
DELIBERATIVE AGENDA
ADJOURNED MEETING, CITY COUNCIL
LOCAL CONTROL COMMISSION, CITY HALL
MONDAY, MARCH 22, 2010
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. FIRST CLASS CLUB, HOTEL, RESTAURANT AND STORE RENEWALS
(2010-2011): see attached list
*waive the reading, accept the communication, place it on file and approve the 2010-2011
First Class Club, Hotel, Restaurant and Store Renewals for all listed
3. FINDING OF FACTS AND CONCLUSIONS, NOTICE, FINDINGS AND
RECOMMENDATION:

Vedia Inc., d/b/a Red Square Bar and Grill, 136 Church Street
4. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):

Gallus, LLC, d/b/a Buffalo Wild Wings, 555 Shelburne Road
 - 4.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):

Gallus, LLC, d/b/a Buffalo Wild Wings, 555 Shelburne Road
5. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):

Catamount Hospitality LLC, d/b/a The Farmhouse Tap & Grill, 160 Bank Street
 - 5.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):

Catamount Hospitality LLC, d/b/a The Farmhouse Tap & Grill, 160 Bank Street
6. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):

SELY, LLC, d/b/a Phuong's Kitchen, 1130 North Avenue
7. ADJOURNMENT

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 March 24, 2010 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).

ADJOURNED MEETING, CITY COUNCIL
MONDAY, MARCH 22, 2010

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. OUTDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Gallus, LLC, d/b/a Buffalo Wild Wings, 555 Shelburne Road
5. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Catamount Hospitality LLC, d/b/a The Farmhouse Tap & Grill, 160 Bank Street
- 5.01. OUTDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Catamount Hospitality LLC, d/b/a The Farmhouse Tap & Grill, 160 Bank Street
6. TOBACCO LICENSE APPLICATION (2010-2011):
SELY, LLC, d/b/a Phuong's Kitchen, 1130 North Avenue
7. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Financial Report (oral)(10 mins.)
8. ORDINANCE: HEALTH – Smoking in City Parks (Councilor Paul; Councilors Shannon, Berezniak, Bushor: Ordinance Committee)(2nd reading)
9. ORDINANCE: WASTEWATER, STORMWATER & POLLUTION CONTROL
Stormwater Management (Public Works Dept. & Commission)
(2nd reading)
10. RESOLUTION: Appreciation of the Blue Ribbon Committee (Full City Council)
11. RESOLUTION: Supplemental Budget Resolution #2010-09 Re Authorization for Added Expenditure to Develop a Downtown District Plan (Councilor Paul; Councilors Keogh, Davis, Decelles: Board of Finance)
12. RESOLUTION: Agreement for Police Services at Burlington International Airport (Board of Finance)
13. RESOLUTION: Authorization for Execution of Contracts with Sullivan, Powers & Company and KMPG, LLP for Auditors' Contracts with City & Burlington Electric Department (Board of Finance)
- 13.01. COMMUNICATION: Claire Shepard, Chief Accountant, re: Recommendation for City Auditors
14. RESOLUTION: Moran Negotiating Team Reports to City Council and Parks, Arts & Culture Committee (Councilors Shannon, Dober)

15. RESOLUTION: Authorization to Amend Contract for Architect & Engineering Services for the Moran Redevelopment Project (Board of Finance)
- 15.01. COMMUNICATION: Larry Kupferman, CEDO Director, re: Moran Center Project Architectural & Engineering Services Contract Amendment
16. RESOLUTION: Reaffirmation of Authorization to Execute Section 108 Loan and BEDI Grant for the Moran Plant (Board of Finance)
- 16.01. COMMUNICATION: Larry Kupferman and David Weinstein, CEDO, re: Reaffirmation of Authorization to Execute Section 108 Loan and BEDI Grant
17. RESOLUTION: Support for Google Fiber in Burlington (Councilors Shannon, Kaplan)
18. COMMITTEE REPORTS (5 mins.)
19. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
20. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
21. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL MONDAY, MARCH 22, 2010

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List
*waive the reading, accept the communication and place it on file
- 3.02. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning and Bill Ward, Code Enforcement Director, re: "After-the-Fact" Certificates of Occupancy Fees
*waive the reading, accept the communication and place it on file
- 3.03. RESOLUTION: Authorization to Add/Clarify/Cap A Fee for "After The Fact" Zoning Certificate of Occupancies to the Burlington Planning & Zoning Fee Schedule (Councilors Davis, Decelles: Board of Finance)
*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Mandy Davis, Program Associates, Intervale Center, re: Update on the Burlington Food Council
*waive the reading, accept the communication and place it on file
- 3.05. COMMUNICATION: Susan Leonard, Human Resources Director, IHRPC, re: Policy Revision, Section 6.1, Leaves
*waive the reading, accept the communication and place it on file
- 3.06. COMMUNICATION: Susan Leonard, Director of Human Resources to City Council President, Bill Keogh, re: Institutions and Human Resources Policy Committee Status at Term End 4/2009-4/2010 **DRAFT**
*waive the reading, accept the communication and place it on file

- 3.07. INDOOR ENTERTAINMENT PERMIT APPLICATION (**2009-2010**): 156 Bistro
*waive the reading, accept the communication and approve the 2009-2010 indoor entertainment permit application for 156 Bistro
- 3.08. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Minutes, September 21, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes at the April 2010 Regular City Council Meeting
- 3.09. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Special Meeting, City Council Minutes, January 29, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes at the April 2010 Regular City Council Meeting
- 3.10. COMMUNICATION: Ordinance Committee, re: Ordinance Updates
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for March 8, 2010
*waive the reading, accept the communication and place it on file
- 3.12. INDOOR ENTERTAINMENT PERMIT RENEWALS (**2010-2011**): see attached list
*waive the reading, accept the communication, place it on file and approve the 2010-2011 Indoor Entertainment Permit Renewals
- 3.13. OUTDOOR ENTERTAINMENT PERMIT RENEWALS (**2010-2011**): see attached list
*waive the reading, accept the communication, place it on file and approve the 2010-2011 Outdoor Entertainment Permit Renewals
- 3.14. TOBACCO LICENSE RENEWALS (**2010-2011**): see attached list
*waive the reading, accept the communication, place it on file and approve the 2010-2011 Tobacco License Renewals
- 3.15. RESOLUTION: Recognizing Big Heavy World's Contributions to Burlington's Musical Heritage (Councilor Davis)
*waive the reading and adopt the resolution
- 3.16. RESOLUTION: Maintaining A Parallel Justice Program and Parallel Justice Commission (Councilor Davis)
*waive the reading and adopt the resolution

