



Regular City Council Meeting - Friday, January 16, 2015, 12:00 p.m., Contois Auditorium, City Hall 1/16/2015

Regular City Council Meeting - Friday, January 16, 2015, 12:00 p.m., Contois Auditorium, City Hall (Friday, January 16, 2015)

Generated by Lori Olberg on Tuesday, January 20, 2015

Members present

Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Karen Paul, Rachel Siegel, Max Tracy, Joan Shannon

Absent

Jane Knodell, Vince Brennan, Kurt Wright, Chip Mason, Bianka Legrand

Also Present

Mayor Miro Weinberger, CAO Bob Rusten, Assistant City Attorney Gene Bergman, Brian Lowe, Mayor's Office, Amy Bovee, Clerk/Treasurer's Office, Lori Olberg, Clerk/Treasurer's Office

Meeting called to order at 12:04 PM

1. Agenda

Action, Procedural: 1.01 Motion to approve/amend agenda

Approve the Agenda with an amendment to add item 6.02 to take action on the public hearing comments.

Motion by Karen Paul, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Karen Paul, Rachel Siegel, Max Tracy, Joan Shannon

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to approve/amend agenda taking the following actions as indicated

Adopt the Consent Agenda and take the actions indicated

Motion by Sharon Bushor, second by Tom Ayres.



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Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Karen Paul, Rachel Siegel, Max Tracy, Joan Shannon

Action (Consent), Communication: 2.02 Communication: C/T Office, re: Notice of Public Hearings

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

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Karen Paul, Rachel Siegel, Max Tracy, Joan Shannon

3. Public Hearing

Information, Public Hearing: 3.01 March 3, 2015 Annual City Meeting - Charter Changes to Allow Noncitizens to Serve on All City Boards and As All City Department Heads

And

4. Public Hearing

Information, Public Hearing: 4.01 March 3, 2015 Annual City Meeting - Charter Changes to Make Board Terms Three Years

And

5. Public Hearing

Information, Public Hearing: 5.01 March 3, 2015 Annual City Meeting - Charter Changes to Eliminate Requirement Relating to Political Affiliation for Certain City Boards

City Council President Shannon opened the public hearing at 12:07pm.

Linda Chagnon spoke against Noncitizen Voting.

Gene Bergman spoke about technical issues in the Charter Change proposal related to Board Term Lengths.





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Linda Chagnon spoke against the elimination of political affiliation on Board and Commissions.

City Council President Shannon closed the Public Hearing at 12:19pm.

6. Public Hearing

Information, Public Hearing: 6.01 March 3, 2015 Annual City Meeting - Charter Changes Concerning Reserve Funds

City Council President Shannon opened the Public Hearing at 12:20pm.

No one came forward to speak.

City Council President Shannon closed the Public Hearing at 12:20pm.

Action: 6.02 Technical Amendments

Councilor Bushor inquired if there was a discussion about eliminating political affiliation from the Board for Registration of Voters at the Charter Change Committee. Councilor Siegel stated the Board for Registration of Voters is not included in this change because they are directly involved in voting.

Amend Charter Change Text as proposed by Asst. City Attorney Bergman

Motion by Karen Paul, second by Rachel Siegel.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Karen Paul, Rachel Siegel, Max Tracy, Joan Shannon

7. Adjournment

Action, Procedural: 7.01 Motion to adjourn

Without objection, City Council President Shannon adjourned the meeting at 12:24pm.