



Regular City Council Meeting - Friday, January 15, 2016, 12:00 p.m., Contois Auditorium, City Hall 1/15/2016

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

January 15, 2016

APPROVED

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

Joan Shannon – South District

Max Tracy – Ward 2

William “Chip” Mason – Ward 5

Karen Paul, Ward 6

Tom Ayres, Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: David Hartnett – North District

Selene Colburn – East District

Sharon Bushor – Ward 1

Sara Giannoni – Ward 3

Kurt Wright – Ward 4

ADMINISTRATION: Lori Olberg, Clerk/Treasurer Office

OTHERS PRESENT: None.



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1.0 CALL TO ORDER and AGENDA

Council President Knodell called the meeting to order at 12:07 PM on January 15, 2016.

1.01 Agenda

MOTION by Councilor Mason, SECOND by Councilor Shannon, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 COMMUNICATION: Notice of Public Hearings

MOTION by Councilor Paul, SECOND by Councilor Ayres, to approve the consent agenda as presented (Items 2.01 & 2.02) and take the action indicated. VOTING: unanimous; motion carried.

3.0 PUBLIC HEARINGS

3.01 Charter Change: Increase Police Commission to Seven (7) Members

The public hearing was opened at 12:08 PM. There were no comments.

3.02 Charter Change: Increase Parks Commission to Seven (7) Members

The public hearing was opened at 12:09 PM. There were no comments.

3.03 Charter Change: Address Timing and Publication of Audit

The public hearing was opened at 12:10 PM. There were no comments.

4.0 ADJOURNMENT

MOTION by Councilor Tracy, SECOND by Councilor Roof, to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 12:10 PM.

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