



BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE

7/11/2018

Charter Change Committee

Minutes

July 11, 2018

Committee Members Present: Joan Shannon, Chair, Max Tracy, Richard Deane

Others Present: Justin St. James, Ron Redmond, Adam Roof, Jeff Nick

The meeting was convened at 5:10 p.m.

Tracy moves Agenda. Deane seconded to approve agenda. Unanimously approved.

2.01 Approval of the minutes from 06/13/18: Tracy moves, Deane seconds. Unanimously approved.

3.01 Public comment- Adam Roof, Ron Redmond, Jeff Nick- Speaking on CSM Access to Capital Fund. Waiting on Consultant's report. When it is received, it will come to this Committee and may request a larger charter change. August timeline for report to City Council is somewhat arbitrary and may need to be pushed due to delay in getting consultant's report. Report will go to Downtown Improvement Advisory Board and Councilor Roof will forward to Charter Change Committee. Having two similar items on ballot may be unnecessary, but will have to see report. Plan is to have this on the Charter Change for March 2019 election.

4.01 Resolution referred by Council concerning Review of Council Rules: Issues have come up regarding rules and issue of whether they say what everyone thinks they say. A thorough review will be done by this Committee. The Committee went through each of the 21 rules, deciding that some are fine in current form and some potential rule changes should be brought to fellow councilors for their input before drafting language. The Committee asked the City Attorney to draft language for several potential rule changes, which will be brought to the next meeting.

4.02 Resolution referred by Council concerning Church Street Marketplace Access to Capital Fund: Based upon comments by Councilor Roof and the sense that this would go before voters in March 2019, this will be taken up at the next meeting after the consultant's report is received.

5.01 Next Meeting: Linda Blanchard will help facilitate the scheduling next meeting, which shall be after the August 13th CC



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meeting.

The meeting was adjourned at 7:05 p.m.