



City Council With Mayor Presiding Meeting - Tuesday, January 22, 2019, Contois Auditorium, City Hall 1/22/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

January 22, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Jane Knodell – Central District

David Hartnett – North District [via telephone]

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor’s Office

Olivia LaVecchia, Mayor’s Office

Lori Olberg, C/T



City Council With Mayor Presiding Meeting - Tuesday, January 22, 2019, Contois Auditorium, City Hall 1/22/2019

Amy Bovee, C/T

Chapin Spencer, DPW

Norm Baldwin, DPW

David White, Planning & Zoning and CEDO

Meagan Tuttle, Planning & Zoning

Bill Ward, Code Enforcement

OTHERS PRESENT: Chase Martin and Brookfield representatives

Ron Ruloff

Gene Bergman

Lorre Tucker

Jeff Nick

Charlie Messing

Ravi Venkataraman

Jenna Pugliese

CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:08 PM on January 22, 2019.

1.01 Agenda

MOTION by Council President Wright, SECOND by Councilor Bushor, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 Amend/Adopt Agenda and Take Actions Indicated

2.02 Board and Commission Openings

2.03 DRB Appointment, Zoraya Hightower

MOTION by Council President Wright, SECOND by Councilor Paul, to adopt the consent agenda (Items 2.01, 2.02, 2.03) as presented. VOTING: unanimous; motion carried.



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3.0 2018 BOARD AND COMMISSION APPOINTMENTS

3.01 Development Review Board (term expires 6/30/19)

MOTION by Councilor Knodell to nominate Zoraya Hightower to the DRB for a term expiring 6/30/19.

MOTION by Councilor Deane to nominate Ravi Venkataraman to the DRB for a term expiring 6/30/19.

MOTION by Councilor Pine to nominate Jenna Pugliese to the DRB for a term expiring 6/30/19.

There were no further nominations. Nominees Ravi Venkataraman and Jenna Pugliese expressed their interest in serving the city and gave background information on their experience in zoning and permitting.

VOTING (in order of the nominations): majority of votes in support of Zoraya Hightower; motion carried.

Zoraya Hightower is appointed to the DRB for a term expiring 6/30/19. Nominees not selected were thanked for their interest and encouraged to apply again.

3.02 Board of Registration of Voters (term expires 6/30/23)

MOTION by Councilor Bushor to nominate Kate Baldwin to the Board of Registration of Voters for a term expiring 6/30/23.

There were no other nominations. Nominations were closed

VOTING: unanimous; motion carried.

Kate Baldwin is appointed to the Board of Registration of Voters for a term expiring 6/30/23.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:16 PM

RScty: MERiordan