



## OFFICE OF THE CLERK/TREASURER

City of Burlington

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TO: Members, City Council

FROM: Lori Olberg, Licensing, Voting and Records Coordinator

DATE: October 1, 2010

RE: Proposed amendments to Monday night's agenda

### **CITY COUNCIL WORKSESSION:**

Note **written** material for item 2. COMMUNICATION: Report to the City Council Investment Program of the Burlington Employees Retirement System Prepared By Barry Bryant of Dahab Associates. (per CAO Leopold)

### **ADJOURNED MEETING, CITY COUNCIL:**

Amend the action for consent agenda item 3.09. COMMUNICATION: Ken Schatz, Esq., City Attorney and Eugene M. Bergman, Esq., Senior Assistant City Attorney, re: What Constitutes a Legal Majority Needed to Take a Valid Action (9/13 Deliberative agenda item) to "waive the reading, accept the communication, place it on file **and note that the Charter Change Committee has requested that the City Attorney's Office draft, for the October 18<sup>th</sup> City Council meeting, resolutions to amend the City Council's Rules and to place a proposed Charter Change on the March 2011 ballot, consistent with the Council's present practice that a majority of those present and voting constitutes a legal majority to take a valid action.**" (per City Attorney Schatz)

Add to the consent agenda item 3.15. COMMUNICATION: Andi L. Higbee, Deputy Chief, Burlington Police Department to Michael Hemond, Corporal, re: Secondary Employment with the consent action to "waive the reading, accept the communication and place it on file." (per Executive Assistant Greta Dumas)

Note **written** material for item 10. REPORT: Jonathan P.A. Leopold, Jr. CAO, re: Financial Report for FY 2010 Revenues & Expenses (oral)(10 mins.). (per CAO Leopold)