



BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE

*****In-Person Meeting*****

8/3/2021

Charter Change Committee

Tuesday August 3, 2021

Sharon Bushor Conference Room

MINUTES

Members Present: Councilor Freeman (Chair), Councilor Stromberg, Councilor Barlow

Staff Present: Justin St. James (Assistant City Attorney)

Others in Attendance: None

Meeting called to order at 5:31 PM.

1. Agenda

1.01 Motion to adopt/amend agenda

Motion to adopt agenda as written.

Motion by Councilor Stromberg, Seconded by Councilor Barlow.

Final Resolution: Motion Passes Unanimously, 3-0

1. Public Forum

2.01 Public Forum

- No members of the public in attendance

Closed public forum at 5:33 PM.



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1. Minutes

3.01 Approval of Minutes of 11/25/20

Motion by Councilor Stromberg, Seconded by Councilor Barlow.

Final Resolution: Motion Passes Unanimously

1. Committee Discussion/Possible Action

Item Number 4.01

City Council Compensation.

Discussion of resolution referred by City Council on May 2021 meeting. General discussion of various ways to structure charter changes, including impacts of specificity vs. more general language. Committee will discuss this issue again after doing more research and discussing possible options before the next meeting. No action taken.

Item Number 4.02

Charter Change Language - Review of City Charter Section 48(7), "To restrain and suppress houses of ill fame and disorderly houses, and to punish common prostitutes and persons consorting therewith,"

General discussion about state criminal law, municipal ordinance penalties, and charter change process. Discussion will continue at next meeting and possible action will be taken at that point. Ordinance Committee will be addressing companion ordinances. No action taken.

1. Any Other Business

Next meeting set for September 7, 2021 at 5:00pm.





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1. Adjournment

Motion to Adjourn by Councilor Stromberg, Seconded by Councilor Barlow.

Final Resolution: Motion Passes Unanimously

The meeting was adjourned at 7:24pm.