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**DELIBERATIVE AGENDA**

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**ADJOURNED MEETING, CITY COUNCIL**

**CONTOIS AUDITORIUM, CITY HALL**

**MONDAY, JANUARY 25, 2010**

**7:00 P.M.**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARINGS: Burlington Comprehensive Development Ordinance Proposed  
ZA-10-01 Parallel Sign Height Exemption and ZA-10-03 Conditional  
Use and Major Impact Review Exemptions
  - 4.01. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice
  - 4.02. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—  
Parallel Signs Height Exemption in E-LM #ZA 10-01  
(Planning Dept.)(2<sup>nd</sup> reading)
  - 4.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—  
Conditional Use Exemptions #ZA 10-03 (Planning Dept.)  
(2<sup>nd</sup> reading)
5. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: Short Titles and Text for  
March 2, 2010 Annual City Meeting Charter Change Questions
6. RESOLUTION: Authorization for Ballot Question for March 2, 2010 Annual City  
Meeting Revenue Bond for Burlington International Airport (Board of  
Finance) (**material to be sent under separate cover**)
7. RESOLUTION: Authorization for a Request for Proposals for an Independent Budget  
Consultant (Councilors Keogh, Bushor)
8. RESOLUTION: Establishing Pay Level for Code Enforcement Director William Ward  
(Councilors Keogh, Davis: Board of Finance)
9. RESOLUTION: UVM's Progress in Building More Student Housing on Campus  
(Councilors Adrian, Kaplan, Berezniak, Kehoe)
10. COMMUNICATION: City Councilors, re: General City Affairs (oral) (10 mins.)
11. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (5 mins.)
12. COMMITTEE REPORTS (5 mins.)

*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 27, 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).*

13. COMMUNICATION: Lieutenant Kristian Carlson, Unit Supervisor, Burlington Police Department, Street Crimes Unit (SCU), re: Operational Overview *Six Month Executive Summary May – October 2009*
14. ADJOURNMENT

**CITY COUNCIL WITH MAYOR PRESIDING**  
**MONDAY, JANUARY 25, 2010**

1. AGENDA
2. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/12)
3. ADJOURNMENT

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**CONSENT AGENDA**

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**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, JANUARY 25, 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: Authorization to Amend Cooperative Agreement for the Champlain Parkway Project (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Approval of 2010 Parks & Recreation Boat Slip Fees (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Reclassification and Title Change of Burlington City Arts Marketing and Public Relations Director Position (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization to Contract for Services Associated with Energy Conservation Projects at Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Contract for Additional Services Associated with Expansion of Parking Structure at Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization for Land Purchase and Relocation Services in Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Approval of Seventh Amendment to Agreement of May 5, 1983, Between City of Burlington and Shelburne Limestone Corporation (Board of Finance)  
\*waive the reading and adopt the resolution

- 3.09. RESOLUTION: Approval of Burlington Electric Department's Net Metered Renewable Energy Source Rider (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.10. COMMUNICATION: Bob Kiss, Mayor to Board of Finance, re: Legislative Advocacy for CJC  
\*waive the reading, accept the communication and place it on file
- 3.11. RESOLUTION: Supplemental Budget Resolution #2010-06 Appropriation Changes to City Attorney's Budget (Councilors Davis, Decelles: Board of Finance)  
\*waive the reading and adopt the resolution
- 3.12. ORDINANCE: FIRE PROTECTION AND PREVENTION – Installation and Maintenance (Fire Department)(1<sup>st</sup> reading)  
\*consider first reading and refer to the Ordinance Committee
- 3.13. ORDINANCE: WASTEWATER, STORMWATER & POLLUTION CONTROL Stormwater Management (Public Works Dept. & Commission) (1<sup>st</sup> reading)  
\*consider first reading and refer to the Ordinance Committee
- 3.14. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance January 4, 2010 Minutes of Meeting  
\*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance January 11, 2010 Minutes of Meeting  
\*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Timothy Hamblett, re: Car Idling Ordinance  
\*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: Update on Planning Commission Activities, October – December 2009  
\*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Sara Moulton, Mapping & GIS Specialist, State of Vermont, Policy and Planning Division Mapping Unit, re: 2010 Certificate of Highway Mileage  
\*waive the reading, accept the communication, place it on file and send to DPW Director Goodkind for completion
- 3.19. COMMUNICATION: Burlington Development Review Board, re: Public Hearing Notice  
\*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: City Council President Keogh, re: Council President Memo-Jan. 16, 2010  
\*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Fletcher Free Library, re: Co-director's Report: January 2010  
\*waive the reading, accept the communication and place it on file

3.22. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

156 Bistro, 156 St. Paul Street, Thursday, January 28, 2010, 8 p.m. – 11 p.m., Acoustic Guitar Player Chad Hollister During Dining Hours, No Dancing

\*waive the reading, accept the communication, place it on file and approve this one day only special event indoor entertainment permit application for 156 Bistro

3.23. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

Miguels on Main, 30 Main Street, Suite 100, Friday, January 29, 2010, 9 p.m. – 1:30 a.m., DJ Hector Cobeo Playing Salsa Style Music, Dancing

\*waive the reading, accept the communication, place it on file and approve this one day only special event indoor entertainment permit application for Miguels on Main

3.24. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

Magnolia Bistro, One Lawson Lane, Suite 10, Friday, January 29, 2010, 8 p.m. – 12 a.m., Haitian Benefit, All proceeds will go to Partners in Health-Stand with Haiti, Dancing

\*waive the reading, accept the communication, place it on file and approve this one day only special event indoor entertainment permit application for Magnolia Bistro

3.25. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

156 Bistro, 156 St. Paul Street, Thursday, February 11, 2010, 7 p.m. – 12 a.m., Seven Days Singles Night, DJ, No Dancing

\*waive the reading, accept the communication, place it on file and approve this one day only special event indoor entertainment permit application for 156 Bistro

3.26. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

Miguels on Main, 30 Main Street, Suite 100, Friday, February 12, 2010, 9:30 p.m. – 1:30 a.m., DJ Hector Cobeo Playing Salsa Style Music, Dancing

\*waive the reading, accept the communication, place it on file and approve this one day only special event indoor entertainment permit application for Miguels on Main