
DELIBERATIVE AGENDA

BOARD OF CIVIL AUTHORITY
MONDAY, NOVEMBER 8, 2010
CONTOIS AUDITORIUM, CITY HALL
5:30 P.M. – 6:30 P.M.

1. AGENDA
2. CONSENT AGENDA
- 2.01. RESOLUTION: Appointment of Assistant Election Officials (Councilor Keogh)
*waive the reading and adopt the resolution
3. RECOUNT: Ward Three City Council Race
4. ADJOURNMENT

CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, NOVEMBER 8, 2010
6:30 P.M. – 7:00 P.M.

1. AGENDA
2. COMMUNICATION: Joe McNeil, Esq., re: Labor Relations (oral)

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

3. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, NOVEMBER 8, 2010
CONTOIS AUDITORIUM, CITY HALL
7:15 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT ORDINANCE—
Front Yard Setback Illustration #ZA 11-01

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 November 10, 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 Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

- 4.01. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice: Burlington Comprehensive Development Ordinance ZA-11-01 Front Yard Setback Illustration
- 5. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT ORDINANCE— Emergency Demolition Exemption #ZA 11-02
 - 5.01. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice: Burlington Comprehensive Development Ordinance ZA-11-02 Emergency Demolition Exemption
- 6. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO to Bill Keogh, City Council President, re: Budgetary Impact of Moody's Recent Downgrade of Burlington Electric Department and Airport Credit Ratings
 - 6.01. RESOLUTION: Designating Monies to the Prepaid Revenue Account for Airport Revenue Bonds (Board of Finance)
- 7. RESOLUTION: Charitable Drop Box Alternative to Panhandling (Councilors Berezniak, Kranichfeld, Adrian)
- 8. ORDINANCE: CEMETERIES (Cemetery Commission; Councilors Shannon, Kranichfeld, Bushor: Ordinance Committee)(2nd reading)
 - 8.01. COMMUNICATION: Ordinance Committee, re: Cemetery Ordinance Revisions
- 9. RESOLUTION: Authorization for Street Repaving Bonds (Board of Finance)
- 10. COMMITTEE REPORTS (5 mins.)
- 11. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
- 12. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
- 13. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, NOVEMBER 8, 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. RESOLUTION: Creation of a Classified Limited Service Full Time Position – Airport-Grants Administrative Assistant (Board of Finance)
 *waive the reading and adopt the resolution
- 3.03. RESOLUTION: Creation of a Classified Limited Service Full Time Position – Airport-Airport Office Assistant (Board of Finance)
 *waive the reading and adopt the resolution
- 3.04. RESOLUTION: Authorization for Adjustment of FY 2010 Cost of Living Adjustment for Non-union Employees (Board of Finance)
 *waive the reading and adopt the resolution

3.05. RESOLUTION: Appointment of Acting Ward Clerk for Ward Six (Councilors Kehoe and Paul)

*waive the reading and adopt the resolution

3.06. COMMUNICATION: Chittenden County Metropolitan Planning Organization October 2010

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

3.07. COMMUNICATION: Michael Zizzo, re: Regarding 18 and over night ban in Burlington

*waive the reading, accept the communication, place it on file and send copies to Lieutenant Art Cyr and to the License Committee Members

3.08. COMMUNICATION: Bruce Seifer, Assistant Director for Economic Development, re: Comprehensive Business Materials provided by Economic Development Division

*waive the reading, accept the communication, place it on file and note that the City of Burlington's Economic Development team will be providing a comprehensive overview of their services at the December 13, 2010 City Council meeting

3.09. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 25, 2010

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

3.10. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: BCDC Minutes for October 25, 2010

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