



City Council With Mayor Presiding Meeting - Monday, June 25, 2018, Contois Auditorium, City Hall 6/25/2018

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

June 25 2018

APPROVED

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

Max Tracy – Ward 2

Brian Pine – Ward 3

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor’s Office

Lori Olberg, C/T

Amy Bovee, C/T



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Neale Lunderville, BED and Interim CEDO Director

Kirsten Merriman Shapiro, CEDO

Chapin Spencer, DPW

Megan Moir, DPW

Steve Locke, Fire Chief

OTHERS PRESENT:

Rick Carlson

Lynn Martin

Charles Messing

Gene Bergman

Jimmy Williamson

Steve Marshall

Jack Daggett

Kirstin Callen Hoben

Terry Freeman

Joanne Hunt

Molly Loomis

James Leas

Caryn Long

Donna Walters

Monique Fordham

Randall Harp

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:23 PM on June 25, 2018.

1.01 Agenda

MOTION by Councilor Roof, SECOND by Councilor Wright, to approve the agenda as presented. VOTING: unanimous; motion carried.



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2.0 CONSENT AGENDA

2.01 Amend/Adopt Agenda and Take Actions Indicated

2.02 List of Fire Wardens for Appointment

2.03 City Commission/Board Openings as of May 2018

MOTION by Councilor Deane, SECOND by Councilor Shannon, to adopt the consent agenda (Items 2.01 – 2.03) as presented. VOTING: unanimous; motion carried.

3.0 2018 BOARD AND COMMISSION APPOINTMENTS

MOTION by Councilor Mason, SECOND by Councilor Wright, to make the following Board and Commission appointments:

- **Airport Commission (3 year term) – Bill Keogh, Tim George**
- **Board of Assessors (3 year term) – Diane Weisburgh**
- **Cemetery Commission (3 year term) – Mellisa Heather Cain**
- **Design Advisory Board (3 year term) – Tom Cullins**
- **Development Review Board alternate (1 year term) – Zoraya Hightower**
- **Development Review Board (3 year term) – Alexander LaRosa, Charles Springer Harris**
- **Electric Light Commission (3 year term) – Jim Chagnon**
- **Fire Commission (3 year term) – Jacob Perkinson**
- **Board of Health (3 year term) – Caroline Tassey**
- **Library Commission (3 year term) – Patrick Halladay, Amy Mellencamp**
- **Parks & Rec Commission (3 year term) – Fauna Hurley**
- **Planning Commission (3 year term) – Yves Bradley, Harris Roen, Jennifer Wallace, Bruce Baker**
- **Public Works Commission (3 year term) – Chris Gilman, Tiki Archambeau, Brendan Hogan**
- **Retirement Board (2 year term) – David Mount, Patrick Robbins**
- **Board of Tax Appeals (1 year term) – Alan Bjerke, Joseph Magee**
- **Vehicle for Hire Board (3 year term) – Adam Roof, Charlie Herrick**

VOTING: unanimous; motion carried.

Library Commission

MOTION by Councilor Deane to nominate Molly Loomis to the Library Commission for a term ending June 30, 2021.

MOTION by Councilor Tracy to nominate Amy Schneider to the Library Commission for a term ending June 30, 2021.

There were no other nominations. Nominations were closed.

VOTING: Molly Loomis received the majority of votes. Molly Loomis is appointed to the Library Commission for a term ending 6/30/21.



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Police Commission

MOTION by Councilor Pine to nominate Randell Harp to the Police Commission for a term ending June 30, 2021.

There were no other nominations. Nominations were closed. Randell Harp spoke of his background in Behavior Science and interest in serving on the Police Commission. **VOTING: Randell Harp received the majority of votes. Randell Harp is appointed to the Police Commission for a term ending 6/30/21.**

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:37 PM

RScty: MERiordan