



March 09, 2015

Regular City Council Meeting - Monday, March 9, 2015 - 7:00 p.m., Contois Auditorium, City Hall

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

2. Presentation

2.01 City Market: City Council Presentation, Pat Burns, General Manager

Type: Communication, Discussion, Information

 City Market City Council Presentation
Slides_March 2015.pdf

3. Public Forum

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda

4.01 Resolution: Authorize Expenditure of Previously Approved Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant #EMW-2013-FO-03000 (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 2014 BOF AFG Memo-1.doc

 Fire Dept. – Authorize Expenditure of 2014
Federal Emergency Management Assistance
(FEMA) to Firefighters Grant.docx

4.02 Resolution: Approval of Phase 1 PLC Upgrade for McNeil Electric Generating Station (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BED - Approval of Phase 1 PLC Upgrade for
McNeil Electric Generating Station.docx

 BOFCC021815.pdf



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4.03 Resolution: Approving The Pledging of The Credit of The City in Anticipation of The Receipt of Revenue From The Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Treasurer, BED – Pledging Credit of the City in Anticipation of Receipt of Revenue from Electric Dept. – KeyBank Loan.docx

4.04 Resolution: Approving Obtaining Standby Letter(s) of Credit for The City's Worker's Compensation Program (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Treasurer – Standby Letter(s) of Credit for Worker's Compensation Program (Travelers Indemnity Co.).docx

4.05 Resolution: Creation of Limited Service Accounting Specialist and Elimination of Accounts Payable/Accounts Receivable Specialist Position - Burlington Telecom (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR packet BT.pdf

HR – BT – Create Accounting Specialist & Eliminate Accounts Payable-Accounts Receivable Specialist Positions.docx

4.06 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

Communication Accountability List 030915 cc mtg.xlsx

4.07 Communication: C/T Office, re: General Fund Revenue Unaudited - January 2015 Financial

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

021015_January Financial_v2.xlsx



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4.08 Communication: C/T Office, re: Sweep Accounts & Other Bank Accounts

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

 021915_ Sweep Report For BOF_v2.xlsx

4.09 Communication: David Parker, er: Resigning from BTAB

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send a letter of appreciation to David Parker thanking him for his time served on BTAB

 David Parker's resignation from BTAB.pdf

4.10 Communication: Mathew Chabot, Member, Church Street Marketplace Commission, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy and send Mathew Chabot a letter of appreciation thanking him for his time served on the Church Street Marketplace Commission

 Mathew Chabot's resignation from CSM.pdf

5. Deliberative Agenda

5.01 Ordinance: Comprehensive Development Ordinance - Conditional Use; Inclusionary and Replacement Housing; Planned Unit Development - ZA #15-02 (Planning Department; Planning Commission)(1st reading)(proposed action: refer to Ordinance Committee)

Type: Action, Ordinance - First Reading

Recommended Action: consider this first reading and refer to the Ordinance Committee

 ZA 15-02 CC 1st read final corrected version.pdf

 ZA-15-02_CH117rpt.docx

 ZA-15-02_Councilmemo.docx

6. Committee Reports

6.01 Verbal Reports

Type: Communication, Information

7. City Council - General Affairs



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7.01 Verbal Reports

Type: Communication, Information

8. Mayor - General Affairs

8.01 Verbal Reports

Type: Communication, Information

9. Adjournment

9.01 Motion to adjourn

Type: Action, Procedural