Action (Consent), Procedural

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

2.02 Communication: Meghan Sweeney, Office Assistant II, BFD, re: Fire Warden List

Type: Action (Consent), Communication, Information

Recommended Action: appoint the Fire Wardens as listed terms expiring June 30, 2017

 Fire Warden List.pdf

2.03 Communication: C/T Office, re: Board and Commission Openings

Type: Action (Consent), Communication, Information

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

 Boards and Commissions Vacancies.pdf

3. Deliberative Agenda

3.01 Appointment: Development Review Board, Alternate (Term expires 6/30/19)

Type: Action

 DRB Alternate Robert Purvee.pdf

 DRB Alternate Jay White.pdf



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3.02 Appointment: Parks and Recreation Commission (Term expires 6/30/19)

Type: Action

Parks and Recreation Commission Timothy Farr.pdf

Parks and Recreation Commission Warren Pierce.pdf

Parks and Recreation Commission Nina Safavi.pdf

Parks and Recreation Commission Laura Hale.pdf

3.03 Appointment: Parks and Recreation Commission (Term expires 6/30/19)

Type: Action

Parks and Recreation Commission Timothy Farr.pdf

Parks and Recreation Commission Warren Pierce.pdf

Parks and Recreation Commission Nina Safavi.pdf

Parks and Recreation Commission Laura Hale.pdf

3.04 Appointment: Planning Commission (Term expires 6/30/19)

Type: Action

Planning Commission Alexander Friend.pdf

Planning Commission Hans Van Wees.pdf

Planning Commission Steven Gomez.pdf

3.05 Appointment: Police Commission (Term expires 6/30/19)

Type: Action

****note Susanne Schmidt's application for consideration****

Police Commission Susanne Schmidt.pdf

Police Commission Ian Galbraith.pdf

Police Commission Andrew Plumley.pdf

Police Commission Shireen Hart.pdf

Police Commission Jim Dunn.pdf



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3.06 Appointment: Police Commission (Term expires 6/30/19)

Type: Action

****note Susanne Schmidt's application for consideration****

Police Commission Susanne Schmidt.pdf

Police Commission Jim Dunn.pdf

Police Commission Andrew Plumley.pdf

Police Commission Ian Galbraith.pdf

Police Commission Shireen Hart.pdf

3.07 Appointment: Board of Tax Appeals (Term expires 6/30/18)

Type: Action

BTA Alan Bjerke.pdf

BTA Connie Krosney.pdf

BTA Luke Martland.pdf

3.08 Appointment: Board of Tax Appeals (Term expires 6/30/19)

Type: Action

BTA Alan Bjerke.pdf

BTA Luke Martland.pdf

3.09 Appointment: Vehicle for Hire Licensing Board (Term expires 6/30/18)

Type: Action

VFH Dennis Duffy.pdf

3.10 Appointment: Vehicle for Hire Licensing Board (Term expires 6/30/18)

Type: Action

VFH Charlie Herrick.pdf

3.11 Resolution: City Council With Mayor Presiding Rules Re: Personal Hardship Extension of Department Head Residency Requirement (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

HR - City Council with Mayor Presiding Rules
re Personal Hardship Extension of Dept Head
Residency Requirement.pdf



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4. Adjournment

4.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

5. Informational Statement

5.01 Members of the public may speak when recognized by Mayor Weinberger, 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