



June 13, 2018

BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 10/23/17

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes.

 Charter Change Committee 10-23-17 Minutes
DRAFT.docx

3. Public Forum

3.01 The Public is invited to speak

4. For Committee Discussion/Possible Action

4.01 Discussion ☐ Resolution Referred by Council concerning Church Street Marketplace Access to Capital Fund

Type: Discussion

Recommended Action: "" Discussion and possible recommendation to City Council. ""

 Church St. Marketplace - Referral to Charter
Change Com. re Capital Improvements
(Signed).pdf

4.02 Discussion ☐ Issues Raised at Council Retreat

Type: Discussion

Recommended Action: "" Discussion and possible recommendation to City Council. ""

4.03 Discussion ☐ Other Potential Charter Changes

Type: Discussion



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5. Any Other Business

5.01 Next meeting schedule and agenda

Type: Discussion

6. Adjournment

6.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Adjourn the meeting

7. Informational Statement

7.01 Members of the public may speak when recognized by the Chair, during the Public Forum or during Discussion of an Item

Type: Information