

**\*\*\*\* CITY COUNCIL WORKSESSION \*\*\*\***  
**CITY HALL, CONFERENCE ROOM 12**  
**MONDAY, OCTOBER 5, 2009**  
**6:00 P.M. TO 7:15 P.M.**

1. AGENDA
2. COMMUNICATION: Joseph E. McNeil, Esq., re: Collective Bargaining (oral)

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

3. COMMUNICATION: Richard W. Haesler, Jr., Esq., Assistant City Attorney and Brian Pine, CEDO Assistant Director for Housing, re: Confidential Communication  
Re: Pending Litigation (written)

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

4. ADJOURNMENT

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**DELIBERATIVE AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, OCTOBER 5, 2009**  
**7:15 P.M.**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. COMMUNICATION: City Councilors, re: General City Affairs (oral) (15 mins.)
4. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (10 mins.)
5. COMMITTEE REPORTS (10 mins.)
6. CONSENT AGENDA
7. RESOLUTION: Authorization for Burlington Telecom to Seek Relief from Condition 60 Of Its Certificate of Public Good (Board of Finance)
8. 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 October 7, 2009 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, Administrative Assistant (865-7136) (TTY 865-7142).*

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**CONSENT AGENDA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 5, 2009**

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- 6.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re:  
Accountability List  
\*waive the reading, accept the communication and place it on file
- 6.02. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor,  
Assistant to the CAO, re: Minutes, City Council for Monday, May 18,  
2009  
\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
September 21, 2009 City Council Meeting
- 6.03. COMMUNICATION: Board of Health, re: Pesticide Ordinance Revisions  
\*waive the reading, accept the communication and place it on file
- 6.04. COMMUNICATION: Gene Bergman, Interim Code Enforcement Director, re: Pesticides  
\*waive the reading, accept the communication and place it on file
- 6.05. ORDINANCE: HEALTH—PESTICIDE ORDINANCE REWRITE (Board of Health)  
(1<sup>st</sup> reading)  
\*consider this 1<sup>st</sup> reading and refer to the Ordinance Committee
- 6.06. COMMUNICATION: Gene Bergman, Interim Director of Code Enforcement and Norm  
Baldwin, Assistant Director of Public Works, re: Proposed Changes to  
the Vacant Building Ordinance  
\*waive the reading, accept the communication and place it on file
- 6.07. ORDINANCE: BUILDINGS AND BUILDING CONSTRUCTION\*ARTICLE III,  
ABATEMENT AND REHABILITATION OF VACANT BUILDINGS  
AND STRUCTURES AND DANGEROUS STRUCTURES\* (Board of  
Health)(1<sup>st</sup> reading)  
\*consider this 1<sup>st</sup> reading and refer to the Ordinance Committee
- 6.08. RESOLUTION: Authorization for the Execution and Acceptance of Loan Forgiveness  
and Borrowing Terms Related to ARRA Stormwater Improvement  
Projects (Board of Finance)  
\*waive the reading and adopt the resolution
- 6.09. RESOLUTION: Livable Wage Calculation Review (Councilors Mulvaney-Stanak,  
Caldwell, Davis)  
\*waive the reading and adopt the resolution
- 6.10. COMMUNICATION: Carol Weston, Capital Improvement Program, Department of Public  
Works, re: Contois Auditorium Sprinkler System  
\*waive the reading, accept the communication and place it on file
- 6.11. RESOLUTION: Authorization to Contract for City Hall Sprinkler System (Board of  
Finance)  
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- 6.12. RESOLUTION: Correction of Authorization to Purchase and Financing of New Police Vehicles (Board of Finance)  
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- 6.13. RESOLUTION: Authorization for Obstruction of Street and Metered Parking Spaces on Cherry Street (Board of Finance)  
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- 6.14. RESOLUTION: Authorize Implementation of Compensation Adjustments for Distribution Engineer and Director of Operations at Burlington Electric Department—McNeil Station (Councilors Bushor, Kaplan, Dober: Institutions & Human Resources Committee)  
\*waive the reading and adopt the resolution
- 6.15. COMMUNICATION: Michael E. Schirling, Chief of Police to All Personnel, re; Lieutenant Assignments – January 2010  
\*waive the reading, accept the communication and place it on file
- 6.16. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: Update on Planning Commission Activities, July-September 2009  
\*waive the reading, accept the communication and place it on file
- 6.17. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for September 14, 2009 (**material to be sent under separate cover**)  
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- 6.18. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for September 21, 2009 (**material to be sent under separate cover**)  
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- 6.19. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for September 29, 2009 (**material to be sent under separate cover**)  
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- 6.20. COMMUNICATION: Chris Burns, General Manager, Burlington Telecom, re: Annual report filed with the public service board-Cable  
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- 6.21. COMMUNICATION: Chris Burns, General Manager, Burlington Telecom, re: Quarterly report filed with the public service board-Cable  
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- 6.22. COMMUNICATION: Chris Burns, General Manager, Burlington Telecom, Annual report filed with the public service board-Telephone  
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