



## 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: June 17, 2011

RE: Proposed amendments to Monday's agenda

### **SPECIAL MEETING, CITY COUNCIL:**

Add to the consent agenda item 3.17. COMMUNICATION: Karen B. Horn, Director Public Policy and Advocacy, Vermont League of Cities & Towns, re: 2011 VLCT Awards Program: Description and Nomination Forms with the action to "waive the reading, accept the communication, place it on file and send to the Mayor's Office for consideration."

Note written material for agenda item 6. RESOLUTION: Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2011 (Board of Finance).

Note written material for agenda item 7. RESOLUTION: Annual Tax Assessments on the Property Grand List of the City for the Purposes Therein Set Forth for the Fiscal Beginning July 1, 2011 (Board of Finance)

Note written material for agenda item 8. RESOLUTION: Water and Wastewater Rates for Fiscal Year Beginning July 1, 2011 (Board of Finance)

Note written material for agenda item 9. RESOLUTION: Temporary Loans in Anticipation of Taxes for the Fiscal Year Beginning July 1, 2011 (Board of Finance)

Note written material for agenda item 10. RESOLUTION: Authorization for Temporary Borrowing on Behalf of the Water Resources, Wastewater & Traffic Divisions of the Department of Public Works and the Burlington International Airport and the Burlington Electric Department for Fiscal Year Beginning July 1, 2011 (Board of Finance)

Note written material for agenda item 11. RESOLUTION: Appropriation of the General Fund Capital Improvement Budget for Fiscal Year 2012 (Board of Finance)

Note written material for agenda item 12. RESOLUTION: Approving the Issuance and Sale of Airport Improvement Bond Anticipation Notes, Series 2011 (Board of Finance)