



Notice of Special City Council Meeting - Wednesday, April 27, 2016 - 5:00 pm - 7:00 pm, Conference Room 12, City Hall - 4/27/2016

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Generated by Lori Olberg on Friday, April 29, 2016

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

2. Expected Executive Session

Discussion, Information: 2.01 Discussion: Jeremy Farkas (City's outside counsel), City Attorney Eileen Blackwood and Assistant City Attorney Richard Haesler, re: Discussion with Legal Counsel of Burlington Town Center Predevelopment Agreement (oral)

2.01

Minutes from the Special City Council Meeting, Wednesday, April 27, 2016

Per City Attorney Eileen Blackwood

President Knodell called the meeting to order at 5:05 pm. Present were Councilors Ayers, Bushor, Colburn, Giannoni, Hartnett, Knodell, Roof, Shannon, Tracy. Councilor Paul arrived at 5:10 pm. Councilor Wright arrived after the Council entered executive session. Councilor Mason was absent.

The agenda was unanimously adopted with the addition of a public forum as item 1.5. Solveig Overby spoke at public forum, indicating that she sent comments about the Burlington Town Center project to Councilors Knodell and Tracy and City Attorney Blackwood. Mayor Weinberger also spoke to the Council about the predevelopment agreement.

A general discussion was held about whether the discussion of the predevelopment agreement with legal counsel should occur in public or executive session, given that the negotiations were still in progress and it was possible that counsel would not be able to be as forthright or complete

A motion was then made by Councilor Ayres, seconded by Councilor Shannon that the Councilor engage in confidential attorney/client communications made for the purpose of providing professional legal services to the Council concerning the negotiation of a contract, the premature general public knowledge of which would clearly place the City at a substantial disadvantage. Unanimous.

A motion was then made by Councilor Shannon, seconded by Councilor Bushor that Based on that finding, the Council enter executive session to meet with its legal counsel. Invited into the session were City Attorney Eileen Blackwood,



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Assistant City Attorney Richard Haesler, and outside counsel Jeremy Farkas. Unanimous. The Council entered executive session at 5:20 pm.

At 7:49 pm, a motion was made to end executive session by Councilor Wright, seconded by Councilor Paul. The Council then discussed the timing of next steps and the meeting on May 2. A motion was then made to adjourn by Councilor Roof, seconded by Councilor Hartnett. The meeting was adjourned at 7:58 pm.

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn