



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: January 21, 2011

RE: Proposed amendments to Monday night's agenda

ADJOURNED MEETING, CITY COUNCIL:

Add to the agenda item 9.01. COMMUNICATION: Retirement Board, Nikki A. Fuller, Esq., Assistant City Attorney, re: IRS Required Amendments to Retirement Ordinance. (per Assistant City Attorney Fuller)

Add to the agenda item 10.01. COMMUNICATION: Bill Ward, Code Enforcement Director, re: Implementation of Amnesty Resolution (oral)(5 mins.). (per Code Enforcement Director Ward and Council President Keogh)

Note written material and title change for agenda item 12. RESOLUTION: March 1, 2011 Annual City Meeting— Re: Burlington Electric Department Authority to Issue Revenue Supported General Obligation Bonds for Purchase of Additional Equity in Vermont Transco, LLC and Investment in Smart Grid Technology (Board of Finance).

Note written material and title change for agenda item 13. RESOLUTION: March 1, 2011 Annual City Meeting— Referendum Re Increase in Annual Authority to Issue General Obligation Bonds for Capital Improvements by Burlington Electric Department from \$1 Million to \$3 Million (Board of Finance).