

**\*\*\*\*OPEN HOUSE FOR PROSPECTIVE COMMISSION/BOARD MEMBERS\*\*\*\***  
**MONDAY, MAY 16, 2011**  
**CITY HALL LOBBY/CONTOIS AUDITORIUM, CITY HALL**  
**6:30 P.M. TO 7:15 P.M.**

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**DELIBERATIVE AGENDA**  
**SPECIAL CITY COUNCIL WORKSESSION**  
**MONDAY, MAY 16, 2011**  
**CONFERENCE ROOM 12, CITY HALL**  
**5:45 P.M. – 6:30 P.M.**

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

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

3. ADJOURNMENT

**LOCAL CONTROL COMMISSION**  
**MONDAY, MAY 16, 2011**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:30 P.M.**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. 2011-2012 FIRST CLASS CABARET LICENSE RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2011-2012 First Class Cabaret Liquor License Renewals
  - 2.02. 2011-2012 FIRST CLASS RESTAURANT LICENSE RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2011-2012 First Class Restaurant Liquor License Renewals
  - 2.03. 2011-2012 OUTSIDE CONSUMPTION PERMIT RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2011-2012 Outside Consumption Permit Renewals
  - 2.04. EXPANSION OF OUTSIDE CONSUMPTION PERMITS (**select dates only**):  
\*waive the reading, accept the communication, place it on file and grant the Expansion of Outside Consumption Permits for Ken's Pizza & Pub and Leunig's Bistro, select dates only

3. 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 May 18, 2011 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).*

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, MAY 16, 2011**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. APPOINTMENT: Audit Advisory Committee
5. APPOINTMENT: Burlington Food Council
6. COMMUNICATION: Michele Boomhower, Executive Director, CCMPO and Charlie Baker, CCRPC Executive Director to William Keogh, President, Burlington City Council, re: Appointments
7. RESOLUTION: Authorization for Warning of Referendum on Power Purchase Agreement with H.Q. Energy Services (U.S.) Inc. (Councilors Keogh, Wright, Paul: Board of Finance)
  - 7.01. COMMUNICATION: Ken Nolan, BED Manager of Power Resources, re: Hydro-Quebec Referendum
8. RESOLUTION: Term Limits for City Commissions and Boards (Councilors Mulvaney-Stanak, Adrian)
9. RESOLUTION: Proposed Temporary Fuel Surcharge on Taxicab Rates (Councilor Dober)
  - 9.01. COMMUNICATION: Taxi Licensing Appeals Board and Taxi Issues Working Group, re: Temporary Fuel Surcharge on Taxicab Rates
10. RESOLUTION: Public Records Law (Councilors Adrian, Blais, Berezniak, Hartnett)
11. RESOLUTION: The Hiring of a New Airport Director (Councilors Paul, Adrian, Blais, Berezniak and Wright)
12. REPORT: Christina B. McCaffrey, Chair, Board for Registration of Voters, re: Annual Report
13. REPORT: Sean McKenzie, Chair, Design Advisory Board, re: Annual Report to the City Council 2011
14. COMMITTEE REPORTS (5 mins.)
15. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
16. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
17. ADJOURNMENT

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**CONSENT AGENDA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, MAY 16, 2011**

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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. COMMUNICATION: Burlington International Airport (“Airport”), re: Finance Board Approval  
Request – Amendment to an Existing Agreement with a Fixed Base  
Operator (Continued from May 4, 2011)  
\*waive the reading, accept the communication and place it on file
- 3.03. RESOLUTION: Authorization for Execution of Amendment of Leasehold Agreement at  
Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Burlington International Airport, re: Finance Board Approval Request –  
Energy Efficiency – Replace Boilers and Air Handlers  
\*waive the reading, accept the communication and place it on file
- 3.05. RESOLUTION: Authorization to Contract for Services Associated with Replacing Boilers  
and Air Handlers at Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and  
Chairs on a Portion of the City’s Right-of-way with Radio Bean, Inc.  
d/b/a Radio Bean Coffeehouse (Councilors Dober, Blais, Berezniak:  
License Committee)  
\*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Intervale Land Management Plan (Councilors Paul, Adrian, Decelles:  
Parks, Arts & Culture Committee)  
\*waive the reading and adopt the resolution
- 3.08. COMMUNICATION: Scott Gustin, Department of Planning and Zoning, re: On the Record  
Review – Master Sign Plan Applications  
\*waive the reading, accept the communication and place it on file
- 3.09. RESOLUTION: Adoption of the Municipal Administrative Procedures Act for Master  
Sign Plan Applications (Councilors Bushor, Shannon)  
\*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization to Submit 2011 Burlington Consolidated Plan One-Year  
Action Plan (Councilors Berezniak, Mulvaney-Stanak)  
\*waive the reading and adopt the resolution
- 3.11. COMMUNICATION: Mari Steinbach, CPRP, re: McKenzie Park Property – Lease with  
Intervale Center  
\*waive the reading, accept the communication and place it on file
- 3.12. RESOLUTION: Proposed Leasing of the McKenzie Park Property to the Intervale  
Center (Board of Finance)  
\*waive the reading and adopt the resolution

- 3.13. COMMUNICATION: Patricia J. Crowley, Clerk, Board of Electric Commissioners, re:  
Electric Commission Attendance Record  
\*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor,  
Assistant to the CAO, re: Draft Minutes, City Council, February 7, 2011  
\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
May 2, 2011 City Council Meeting
- 3.15. 2011-2012 INDOOR ENTERTAINMENT PERMIT RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor  
Entertainment Permit Renewals
- 3.16. 2011-2012 OUTDOOR ENTERTAINMENT PERMIT RENEWAL: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Outdoor  
Entertainment Permit Renewal for Das Bierhaus
- 3.17. COMMUNICATION: ACAO Schrader, re: Board of Finance April 11, 2011 Minutes of  
Meeting DRAFT  
\*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: ACAO Schrader, re: Board of Finance April 20, 2011 Minutes of  
Meeting DRAFT  
\*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: ACAO Schrader, re: Board of Finance April 25, 2011 Minutes of  
Meeting DRAFT  
\*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: ACAO Schrader, re: Board of Finance April 27, 2011 Minutes of  
Meeting DRAFT  
\*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor,  
Assistant to the CAO, re: Draft Minutes, City Council, February 14,  
2011  
\*waive the reading, accept the communication, place it on file and adopt the minutes at the May 23, 2011  
City Council Meeting
- 3.22. TOBACCO LICENSE APPLICATION (2011-2012): Full Tank, 150-A Church Street  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Tobacco  
License Application for Full Tank
- 3.23. COMMUNICATION: Jean Poulin, Customer Service Associate, Clerk/Treasurer's Office, re:  
Dogs Unlicensed for 2011  
\*waive the reading, accept the communication and place it on file
- 3.24. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (5/13 – 5/15):  
  
A Single Pebble, Contois Auditorium, Spielpalast Cabaret, 7 p.m. – 11 p.m., all 3 nights  
\*waive the reading, accept the communication, place it on file and ratify the Special Event Indoor  
Entertainment Permit Application for A Single Pebble

3.25. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (5/20-5/21):

A Single Pebble, Contois Auditorium, Spielpalast Cabaret, 7 p.m. – 11 p.m. (5/20); 7 p.m. – 1 a.m. (5/21)

\*waive the reading , accept the communication, place it on file and approve the Special Event Indoor Entertainment Permit Application for A Single Pebble

3.26. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (5/26 - 5/28):

A Single Pebble, Contois Auditorium, Spielpalast Cabaret, 7 p.m. – 11 p.m., all 3 nights

\*waive the reading, accept the communication, place it on file and approve the Special Event Indoor Entertainment Permit Application for A Single Pebble

3.27. REPORT: Annual Report of the Burlington Conservation Board Fiscal Year 2011: June 30, 2010 – July 1, 2011

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

3.28. COMMUNICATION: Robert H. Penniman, Executive Director, CATMA, re: Joint Institution Parking Management Plan

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

3.29. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Proposed Parking Fee Increases

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

3.30. RESOLUTION: Changes to Parking Fee Structure at City Parks (Board of Finance)

\*waive the reading and adopt the resolution

3.31. REPORT: Fletcher Free Library 2011 Commissioners Report (Fiscal Year 2010)

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