
DELIBERATIVE AGENDA
CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, APRIL 12, 2010
6:00 P.M. – 7:00 P.M.

1. AGENDA
2. DISCUSSION: Moran Plant Negotiations

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, APRIL 12, 2010
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. FIRST CLASS CABARET, CLUB, 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 Cabaret, Club, Restaurant and Store Renewals for all listed
 - 2.02. OUTSIDE CONSUMPTION PERMIT RENEWALS (2010-2011): see attached list
*waive the reading, accept the communication, place it on file and approve the 2010-2011 Outside Consumption Permit Renewals for all listed
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):

Hathaway Foods Inc., d/b/a New World Tortilla, 696 Pine Street
4. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):

August First Inc., d/b/a August First, 149 South Champlain Street
5. 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 April 14, 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).

REGULAR MEETING, CITY COUNCIL
MONDAY, APRIL 12, 2010

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PEDDLER LICENSE APPLICATION (2010-2011):
Digger's Mirth Collective Farm, Selling vegetables in the Old North End using a stepvan
5. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Financial Report (oral)(10 mins.)
6. RESOLUTION: Impeachment or Forfeiture Process for Mayor and City Councilors
(Councilors Dober, Decelles, Kaplan, Shannon, Wright)
7. RESOLUTION: Policies for the Budget and Audit (Councilors Paul, Kaplan, Kehoe)
8. RESOLUTION: Recall of Elected Officials (Councilors Shannon, Wright)
9. COMMITTEE REPORTS (5 mins.)
10. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
11. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
12. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, APRIL 12, 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: 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 as received at the
March 22, 2010 City Council Meeting
- 3.03. 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 as received at the
March 22, 2010 City Council Meeting
- 3.04. RESOLUTION: Authorization for Execution of Application for 2010 Municipal Planning
Grant Program from the Vermont Department of Economic, Housing and
Community Development (Councilor Paul)
*waive the reading and adopt the resolution

- 3.05. RESOLUTION: Vermonters for Economic Health “Town Meeting Forum” (Councilor Paul)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: The CCMPO Blue Ribbon Commission on Innovative Finance Recommendations of June 17, 2009 (Councilors Paul, Keogh, Caldwell: Transportation, Energy & Utilities Committee)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Amendment to the City of Burlington Personnel Policy – Sections 6.1, 6.4 and 6.12. Leaves (Councilors Bushor, Kaplan, Dober: Institutions & Human Resources Policy Committee)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Approval of Increase in Burlington Electric Department’s Miscellaneous Rates and Fees (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Approval of Amendment to Burlington Electric Department’s Street Lighting Tariff (Board of Finance)
*waive the reading and adopt the resolution
- 3.10. APPOINTMENT: Town Service Officer (Term expires 4/15/11)
*waive the reading, accept the application, place it on file and re-appoint M. Jean Erno as Town Service Officer, term expiring 4/15/11
- 3.11. 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
- 3.12. 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
- 3.13. 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
- 3.14. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):
Scuffer Steak and Ale House, at Memorial Auditorium, Saturday, April 17, 2010, 5 p.m. – 11 p.m.,
Dance-a-thon, Burlington City Arts, 4 DJs, dancing

*waive the reading, accept the communication, place it on file and approve the One Day Only Special Event Indoor Entertainment Permit Application for Scuffer Steak and Ale House
- 3.15. COMMUNICATION: Russian Life Magazine, re: Yaroslavl A City turns 1000
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Bram Kranichfeld, Member, Electric Light Commission, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy and send Bram Kranichfeld a letter of appreciation thanking him for his time served on the Electric Light Commission

- 3.17. COMMUNICATION: Erin Demers, Street Capital Program Manager, DPW, re: Calendar Year 2010 Street Reconstruction Program
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: Schedule of Regular, Adjourned and Special Meetings of the City Council through August 8, 2011
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for October 5, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes at the April 26, 2010 City Council Meeting
- 3.20. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for October 22, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes at the April 26, 2010 City Council Meeting
- 3.21. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for March 22, 2010 (**material to be sent under separate cover**)
*waive the reading, accept the communication and place it on file