



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall (Monday, April 13, 2015)

Generated by Amy Bovee on Tuesday, May 12, 2015

Members present

Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Also present

Mayor Weinberger, City Attorney Eileen Blackwood, CAO Bob Rusten, Amy Bovee, Clerk/Treasurer's Office, Mike Kanarick, Brian Lowe, Jen Kaulius, Mayor's Office

Meeting called to order at 7:24 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda: note written material for consent agenda item 3.09 with the action to "approve license agreement renewal applications for 2015-2016 as recommended in the communication dated April 10, 2015 (per City Attorney's Office); add to the consent agenda item 3.10 Communication: C/T Office, re: Openings: Boards and Commissions with the action to "waive the reading, accept the communication and place it on file" (per City Council President Knodell); note written communications for agenda item 4.01 (per Councilor Shannon); note corrected version of agenda item 5.02 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with The Gryphon (License Committee)(per Councilor Bushor)

Mayor Miro Weinberger, Bob Rusten, Eileen Blackwood, Lori Olberg, Amy Bovee, Mike Kanarick, Brian Lowe, Jen Kaulius,

Motion to amend/adopt agenda: note written material for consent agenda item 3.09 with the action to "approve license agreement renewal applications for 2015-2016 as recommended in the communication dated April 10, 2015 (per City Attorney's Office); note written communications for agenda item 4.01 (per Councilor Shannon); note corrected version of agenda item 5.02 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with The Gryphon (License Committee)(per Councilor Bushor)

Motion by Karen Paul, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Jane Knodell, Chip Mason, Karen Paul, Max



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Dave Hartnett

2. Public Forum: Time Certain: 7:30 p.m.

Information, Procedural: 2.01 Verbal Comments

City Council President Knodell opened the public forum at 7:35pm.

Sandy Wynne, Ward 1 Resident, spoke on Fair Trade.

City Council President Knodell closed the public forum at 7:38pm.

3. Consent Agenda

Action (Consent), Procedural: 3.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Adopt the Consent Agenda and Take the Actions Indicated

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 3.02 Resolution: Perkins Pier Seawall Repair (Board of Finance)

waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 3.03 Communication: C/T Office, re: Accountability List

waive the reading, accept the communication and place it on file



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 3.04 Communication: Lori Olberg, Licensing, Voting and Records Coordinator, re: Timeline for Board and Commission Applications

waive the reading, accept the communication and place it on file

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 3.05 Communication: Andy Montroll, Chair, Keep BT Local Coop, re: Update on Keep VT Local Cooperative

waive the reading, accept the communication and place it on file

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 3.06 Communication: Ron Redmond, Executive Director, Church Street Marketplace, re: Response to Vermont Furs

waive the reading, accept the communication and place it on file

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 3.07 Communication: James E. Knapp, Interim Director, Property Valuation and Review, State of Vermont Department of Taxes, re: Notice of Redetermination of Equalized Education Property Tax Grand List, Common Level of Appraisal and Coefficient of Dispersion for the City of Burlington

waive the reading, accept the communication and place it on file

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent): 3.08 Special Event Indoor Entertainment Permit Application (one day only): El Gato Cantina

ratify the special event indoor entertainment permit application (April 10, 2015 event) for El Gato Cantina

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent): 3.09 Communication: Amy Bovee, Executive Secretary, Clerk/Treasurer's Office, re: Applications for Renewals of License Agreements for Encumbrances Outside of the Church Street Marketplace

approve license agreement renewal applications for 2015-2016 as recommended in the communication dated April 10, 2015

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Action (Consent), Communication, Information: 3.10 Communication: C/T Office, re: Openings: Boards and Commissions
waive the reading, accept the communication and place it on file

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

4. Presentation: Brian Lowe, Mayor's Office and Brian Pine, CEDO Consultant, re: Housing Action Plan

Information, Procedural: 4.01 Public Comment: Housing Action Plan (action will be taken on April 27th)

Brian Pine, CEDO, stated they City has been working on a Housing Plan. They put out a Request for Proposal to get an independent review of the City's housing policies, programs, land use initiatives and how they use Code Enforcement. The consultant issued a report which was the basis of the Action Plan. The Plan contains recommendations, but adopting the plan does not mean that everything in the Plan will result in immediate changes.

Brian Lowe, Mayor's Office, stated the average Burlingtonian spends about 44% of their income on housing, which is very high by national standards. Burlington's vacancy rate is very low, around 1%. Most of the housing has been built in the suburbs over the past decade. They believe they should increase housing production at all levels. They can have downtown growth consistent with Burlington's character to make it a better place for all who live here. This would build on a strong tradition of making the City more affordable for middle and lower income people. They will expand the resources available for middle and lower income residents while also adopting initiatives that increase housing options for all Burlingtonians. They began the process by creating the Downtown Housing Strategy Report. That study was conducted by consultants to look at the City's housing market, particularly downtown. They then held a public forum to solicit input on that report and influence the first draft of the Housing Action Plan. They then held a second public forum to get feedback on the first draft. The CDNR Committee began to take intensive public comment on the draft of the plan. That continued over the course of several meetings. They took these comments and incorporated them into the plan. The Plan itself contains 18 proposals which can be divided into five categories. It looks at regulatory hurdles that have limited Burlington's ability to create new housing. It looks at using existing municipal tools to promote inclusion and support those who are ineligible for subsidy but unable to compete in Burlington's housing market. It looks at quality of life issues, which has been a concern particularly around the universities. It looks at the homeless policies. It also looks at ways to take steps to support an aging population. The plan does not commit the Council to a specific course of action. Each of these ideas will come back to the Council for further discussion.

City Council President Knodell opened the public comment period.

Kelly Devine, Burlington Business Association, spoke on the lack of affordable housing options.

Charles Norris-Brown, Ward 1 Resident, raised questions about the Housing Action Plan.

Charles Simpson, Ward 6 Resident, stated there is no urgency to pass this plan and proposed suggestions about ways to address housing.

Wayne Senville, Ward 1 Resident, spoke in favor of the housing action plan.

Andrew Simon, Ward 5 Resident, spoke about open space in Burlington and making housing affordable for all.





Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Kirby Dunn, Ward 4 Resident, Homeshare Vermont, spoke in favor of the housing action plan.

Ibnir Avilix, suggested they take more time to develop and review the Housing Action Plan.

Sandy Wynne, Ward 1 Resident, suggested passing parts of the Housing Action Plan and provided questions and comments about the plan.

Karen Long, suggested hiring local consultants.

Anne Ode, Ward 5 Resident, spoke about the difficulty of finding affordable housing and in favor of the plan.

City Council President Knodell closed the public comment period at 8:16pm.

Councilor Wright inquired what would be considered a regulatory barrier and how Burlington's fees compare with surrounding communities. Mr. Pine stated that surrounding communities charge Zoning Application Fees to cover the staff time it takes to review the plans. However, there is a dollar limit above which the developer will not have to pay. The fee is intended to be commensurate with the staff time taken to review the documents. In a recent project, the zoning application fees were over \$330,000 before they even began the project, which seemed excessive. Mr. Lowe stated eliminating parking minimums in the downtown is one barrier. Requiring parking increases the costs 15-30% for the developer and the cost is passed on to the person living in that home. Many cities have banned parking minimums. They would also look at reforming the building code, such as removing the 50/50 rule. They will explore rehab codes, which means that they will look at historic buildings and bring it up to code in a way that reflects the time it was built. It may not have the components of a 2015 building, but would be safe. Councilor Wright inquired if the goal is to build more housing in the downtown area. Mr. Lowe stated they hope to incentivize infill housing in the downtown. There are areas that are empty parking lots in the downtown area that could be used for better things. Mr. Pine stated the Committee reviewed rules that were in conflict with State code and they found it was a long list.

Councilor Tracy stated they heard from the public about wanting more time to review this plan. He inquired what public process has taken place and inquired if it would be valuable to have more time on this. Councilor Colburn stated the Housing Action Plan first appeared on the CDNR agenda last summer. They worked with the CEDO Office and the Mayor's Office to bring forward different drafts and accept comment. They held two public forums on the consultant's report. There were two work sessions on this as well. The Committee had extensive public process. However, it is something that people feel passionately about. They need to move forward considerably and allow public feedback. She looks forward to the Housing Summit as an opportunity for this. The plan sets out area for further investigation and she is eager to begin that work. Councilor Tracy stated the plan outlines 18 strategies and inquired which of these the administration will prioritize. Mayor Weinberger stated the most complex strategy is the form-based code review. It will not be possible to move on all of them simultaneously. A number of them are underway already, such as the work around parking. They are proposing putting funding for the Housing Action Plan and building code reform efforts in the budget. There is consensus that the impact of the inclusionary zoning ordinance on new production of inclusionary and other units is significant and they will need to reform it in the shorter term. Finally, they are working on student housing projects. The housing agreement with UVM will be up for renewal in the next year and they will be putting energy into it. Councilor Tracy stated the plan defines things they do want to happen, but it does not talk about what they do not want to happen. He has heard fears around gentrification and how they can stem that tide. He inquired how that idea relates to this plan and if there were other things that they did not want to see happen. Mr. Pine stated past efforts have been to secure a supply of permanently affordable housing throughout the City. There is some in every ward, but it is heavy in the Old North End. There are a lot of affordable housing units available for a City of this size and they are permanent requirements. Housing Trust Fund dollars go to perpetual affordable housing. Mr. Lowe stated the Planning and Zoning Office will look at strategies to prevent over gentrification and to create affordable housing, particularly in the South End. Mayor Weinberger stated they are talking about the expansion of the Housing Trust Fund in the FY16 budget and that will be an anti-gentrification tool. They have had an anti-gentrification strategy through working with non-profits to create affordable housing. In the South End there may be possibilities for artist specific initiatives.



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Councilor Bushor stated they have been discussing many of these items for many years. She heard overall support for what is in this plan tonight. The process has been inclusive. It has items in it to be acted upon, but does not specify those actions. She is open to postponing action for a short time to allow the public more time. There are items that are key that could be moved on quickly. This looks at today's obstacles to affordable housing. They need to address each item and address them in the prioritization and it will be important to move forward.

Councilor Shannon stated the Housing Action Plan cites 3,000 undergraduate students living in the community, but the Housing Strategy Report references 8,160. She has heard a lack of confidence in the 3,000 number. She inquired how that number was justified. Mr. Lowe stated they got that number from UVM. There are more than 3,000 students living off campus, but some of those students live with family or are studying abroad. Councilor Shannon stated that is an astounding disparity. She inquired if there is urgency in acting on this plan in the next week. Many community members are just hearing about this now and want to participate in the discussion. They would like their comments to be given fair consideration. She would like an opportunity to hear and respond to considered modifications. She inquired if this plan defines affordable housing in the same way as inclusionary zoning defines it. Mr. Pine stated there is time before they plan to take action on this item. Affordable housing depends on the amount of money that people earn. The government uses a standard that no more than 30% of income should be paid for rent plus utilities for renters or principal, interest, taxes and insurance for a homeowner. They lowered the number in the inclusionary zoning Ordinance to help target those with the most need. They target those making 65% of median income for renters and those making 75% of median income for homeowners. Councilor Shannon inquired about a footnote that says that 80% of average median income for a family of four, which means that someone earning \$80,000 a year would qualify. She inquired how that comes into play for a single person or a couple. Mr. Pine stated it is adjusted by household size and is based on the number of bedrooms. The count on students living off-campus included all units, including student apartments, those in South Burlington, and all of the local colleges. Mr. Lowe stated the 3,000 number is the number living in Burlington based on information provided by UVM.

Councilor Knodell stated they discuss the timeline of addressing this issue further.

5. Deliberative Agenda

5.01 Communication: Mike Kanarick, Chief of Staff re: Legislative Updates (oral)(15 minutes)

Mike Kanarick, Mayor's Office, stated the Mayor's Office created a list of legislative priorities in the fall. They have a core legislative team that consists of City Staff. They have been aided by the Vermont League of Cities and Town and the Vermont Mayor's Coalition in making progress on those priorities. Five of their six top priorities have legislation that is moving. The one that does not is the non-citizen voting rights that was not adopted by voters on Town Meeting Day. H361 deals with Education Reform and the administration is supportive of the bill. It would reduce the number of pre-K to 12 school districts from 300 to 50. It would also give one group of people the responsibility of managing a global budget. It addresses cost containment and governance structure. H35 and S49 address clean water. The administration believes that legislation about water has to be effective, fair and efficient. The House passed a bill earlier in the session that is a step in the right direction. They are currently debating the best way to fund the effort, either through a state-wide per parcel fee or through a transfer tax. The administration would see either as a positive step forward towards cleaning up the lake. H269 deals with urban soils. There has been a shift in how urban soils is being regulated. Burlington has been finding that almost any excavation work requires movement of soils to the landfill. They are classified as hazardous waste. This makes redevelopment efforts difficult, as it adds a significant cost to the process. It can be a barrier to promoting Downtown redevelopment. They have sent letters to the legislature calling on the removal of these barriers. The gun safety charter changes, H90, H91, and H92 are in the Government Operations Committee in the House. The Legislature has been focusing on S141, which would keep guns out of the hands of convicted felons and would require the use of a mental health registry to prevent guns from falling into the hands of people who cannot handle them safely. The Bill passed the Senate and is not in the House. It is a step in the right direction, and they are not expecting that the issues passed by Burlington voters will



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

be addressed until this discussion is complete. This Town Meeting Day, ballot questions regarding Charter Changes for reserve funds, changing Board terms to three years, and eliminating political affiliation requirements for Boards are moving in the Legislature. Other issues that have come up are Legislation H217 dealing with the Agency of Natural Resources permitting. There were some serious costs involved in minor water and sewer hookup permits. In some cases no new hook up was needed, but fees were exorbitant. Both the House and Senate have been discussing the elimination of non-medical exemptions for vaccinations. There is also a parking garage tax exemption that was removed from the miscellaneous tax bill. The Vermont Mayors are urging it be put back in the bill, as it makes clear that municipal parking garages are tax exempt as long as they are generally used for public parking. A Burlington Telecom staff member met with the Governor's Office about cable retransmission. There is a group of Vermont Small Cable Operators, including BT. The networks are charging exorbitant fees to allow cable operators to air their network. They are discussing ways to rein that in.

Councilor Colburn inquired if the clean water bill moved out of the Senate with exemptions for non-profits intact. Mayor Weinberger stated he has heard discussions of non-profit exemptions if they were to go to a per parcel fee. The House bill does not set the fees in that way, but the Senate bill does. If it is a per parcel fee, that is different than a property tax. There has been thinking about whether there would be an exemption for non-profits, and the general thinking is that they would be exempt. Councilor Colburn stated she has heard specific concerns that this would leave UVM and the UVM Medical Center without contributing to those fees. This could be a big potential source. Mayor Weinberger stated nothing that is being discussed in the Legislature would impact Burlington's local stormwater utility regulation and fees. UVM and the UVM Medical Center are big payers within that structure, which is based on a pervious surface fee. They are substantial pervious surfaces on both campuses. This would be separate from what Burlington stakeholders would pay. Councilor Colburn inquired if municipalities with stormwater fees would be making people pay twice for the same type of services. Mayor Weinberger stated they need a system that is fair, efficient, and effective. The focus of fairness is that if everyone benefits from clean water, everyone should contribute to cleaning it up. At this time there are only a handful of communities that are paying for cleanup efforts. The bills being discussed would move them in the right direction with assessments on many stakeholders, not just the communities with stormwater utilities. The fees are additional to what Burlingtonians pay, but there are other benefits that Burlington would receive. What is being discussed right now is more fair than less fair. Councilor Colburn inquired if they have been involved in discussions on paid sick time legislation. Mayor Weinberger stated they have not been involved in those discussions this year. Councilor Colburn stated she would like to see them champion that legislation. It is important around gender equity in the work place and for Burlington as a community with a service economy.

Councilor Giannoni inquired how State level budget cuts will impact the City. CAO Bob Rusten stated he is not aware of any direct impact that the budget cuts will have on Burlington. When the Feds cut services, it rolls down to the State. When the State cuts budgets it rolls down to the municipalities. He has not seen anything specific in terms of a direct cost. Councilor Giannoni inquired if they will be looking into that. This could impact the City directly or impact the people who live here and the organizations that serve people. CAO Rusten stated they are not specifically looking at that. They expect that their Representatives and Senators would be looking at what is good State policy and what the effects of that policy would be on the municipality.

Action, Resolution: 5.02 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with The Gryphon (License Committee)

Councilor Shannon spoke against the resolution. She expressed concern that they are increasingly licensing large sections of public right of way for private use. This has already started with their neighbor and it is progressing to a further area. She would be in favor of having café tables against the wall, but some of these tables are not against the wall. It is difficult to navigate the sidewalks and difficult for pedestrians. She does not think that they are infringing on ADA requirements, but ADA requirements are only a minimum and do not take into account how busy the sidewalk is.



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

waive the reading and adopt the resolution

Motion by Tom Ayres, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright

Nay: Dave Hartnett, Joan Shannon

6. Committee Reports

Information, Procedural: 6.01 Verbal Reports

No one spoke on this item.

7. Mayor - General Affairs

Information, Procedural: 7.01 Verbal Reports

No one spoke on this item.

8. City Council - General Affairs

Information, Procedural: 8.01 Verbal Reports

Councilor Shannon spoke about Legally Blonde and congratulated a City employee who starred in the show. Councilor Knodell announced that the License Committee has been appointed and Councilors Ayres, Tracy and Roof will serve. The Nominating Committee will consist of Councilors Wright, Hartnett, Colburn, and Roof and spoke on the appointment process. Councilor Ayres inquired if the Charter Changes that voter passed will go into effect for this appointment cycle. City Attorney Blackwood stated it will depend on the timeline of the Legislature. Councilor Knodell noted that the applications will be the same. City Attorney Blackwood stated it may not take effect immediately. Councilor Knodell stated there will be an orientation for new Councilors. She noted there will be an opening on a Burlington College sketch plan work group.

9. Expected Executive Session

Action, Discussion, Information, Procedural: 9.01 Communication: Seth Lasker, Fire Chief, re: Adoption of Updated Local Emergency Operations Plan (oral)

Seth Lasker, Fire Chief, stated each community in the State is required to fill out a Local Emergency Operations Plan and Contact Sheet. It has to be adopted by governing bodies prior to May 1 and submitted to the Regional Planning



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Commission.

Enter Executive Session

Motion by Joan Shannon, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action: 9.02 Go out of Executive Session

Leave Executive Session at 9:20pm

Motion by Kurt Wright, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action, Resolution: 9.03 Resolution: Adoption of Updated Local Emergency Operation Plan (Councilors Hartnett, Wright)
waive the reading and adopt the resolution

Motion by Dave Hartnett, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

10. Expected Executive Session

Action, Discussion, Information, Procedural: 10.01 Communication: Eileen Blackwood, City Attorney, re: Collective Bargaining (oral)

Premature disclosure of the City's position on collective bargaining and labor relations matters would place the City at a substantial disadvantage.



Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall 4/13/2015

Motion by Karen Paul, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

As a result of the finding, Enter Executive Session at 9:25pm.

Motion by Joan Shannon, second by Tom Ayres.

Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Come out of Executive Session at 10:05pm.

Motion by Kurt Wright, second by Joan Shannon.

Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

11. Adjournment

Action, Procedural: 11.01 Motion to adjourn

Adjourn at 10:05pm.

Motion by Kurt Wright, second by Joan Shannon.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon



**Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. -
Contois Auditorium, City Hall
4/13/2015**

