



## 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: May 16, 2011

RE: Proposed amendments to tonight's agenda

### **REGULAR MEETING, CITY COUNCIL:**

Add to the consent agenda item 3.04.01. COMMUNICATION: Burlington International Airport, re: Finance Board Approval Request – Energy Efficiency – Replace Boilers and Air Handlers. (per Joe Farnham, Esq., per Councilor Bushor)

Remove from the consent agenda item 3.08. COMMUNICATION: Scott Gustin, Department of Planning and Zoning, re: On the Record Review – Master Sign Plan Applications and place it on the May 23, 2011 City Council Deliberative Agenda. (per Democratic Staffperson Stephany Ahearn per Councilor Berezniak)

Remove from the consent agenda item 3.09. RESOLUTION: Adoption of the Municipal Administrative Procedures Act for Master Sign Plan Applications (Councilors Bushor, Shannon) and place it on the May 23, 2011 City Council Deliberative Agenda. (per Democratic Staffperson Stephany Ahearn per Councilor Berezniak)

Add to the consent agenda item 3.32. COMMUNICATION: Mayor Bob Kiss, re: Recall of Elected Officials Resolution with the consent action to “waive the reading, accept the communication and place it on file.” (per the Mayor's Office)

Add Councilor Paul as a co-sponsor to agenda item 8. RESOLUTION: Term Limits for City Commissions and Boards (Councilors Mulvaney-Stanak, Adrian). (per Councilor Mulvaney-Stanak)

Remove from the agenda item 13. REPORT: Sean McKenzie, Chair, Design Advisory Board, re: Annual Report to the City Council 2011 and place it on the May 23, 2011 City Council Deliberative Agenda. (per City Council President Keogh)

Remove from the consent agenda item 3.03. RESOLUTION: Authorization for Execution of Amendment of Leasehold Agreement at Burlington International Airport (Board of Finance) and place it on the Deliberative Agenda as agenda item 13.5. (per Councilors Adrian and Bushor)

Remove from the consent agenda item 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) and place it on the Deliberative Agenda as agenda item 13.5.01. (per Councilors Adrian and Bushor)

Add to the agenda item 13.5.02. COMMUNICATION: Joe Farnham, Esq., re: Heritage Lease Information. (per Joe Farnham, Esq. per Councilor Adrian)

Remove from the consent agenda item 3.30. RESOLUTION: Changes to Parking Fee Structure at City Parks (Board of Finance) and place it on the Deliberative Agenda as agenda item 13.6. (per Democratic Staffperson Stephany Ahearn per Councilor Keogh)

Remove from the consent agenda item 3.31. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Proposed Parking Fee Increases and place it on the Deliberative Agenda as agenda item 13.6.01. (per Democratic Staffperson Stephany Ahearn per Councilor Keogh)