



Regular City Council Meeting - Monday, January 5, 2015, 7:00 p.m., Contois Auditorium 1/5/2015

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

Generated by Lori Olberg on Friday, January 9, 2015

Members present

Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Absent

Selene Colburn, Jane Knodell, Dave Hartnett, Vince Brennan

Also Present

Mayor Weinberger, CAO Bob Rusten, City Attorney Eileen Blackwood, Chief of Staff Mike Kanarick, ACAO Rich Goodwin and Lori Olberg, Clerk/Treasurer's Office

Meeting called to order at 7:07 PM

1. Agenda

Action, Procedural: 1.01 Motion to Approve/Amend Agenda

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.", waive the rules to allow Public Forum to begin at 7:15 pm

Motion by Chip Mason, second by Sharon Bushor.

Final Resolution: Motion Passes



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Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

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

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

City Council President Shannon opened the Public Forum at 7:15pm.

Ron Ruloff, Ward 3 Resident, City Finances

Brian Goblick, Ward 5 Resident, Burlington College Land Sale

Jennie Kristel, Ward 4 Resident, Burlington College Land Sale

Andrew Simon, Ward 5 Resident, Burlington College Land Sale

City Council President Shannon closed the Public Forum at 7:28 pm

3. Consent Agenda

Action (Consent), Procedural: 3.01 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.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Action (Consent), Communication: 3.02 Communication: C/T Office, re: Accountability List

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, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger



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Action (Consent), Communication: 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

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, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Action (Consent), Communication: 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)

Resolution: waive the reading, accept the communication, place it on file and send copies to the Board of Finance Members

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

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

Resolution: 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

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

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

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



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Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Action (Consent), Communication: 3.07 Communication: Assistant Judges of Chittenden County, re: Proposed County Tax

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, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Action (Consent), Resolution: 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)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Action (Consent), Resolution: 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)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes





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Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

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

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

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

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, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

4. Committee Reports

Information, Procedural: 4.01 Verbal Reports

No Reports.

5. City Council - General Affairs

Information, Procedural: 5.01 Verbal Reports

Councilors Bushor reported on ensuring people are aware of development.

Councilor Paul reported on the Burlington Telecom settlement.

City Council President Shannon reported on First Night.

Councilor Siegel reported on the VTRANS on road bicycle plan public meeting.



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6. Mayor - General Affairs

Information, Procedural: 6.01 Verbal Reports

Mayor Weinberger reported on the Burlington Telecom Settlement, First Night, the Teacher of the Year Award, and the ongoing homicide investigation.

7. Adjournment

Action, Procedural: 7.01 Motion to Adjourn

City Council President Shannon adjourned the meeting at 7:34 pm.