



January 09, 2018

Burlington City Council Ordinance Committee

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1. Agenda

1.01 Motion to adopt/amend agenda

Type: Action, Procedural

Recommended Action: Adopt/amend the agenda.

2. Public Forum

2.01 The Public is invited to speak

3. Ordinance Committee Minutes

3.01 Approval of Ordinance Committee Minutes of 12/19/17

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes.

 [ORD COM 12-19-17 Draft Minutes.docx](#)

4. For Committee Discussion/Possible Action

4.01 Ordinances Recommended to be repealed by City Attorney

Type: Action, Discussion

Recommended Action: Discussion and possible amendment or approval of the ordinance as proposed and referral to the City Council for 2nd reading and adoption.

 [2018 Ordinances to Repeal.pdf](#)

4.02 Discussion of Proposed Changes to the Burlington Retirement Ordinance

Type: Action, Discussion

Recommended Action: Referral to City Council for Second Reading, Discussion and Possible Approval

 [Memo to Council re changes to retirement ordinance.Dec 2017.pdf](#)

 [Proposed Changes to Retirement Ordinance December 2017 \(5\).pdf](#)

5. Any Other Business



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5.01 Next Meeting and Items to review

Type: Action, Discussion

Recommended Action: Schedule Meetings

6. Adjournment

6.01 Motion to Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting.

7. Informational Statement

7.01 Members of the public may speak when recognized by the Chair, during the Public Forum or during a Public Hearing

Type: Information