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**DELIBERATIVE AGENDA**  
**SPECIAL CITY COUNCIL WORKSESSION**  
**MONDAY, OCTOBER 3, 2011**  
**CONFERENCE ROOM 12, CITY HALL**  
**6:30 P.M.**

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1. AGENDA
2. COMMUNICATION: Richard Haesler, Assistant City Attorney, re: Potential Settlement of Pending Litigation (oral)

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

3. ADJOURNMENT

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 3, 2011**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:00 P.M.**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. COMMUNICATION: City Council Rules Committee: Councilor Bill Keogh, Councilor Sharon Bushor, Councilor Kurt Wright, re: Proposed Amendments to City Council Rules (**material part of the September 26<sup>th</sup> CC packet**)
5. REPORT: Steven Goodkind, DPW Director, re: Annual Report to City Council – FY2011
6. APPOINTMENT: Telecommunications Advisory Committee (Term expires 6/30/14)
7. COMMITTEE REPORTS (5 mins.)
8. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
9. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
10. ADJOURNMENT

**BOARD OF ABATEMENT OF TAXES**  
**MONDAY, OCTOBER 3, 2011**

1. AGENDA
2. CONSENT AGENDA

*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 October 5, 2011 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, Interim CAO (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).*

2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Notice of Board of Tax Abatement  
(advertised in the September 28, 2011 of Seven Days)

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

2.02. REQUEST FOR THE ABATEMENT OF TAXES: Brenda Bergman  
33 North Cove Road  
021-1-004-000

\*waive the reading and grant the request to abate taxes from the beginning of the evacuation period to the middle of fiscal year 2012

2.03. REQUEST FOR THE ABATEMENT OF TAXES: Bruce Lancer  
87 North Cove Road  
021-1-009-000

\*waive the reading and grant the request to abate taxes of the entire 4<sup>th</sup> quarter of fiscal year 2011

2.04. REQUEST FOR THE ABATEMENT OF TAXES: Guy Southwell  
101 North Cove Road  
021-1-010-000

\*waive the reading and deny the request for the abatement of taxes

2.05. REQUEST FOR THE ABATEMENT OF TAXES: Theresa Peters  
94 North Cove Road  
021-1-019-000

\*waive the reading and grant the request to abate taxes of the entire 4<sup>th</sup> quarter of fiscal year 2011

2.06. REQUEST FOR THE ABATEMENT OF TAXES: Carol & Keith Shappy  
84 North Cove Road  
021-1-020-000

\*waive the reading and grant the request to abate taxes of the entire 4<sup>th</sup> quarter of fiscal year 2011

2.07. REQUEST FOR THE ABATEMENT OF TAXES: Robert Bristow Johnson  
40 North Cove Road  
021-1-027-000

\*waive the reading and grant the request to abate taxes of the entire 4<sup>th</sup> quarter of fiscal year 2011

2.08. REQUEST FOR THE ABATEMENT OF TAXES: Paul Wm. Meacham Sr.  
Sharon Berry  
129 South Crest Drive  
060-1-006-000

\*waive the reading and grant the request to abate taxes from the date of the fire to the end of the fiscal year 2011

2.09. REQUEST FOR THE ABATEMENT OF TAXES: Andrea & Richard Kenney  
175 Appletree Point Road  
031-1-001-000

\*waive the reading and deny the request for the abatement of taxes

2.10. REQUEST FOR THE ABATEMENT OF TAXES: Mark & Anna Plante  
259 Appletree Point Road  
031-1-008-000

\*waive the reading and deny the request for the abatement of taxes

- 2.11. REQUEST FOR THE ABATEMENT OF TAXES: Frederick & Barbara Carlson  
101 Killarney Drive  
033-1-010-000  
\*waive the reading and deny the request for the abatement of taxes
- 2.12. REQUEST FOR THE ABATEMENT OF TAXES: Jean Anderson  
125 Cumberland Road #34  
027-4-118-034  
\*waive the reading and grant the request to abate the interest
- 2.13. REQUEST FOR THE ABATEMENT OF TAXES: Michael & Tracie Spencer  
71 Alexis Drive  
027-4-032-000  
\*waive the reading and deny the request for the abatement of taxes
- 2.14. REQUEST FOR THE ABATEMENT OF TAXES: Spencer Willard LLC  
130 South Willard Street  
050-1-111-000  
\*waive the reading and deny the request for the abatement of taxes
- 2.15. REQUEST FOR THE ABATEMENT OF TAXES: Lawrence Smith  
Clerk's Office-Internal  
274 North Winooski Avenue  
040-2-066-000  
\*waive the reading and grant the request to abate the interest
- 2.16. REQUEST FOR THE ABATEMENT OF TAXES: Kim Holtan  
83 North Champlain Street  
044-1-324-000  
\*waive the reading and deny the request for the abatement of taxes
- 2.17. REQUEST FOR THE ABATEMENT OF TAXES: Gilman Lang  
Kim Holtan  
96 Deforest Heights  
054-1-167-000  
\*waive the reading and deny the request for the abatement of taxes
- 2.18. REQUEST FOR THE ABATEMENT OF TAXES: Richard Gardner/Stephen Hard  
7 – 9 Allen Street  
044-1-362-000  
\*waive the reading and deny the request for the abatement of taxes
- 2.19. REQUEST FOR THE ABATEMENT OF TAXES: Olin Robinson  
35 Cherry Street Unit 503  
044-2-145-503  
\*waive the reading and deny the request for the abatement of taxes
- 2.20. REQUEST FOR THE ABATEMENT OF TAXES: Juan Miguel Larach  
40 College Street #307  
049-1-087-307  
\*waive the reading and deny the request for the abatement of taxes

- 2.21. REQUEST FOR THE ABATEMENT OF TAXES: Wendy Watson-Ekstein  
131 Main Street #502  
049-3-095-502  
\*waive the reading and deny the request for the abatement of taxes
- 2.22. REQUEST FOR THE ABATEMENT OF TAXES: Mara Coven  
92 Overlake Park  
054-1-146-000  
\*waive the reading and grant the request to abate the interest
- 2.23. REQUEST FOR THE ABATEMENT OF TAXES: Robert J. Limoge Irrev. Trust  
7 Harbor Watch Road  
056-3-022-007  
\*waive the reading and grant the request to abate the interest
- 2.24. REQUEST FOR THE ABATEMENT OF TAXES: Sherrill N. Musty, Trustee  
62 Crescent Terrace  
058-1-116-000  
\*waive the reading and deny the request for the abatement of taxes
- 2.25. REQUEST FOR THE ABATEMENT OF TAXES: Heise Metal Sculptures  
Carol Heise  
162 Maple Street  
PPP 084440  
\*waive the reading and grant the request to abate the interest
- 2.26. REQUEST FOR THE ABATEMENT OF TAXES: Entertainment Solutions Inc.  
Steve Taubman  
113 Church Street  
PPP 256365  
\*waive the reading and grant the request to abate the interest
- 2.27. REQUEST FOR THE ABATEMENT OF TAXES: Various Business  
Personal Property  
Clerk's Office – Internal  
Various  
\*waive the reading and grant the request to abate taxes, interest and penalties of these uncollectable businesses
- 2.28. REQUEST FOR THE ABATEMENT OF TAXES: Mark Foster & Kelly Hyle  
419 Flynn Avenue  
057-4-048-000  
\*waive the reading and deny the request for the abatement of taxes
3. REQUEST FOR THE ABATEMENT OF TAXES: Delfausse Family LLC  
195 Appletree Point Road  
031-1-003-000
4. ADJOURNMENT

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**CONSENT AGENDA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 3, 2011**

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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: Amy J. Bovee, Executive Secretary to the CAO and Lori Olberg,  
Licensing, Voting and Records Coordinator, re: Minutes, Regular  
City Council, June 27, 2011 Draft

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
September 26, 2011 City Council Meeting

3.03. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy J.  
Bovee, Executive Secretary, re: Minutes, Regular City Council,  
July 11, 2011 Draft

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
September 26, 2011 City Council Meeting

3.04. RESOLUTION: Authorization to Execute Easement Deed re: River's Edge Condominium  
Association (Board of Finance)

\*waive the reading and adopt the resolution

3.05. COMMUNICATION: Joan Shannon, Chair, Ordinance Committee, re: Dog Parks – Off Leash  
Work Group

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

3.06. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: Retirement Board  
Composition

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

3.07. COMMUNICATION: Hans Van Wees, President, Director, David H. Greenberg, Director and  
William Lockwood, Jr. Director, 200 Lake Street Condominium  
Association, Inc. re: Waterfront Park

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