
DELIBERATIVE AGENDA

REGULAR MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
MONDAY, DECEMBER 7, 2009
7:00 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. COMMUNICATION: City Councilors, re: General City Affairs (oral) (15 mins.)
4. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (10 mins.)
5. COMMITTEE REPORTS (10 mins.)
6. CONSENT AGENDA
7. ORDINANCE: BUILDINGS AND BUILDING CONSTRUCTION* ARTICLE III, ABATEMENT AND REHABILITATION OF VACANT BUILDINGS AND STRUCTURES AND DANGEROUS STRUCTURES (Public Works Commission; Public Works Department, Code Enforcement Office) (2nd reading)
8. COMMUNICATION: Michael E. Schirling, Chief of Police, Karen Vastine, Community Justice Center, Richard Haesler, Assistant City Attorney, re: Noise Ordinance Proposed Changes – Operation Workflow
 - 8.01. RESOLUTION: Proposed Pilot Program for Amended Noise Ordinance (Councilors Shannon, Bushor, Mulvaney-Stanak: Ordinance Committee)
 - 8.02. ORDINANCE: OFFENSES AND MISCELLANEOUS PROVISIONS Re Noise Control Ordinance (Police Department)(2nd reading)
9. RESOLUTION: City – School Cooperation and Budgeting (Councilors Bushor, Caldwell, Davis, Mulvaney-Stanak)
10. RESOLUTION: Release of Confidential Information (Councilors Caldwell, Davis, Mulvaney-Stanak)
11. RESOLUTION: Role and Responsibility of Telecom Advisory Committee (Councilors Shannon, Decelles, Adrian, Mulvaney-Stanak, Paul: Telecom Advisory Committee)

Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on December 9, 2009 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Ben Pacy, Assistant Chief Administrative Officer-Administration and Operations (865-7013) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

- 11.01. COMMUNICATION: Joan Shannon, Chair Ad Hoc Committee on BT Governance,
re: Report to the City Council from The Ad Hoc Committee on
BT Governance
12. RE-CONSIDERATION OF RESOLUTION RELATING TO TEMPORARY REMOVAL OF
CHIEF ADMINISTRATIVE OFFICER (Councilors Shannon, Kehoe)
13. RESOLUTION: Power of the Chief Administrative Officer (CAO) to Vote on the Board
of Finance (Councilors Decelles, Dober, Adrian, Kaplan, Kehoe)
14. COMMUNICATION: Ken Schatz, City Attorney, re: Pending Litigation (oral)

* * * * **EXPECTED EXECUTIVE SESSION** * * * *

15. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, DECEMBER 7, 2009

1. AGENDA
2. CONSENT AGENDA
- 2.01. COMMUNICATION: Ben Pacy, Assistant CAO for Management and Administration,
Re: Potential Primary Election Date Change
*waive the reading, accept the communication and place it on file
3. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, DECEMBER 7, 2009

- 6.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re:
Accountability List
*waive the reading, accept the communication and place it on file
- 6.02. RESOLUTION: Appointment of Ward Election Officers (Councilor Keogh)
*waive the reading and adopt the resolution
- 6.03. RESOLUTION: Support for Regional Transit Authority (Councilors Davis, Keogh,
Caldwell: TEUC Committee)
*waive the reading and adopt the resolution
- 6.04. COMMUNICATION: Chittenden County Assistant Judges, Superior Court of Vermont, re:
Invitation to Pre-Budget Meeting: Thursday, December 17, 2009, at noon
*waive the reading, accept the communication and place it on file
- 6.05. COMMUNICATION: Jacalyn M. Fletcher, Court Manager/designee, Vermont Environmental
Court, re: Ellis & Alles 9-Unit PRD, Docket No. 230-11-09 Vtec
*waive the reading, accept the communication and place it on file
- 6.06. COMMUNICATION: Sanford Miller, Vermont League of Cities and Towns, re: VLCT Board
Sets FY11 Dues

*waive the reading, accept the communication, place it on file and send copies to the Board of Finance members

6.07. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

K2D Group, 156 Bistro, 156 St. Paul Street, Wednesday, November 25, 2009, 8:30 p.m. – 11:00 p.m., Acoustic Duo performing dinner music

*waive the reading, accept the communication, place it on file and ratify the one day only special event indoor entertainment permit application for 156 Bistro

6.08. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Special Meeting of the Board of Finance, November 13, 2009

*waive the reading, accept the communication and place it on file

6.09. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance November 16, 2009

*waive the reading, accept the communication and place it on file

6.10. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for June 15, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes at the December 14, 2009 City Council Meeting

6.11. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Minutes for June 22, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes at the December 14, 2009 City Council Meeting

6.12. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council Meeting of July 13, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes at the December 14, 2009 City Council Meeting

6.13. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, Minutes, City Council Meeting, August 10, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes at the December 14, 2009 City Council Meeting