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**DELIBERATIVE AGENDA**  
**SPECIAL CITY COUNCIL WORKSESSION**  
**CONFERENCE ROOM 12, CITY HALL**  
**MONDAY, JANUARY 7, 2013**  
**6:00 – 7:15 P.M.**

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1. AGENDA
2. DISCUSSION: Burlington Telecom, re: Litigation

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

3. ADJOURNMENT

**REGULAR MEETING, CITY COUNCIL**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, JANUARY 7, 2013**  
**7:30 P.M.**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m. – 8:00 p.m. unless extended by the Council President per Council Rules)
3. CONSENT AGENDA
4. RESOLUTION: Charter Change to Prohibit Semi-automatic Assault Weapons and Multiple-Ammo Clips (Councilors Blais, Shannon, Aubin, Bushor) (20 mins.)
5. RESOLUTION: Paperless Council Packets (Councilors Aubin, Shannon, Tracy) (30 mins.)
6. PRESENTATION: Jeanne Collins, Superintendent, Burlington School District, re: School Budget (20 mins.)
  - 6.01. COMMUNICATION: Burlington School District, re: Budget Public Hearing, FY 2014 December 18, 2012
7. COMMUNICATION: Mayor Miro Weinberger, re: Moran Plant and Waterfront Redevelopment Update (oral)(20 mins.)
8. COMMITTEE REPORTS (5 mins.)
9. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
10. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)

11. 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 January 9, 2013 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).*

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**CONSENT AGENDA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, JANUARY 7, 2013**

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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. RESOLUTION: Creation of a Classified Limited Service Full Time Position – Waterfront Operations Specialist – Parks and Recreation (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization to Submit a Continuum of Care Grant Application to the U.S. Department of Housing and Urban Development (Councilors Worden, Aubin, Siegel: Community Development & Neighborhood Revitalization Committee)  
\*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Marcy Krumbine, Assistant Director of Community Development, CEDO, re: Continuum of Care Grant Application  
\*waive the reading, accept the communication and place it on file
- 3.05. RESOLUTION: Authorization to Contract for Boathouse Upper Deck Floor Renovation Parks and Recreation Department (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. COMMUNICATION: Jesse Bridges, Director, Department of Parks & Recreation, re: Boathouse Upper Deck Floor Renovation Funding Sources  
\*waive the reading, accept the communication and place it on file
- 3.07. COMMUNICATION: Mayor Miro Weinberger, re: Extension of Interim CAO Appointment  
\*waive the reading, accept the communication and place it on file
- 3.08. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator & Amy Bovee, Executive Secretary, re: Draft, Minutes, Regular City Council Meeting, August 13, 2012  
\*waive the reading, accept the communication, place it on file and adopt the minutes at the January 28, 2012 City Council Meeting
- 3.09. COMMUNICATION: Andrew Gilbertson, Member, Board of Tax Appeals, re: BTA resignation  
\*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Andrew Gilbertson thanking him for his time served on the Board of Tax Appeals
- 3.10. COMMUNICATION: O’Neill D. Louchard, re: Passage of Tar Sands Resolution  
\*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Jillian Bogert, Clerk of the Board, Board of Fire Commissioners, re: Attendance Record  
\*waive the reading, accept the communication and place it on file
- 3.12. SPECIAL EVENT PERMIT APPLICATION (one day only): Smitty’s Pub, 12/31/12

\*waive the reading, accept the communication, place it on file and ratify the one day special event indoor entertainment permit application for Smitty's Pub, 1127 North Avenue, Monday, December 31, 2012, 6 p.m. to 2 a.m., dancing, karaoke machine

3.13. COMMUNICATION: Bill Watterson, General Manager, CCTA, re: FY14 Budget Meeting  
(Lori emailed to City Council on December 20, 2012, at 11:12 a.m.)

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

3.14. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance, September 24,  
2012 Minutes

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

3.15. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance, October 4, 2012  
Minutes

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

3.16. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance, October 15,  
2012 Minutes

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

3.17. COMMUNICATION: Amy Bovee, Executive Secretary, re: Redistricting Committee, October  
16, 2012 Minutes

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

3.18. COMMUNICATION: Amy Bovee, Executive Secretary, re: Redistricting Committee, October  
30, 2012 Minutes

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

3.19. COMMUNICATION: Amy Bovee, Executive Secretary, re: Redistricting Committee,  
November 8, 2012 Minutes

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

3.20. COMMUNICATION: Amy Bovee, Executive Secretary, re: Redistricting Committee,  
November 19, 2012 Minutes

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