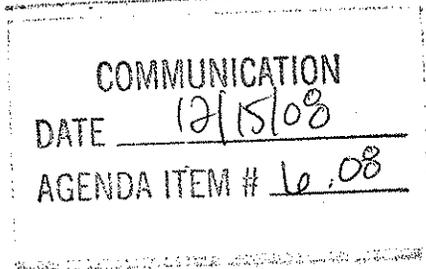


DRAFT
SPECIAL CITY MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
FRIDAY, OCTOBER 10, 2008
12:07 P.M.

PRESENT: Councilors Keogh, Bushor, Wright, Knodell, Ashe

CLERK/TREASURER: Lori Olberg

ATTORNEY: City Attorney Schatz



1. AGENDA

The agenda was not amended.

2. PUBLIC HEARING: PROPOSED CHARTER CHANGE RE: PENNY FOR PARKS

President Wright into the record read Question 3: PROPOSED CHARTER CHANGE RE: PENNY FOR PARKS: Shall the Charter of the City of Burlington, Acts of 1949, No. 298 as amended be further amended to add a new Section 102e. thereto to read as follows: §3-102e. Annual assessment for park use authorized. The city council shall annually assess upon the property grand list of the city to assist in meeting the appropriation made for the use of capital improvement needs of city parks and community gardens, a tax which will, in the judgment of the city council, be sufficient to assist in meeting such appropriation, but the rate shall not exceed one cent upon the dollar of said property grand list, except when a larger rate shall be authorized by the legal voters of said city. Such tax shall not be included within the limitations of the amount of tax for city purposes prescribed in section 99 of this Charter.?"

City Attorney Schatz spoke to the Councilors about the charter change.

The public hearing commenced at 12:10 p.m.

Michael Rooney, resident of Ward 6, spoke in opposition to the charter change.

There being no one further coming forward, the public hearing closed at 12:12 p.m.

3. ADJOURNMENT

The meeting of the Special City Meeting was adjourned at 12:14 p.m.

Attest:

[Handwritten signatures of Lori Olberg and Sue Trainor]
Lori Olberg, Administrative Assistant and Sue Trainor, Executive Secretary to the CAO

[Handwritten signature: Lori Olberg]
At their meeting of the Burlington City Council voted to waive the reading, accept this communication and place it on file.
Attest: