



City Council - Organization Day 4/7/2014

* * * DELIBERATIVE AGENDA * * *

ORGANIZATION DAY, CITY COUNCIL

MONDAY, APRIL 7, 2014

CONTOIS AUDITORIUM, CITY HALL

7:00 P.M.

PRESENT: Councilors Bushor, Colburn, Knodell, Tracy, Brennan, Siegel, Hartnett, Wright, Mason, Shannon, Blais, Paul, Ayres and Legrand.

1. AGENDA

The agenda was approved as presented.

2. MAYOR'S STATE OF THE CITY ADDRESS

Mayor Weinberger delivered his State of the City Address.

3. OATH OF OFFICE-NEWLY ELECTED AND RE-ELECTED COUNCILORS

Mayor Weinberger swore in Councilors Colburn, Tracy, Siegel, Wright, Mason, Paul, and Legrand.

4. ELECTION OF CITY COUNCIL PRESIDENT





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Councilor Knodell nominated Councilor Shannon for City Council President.

Councilor Knodell stated Councilor Shannon has served as a dedicated and hard-working Council President. She has strived to be fair, accepts feedback and addresses it, has a solid mastery of Robert's Rules, has implemented BoardDocs to improve access to materials, has navigated complicated sets of motions and emotions, and has dealt with three highly charged public debates dealing with gun regulation, F-35s, and the bus driver strike. This side of the table elected not to trigger last year's agreement, which stated if they were in a tie situation on the Council, they would present a Council president for consideration. They decided not to trigger that agreement and support a third year for Councilor Shannon. They did receive support to extend that agreement for another year to extricate them from an endless round of tie votes as they had last year. She read the agreement aloud. She thanked Councilor Shannon for her service over the past year and stated she looks forward to another productive year.

Councilor Shannon was unanimously elected as City Council President.

City Council President Shannon thanked the Council for electing her and read a statement aloud.

5. ELECTION OF BOARD OF FINANCE MEMBERS

Councilors Blais and Wright nominated Councilors Knodell, Bushor, and Paul. The Board of Finance was unanimously elected.

6. CONSENT AGENDA

On a motion by Councilors Mason and Ayres, the consent agenda was adopted unanimously, thus taking the actions indicated.

- 6.01. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re:
Accountability List

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

- 6.02. RESOLUTION: Authorization for The Approval of Loan and Financing of a Water



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Pump for The Public Works Department Water Division (Board of Finance)

*waive the reading and adopt the resolution

6.03. COMMUNICATION: Martha R. Lang, Ph.D., re: Mr. Taft's Last Will and Testament

*waive the reading, accept the communication, place it on file and send a copy to BSD Superintendent Collins

6.04. COMMUNICATION: Amy Bovee, Executive Secretary, Clerk/Treasurer's Office, re: Applications for Renewals of License Agreements for Encumbrances Outside of the Church Street Marketplace for the 2014-2015 Season

*waive the reading, accept the communication, place it on file and approve the 2014-2015 Encumbrance Renewals for Livery Barn, New Moon Café and SAS Architects

6.05. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, Regular City Council Meeting, December 9, 2013

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the March 31, 2014 City Council Meeting

6.06. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, re: Draft Minutes, Adjourned City Council Meeting, December 16, 2013

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the March 31, 2014 City Council Meeting

6.07. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, Special City Council Meeting, January 17, 2014



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*waive the reading, accept the communication, place it on file and adopt the minutes as received at the March 31, 2014 City Council Meeting

6.08. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, Adjourned City Council Meeting, January 27, 2014

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the March 31, 2014 City Council Meeting

7. ADJOURNMENT

Without objection, City Council President Shannon adjourned the City Council meeting at 7:38pm.