



City Council With Mayor Presiding Meeting - Monday, April 25, 2016 - Contois Auditorium, City Hall - 4/25/2016

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

April 25, 2016

APPROVED

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

David Hartnett – North District

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, ACAO

Jennifer Kaulius, Mayor’s Office

Brian Lowe, Mayor’s Office

Amy Bovee, C/T Office



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Lori Olberg, C/T Office

Davie White, Planning & Zoning

Chapin Spencer, BPW

OTHERS PRESENT:

Sherida Paulson, BTC

Don Sinex, BTC

Jesse Beck, BTC

William Fellows, BTC

David Spillane, BTC

Jeremy Farkas, real estate counsel

Ken Braverman, development specialist

David Provost, Champlain College

Jay Fayette, PC Construction

Pete Kelly, DEW

Michael Monte, Champlain Housing Trust

Kate McCarthy, Sustainable Communities Program

Joe Carton, Westport Hospitality

Bill Truex, retired architect

Tim Halvorson, restaurant owner

Steve Goodkind

Eric Morrow

Richard Hilliard, Ward 1

Kent Wood, Fremeau Jewelers

Jeff Nick, Church Street Marketplace

Ron Redmond, Church Street Marketplace

Silvay Overbee

Alan Mattson, Ward 6

Kay Chin

Patrick Robbins, Ward 6



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Ernie Pomerleau

Kurt Carter, GBIC

Hans von Weiss

Mark Sherman

Bruce Wilson

Kevin Warden

Tom Brassard

Ron Ruloff

Bob Conlon

Emily Lee

Tiki Archibeau

Andrew Champagne

Jason Williams, UVM Medical Center

Jason Van Driesche, Local Motion

Charles Simpson

Andrew Simon

Richard Dean, Ward 1

Anne Taylor, Ward 4

Keith Pillsbury, Ward 8

Regina Mahoney, CCRPC

Christopher Lyon, Ward 4

Jared Carter

Emily Bodecker, Local Motion

Becky Holt, Ward 4

Lisa Cannon

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 10:40 PM on April 25, 2016.



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1.01 Agenda

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

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 COMMUNICATION: Board and Committee Openings

MOTION by Councilor Knodell, SECOND by Councilor Paul, to approve the consent agenda as presented (Items 2.01 & 2.02) and take the actions indicted. VOTING: unanimous; motion carried.

3.0 APPOINTMENTS

3.01 Board of Assessors (term expiring 3/31/17)

MOTION by Councilor Colburn to nominate Jonathan Chapple Sokol to the Board of Assessors for a term expiring 3/31/17. There were no other nominations. VOTING: unanimous.

Jonathan Chapple Sokol is on the Board of Assessors for a term expiring 3/31/17.

3.02 Fire Commission (term expiring 6/30/17)

MOTION by Councilor Knodell, SECOND by Councilor Hartnett, to postpone the appointment to the Fire Commission until June and make the other appointments at that time.

DISCUSSION: Councilor Paul asked if there is any urgency to make the appointments. Mayor Weinberger said there is no urgency, but there will not be time to re-advertise the openings in the newspaper.

CALL THE QUESTION by Councilor Hartnett. VOTING: unanimous; motion carried. Discussion ceased.

VOTING: all ayes except one nay (Councilor Shannon); motion carried.

3.03 Board of Registration of Voters (term expiring 6/30/16)

MOTION by Councilor Knodell, SECOND by Councilor Hartnett, to postpone the appointment until June. VOTING: all ayes except one nay (Councilor Shannon); motion carried.



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4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 10:43 PM

RScty: MERiordan