



January 05, 2015

Regular City Council Meeting - Monday, January 5, 2015, 7:00 p.m., Contois Auditorium

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

1. Agenda

1.01 Motion to Approve/Amend Agenda

Type: Action, Procedural

Recommended Action: note proposed amendments: amend the action for consent agenda item 3.04 Communication: James E. Knapp, Interim Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: Division of Property Valuation and Review Certified Equalized Education Property Value (Effective 1/1/2015) to "waive the reading, accept the communication, place it on file and send copies to the Board of Finance Members (per Councilor Bushor); amend the action for consent agenda item 3.05 Communication: Renee Reiner and Mike DeSanto, owners of Phoenix Books, re: Smoking Ban on Church Street to "waive the reading, accept the communication, place it on file and send copies to Ordinance Committee Members and to Church Street Marketplace Executive Director Ron Redmond (per Councilor Bushor); note David Allerton's communication to the City Council re: consent agenda item 3.10 (per Linda Blanchard, City Attorney's Office); note add to the consent agenda item 3.11 Communication: Neale Lunderville, Interim General Manager, BED, re: BED Billing Issue: 120-Day Update with the action to "waive the reading, accept the communication and place it on file."

2. Public Forum: Time Certain 7:15 p.m.

2.01 Public Forum: Time Certain 7:15 p.m.

Type: Information

3. Consent Agenda

3.01 Motion to Approve/Amend Agenda taking the following actions as indicated

Type: Action (Consent), Procedural

Recommended Action: note proposed amendments: amend the action for consent agenda item 3.04 Communication: James E. Knapp, Interim Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: Division of Property Valuation and Review Certified Equalized Education Property Value (Effective 1/1/2015) to "waive the reading, accept the communication, place it on file and send copies to the Board of Finance Members (per Councilor Bushor); amend the action for consent agenda item 3.05 Communication: Renee Reiner and Mike DeSanto, owners of Phoenix Books, re: Smoking Ban on Church Street to "waive the reading, accept the communication, place it on file and send copies to Ordinance Committee Members and to Church Street Marketplace Executive Director Ron Redmond (per Councilor Bushor); note David Allerton's communication to the City Council re: consent agenda item 3.10 (per Linda Blanchard, City Attorney's Office); note add to the consent agenda item 3.11 Communication: Neale Lunderville, Interim General Manager, BED, re: BED Billing Issue: 120-Day Update with the action to "waive the reading, accept the communication and place it on file."

3.02 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.pdf](#)



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3.03 Communication: Bernard Sanders, United States Senator, re: supportive of the adopted City Council resolution calling for a ban on the nontherapeutic agricultural use of antibiotics

Type: Action (Consent), Communication

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

Communication Bernie Sanders.pdf

3.04 Communication: James E. Knapp, Interim Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: Division of Property Valuation and Review Certified Equalized Education Property Value (Effective 1/1/2015)

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file
note proposed amendment: waive the reading, accept the communication, place it on file and send copies to the Board of Finance Members
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Communication State of Vermont Department of Taxes.pdf

3.05 Communication: Renee Reiner and Mike DeSanto, owners of Phoenix Books, re: Smoking Ban on Church Street

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file
note proposed amendment: waive the reading, accept the communication, place it on file and send copies to the Ordinance Committee Members and to Church Street Marketplace Executive Director Ron Redmond
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Communication Renee Reiner re Smoking Ban on Church Street.pdf

3.06 Communication: Phil Konigsberg, re: [CityCouncil] Outdoor Smoking Ban on Church Street Marketplace

Type: Action (Consent), Communication

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

Communication Phil Konigsberg CityCouncil Outdoor Smoking Ban on CSM.pdf

3.07 Communication: Assistant Judges of Chittenden County, re: Proposed County Tax

Type: Action (Consent), Communication

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

Communication Assistant Judges of Chittenden County re Proposed County Tax.pdf



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3.08 Resolution: Approval of Tariff to be Filed with The Public Service Board Establishing New Rates for BED Owned Electric Vehicle Charging Stations (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BED – Vehicle Charging Stations - Approval of Tariff to be filed with PSB establishing new rates.docx

3.09 Resolution: Reclassification and Title Change of The Coordinator of Community and Neighborhood Services Grade 18 to Community Development Specialist II Grade 17 (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR - CEDO - Reclassify & Change of Coordinator of Community & Neighborhood Services Grade 18 to Community Development Specialist II Grade 17.docx

Corrected Reclassification and title change of the Community and Neighborhood Services position grade 18 to Community Development Specialist Grade 17 CEDO.pdf

3.10 Resolution: Authorization to Execute Agreement - Water Treatment Contract for Construction Dewatering Efforts for The Waterfront Access North Project (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

note added communication from David Allerton to the City Council

Burlington VT- Gravel Wetlands and Tanks- SDI - Griffin proposal.pdf

Carbon Filtration Systems bid -120914.pdf

Dewatering - Water Treatment Bid Tab.pdf

WAN - Water Treatment.pdf

DPW - Water Treatment Contract with Carbon Filtration Systems, Inc. - Dewatering Efforts for Waterfront Access North Project (WAN).docx

Communication David Allerton City Council Memo re WAN.pdf

3.11 Communication: Neale Lunderville, Interim General Manager, BED, re: BED Billing Issue: 120-Day Update

Type: Action (Consent), Communication

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

BED_120Day_Billing_Update.pdf

4. Committee Reports



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4.01 Verbal Reports

Type: Information, Procedural

5. City Council - General Affairs

5.01 Verbal Reports

Type: Information, Procedural

6. Mayor - General Affairs

6.01 Verbal Reports

Type: Information, Procedural

7. Adjournment

7.01 Motion to Adjourn

Type: Action, Procedural