# **DELIBERATIVE AGENDA**

# LOCAL CONTROL COMMISSION MONDAY, MAY 23, 2011 CONTOIS AUDITORIUM, CITY HALL 7:06 P.M.

PRESENT: Commissioners Adrian, Bushor, Berezniak, Kranichfeld, Brennan, Mulvaney-Stanak, Hartnett, Wright, Keogh, Shannon, Blais, Paul, Decelles, Dober and Mayor Kiss (arrived at 7:12 p.m.)

CITY ATTORNEY'S OFFICE: Ken Schatz and Gene Bergman (arrived at 7:26 p.m.)

CLERK/TREASURER'S OFFICE: Lori Olberg and Rich Goodwin (departed at 7:50 p.m.)

#### CITY COUNCIL PRESIDENT KEOGH PRESIDING:

#### 1. AGENDA

On a motion by Commissioners Dober and Berezniak, the agenda was adopted as is. Commissioners Wright and Decelles were not at the table.

#### 2. CONSENT AGENDA

On a motion by Commissioners Dober and Berezniak, the Local Control Commission adopted the consent agenda thus taking the following actions as indicated:

# 2.01. 2011-2012 FIRST CLASS RESTAURANT LIQUOR LICENSE RENEWAL:

Radio Bean Coffeehouse

\*waive the reading, accept the communication, place it on file and grant the 2011-2012 First Class Restaurant Liquor License Renewal for Radio Bean Coffeehouse

# 2.02. 2011-2012 OUTSIDE CONSUMPTION PERMIT RENEWAL:

Radio Bean Coffeehouse

\*waive the reading, accept the communication, place it on file and grant the 2011-2012 Outside Consumption Permit Renewal for Radio Bean Coffeehouse

# 2.03. 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 Halvorson's Upstreet Café, RiRa The Irish Pub, Sweetwaters and Three Tomatoes Trattoria, select dates only

2.04. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re:

Local Control Sub-committee Special Meeting Minutes of

May 2, 2011

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

2.05. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re:

Local Control Sub-committee/City Council License Committee

Meeting Minutes of May 10, 2011

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

# 3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2011-2012):

El Gato Cantina (formerly Vietnam Restaurant), 169 Church Street

Commissioners Dober and Berezniak made a motion to approve the 2011-2012 Restaurant Liquor License Application for El Gato Cantina. The motion passed unanimously.

# 3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2011-2012):

El Gato Cantina (formerly Vietnam Restaurant), 169 Church Street

Commissioners Dober and Berezniak made a motion to approve the 2011-2012 Outside Consumption Permit Application for El Gato Cantina. The motion passed unanimously.

# 4. ADJOURNMENT

On a motion by Commissioners Dober and Berezniak, the Local Control Commission voted unanimously to adjourn at 7:08 p.m.

Attest:

Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary to the CAO

# REGULAR MEETING, CITY COUNCIL MONDAY, MAY 23, 2011 7:10 P.M.

PRESENT: See above

# CITY COUNCIL PRESIDENT KEOGH PRESIDING:

#### 1. AGENDA

On a motion by Councilor Shannon, with no second, the agenda was amended as follows: add to the agenda item 5.02. COMMUNICATION: Steven Goodkind, DPW Director, re: CSWD FY 12 Budget and note written material **For Discussion Only** pertaining to agenda item 9. RESOLUTION: March 6, 2012 Annual City Meeting – Proposed Charter Change re: Recall and New Election of Mayor (Councilors Adrian, Decelles, Shannon: Charter Change Committee). Councilor Wright made a motion to amend the agenda further by adding to the agenda item 9.05. COMMUNICATION: from City Councilors to Mayor Kiss, re: Air Show. The agenda was approved unanimously as amended.

# 2. PUBLIC FORUM

City Council President Keogh opened the public forum at 7:40 p.m.

<u>Name</u>	Ward/Affiliation	<u>Subject</u>
Ron Ruloff	3	In Favor of Recall Ordinance
Josh Eichen	Burlington Skate Park Coalition	Pepsi Grant

With there being no one further coming forward, City Council President Keogh closed the public forum at 7:43 p.m.

#### 3. CONSENT AGENDA

Councilor Shannon made a motion to amend the action for consent agenda item 3.04. to "consider 1<sup>st</sup> reading, suspend the rules and hold a public hearing at the next appropriate meeting." The motion passed unanimously.

Councilor Adrian further amended the consent agenda by adding the Retirement Board April 28, 2011 Minutes as agenda item 3.14., placing them on hold and request that the recorder of the minutes be present at the June 6, 2011 City Council Meeting to discuss the minutes. The motion passed unanimously.

On a motion by Councilor Shannon with no second, the consent agenda was adopted as amended thus taking the following actions as indicated:

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: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendments

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

3.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Highway Sign Exemptions ZA #11-08 (Planning & Zoning Department & Planning Commission)

\*consider 1st reading and refer this to the Ordinance Committee

3.04. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Shared-Use Parking District Expansion ZA 11-09 (Planning & Zoning Department, Planning Commission)

\*consider 1<sup>st</sup> reading and hold a Public Hearing at the next appropriate meeting.

3.05. RESOLUTION: Authorization for Burlington Electric Department to Enter Agreement with Chittenden Solid Waste District to Continue Operation of Clean Wood and Yard Waste Depot (Board of Finance)

\*waive the reading and adopt the resolution

3.06. COMMUNICATION: Jay Vos, 42 Conger Ave, Ward 5, re: Statement to City Council, May 16, 2011 re: Resolution for Commissioner Term Limits

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

- 3.07. COMMUNICATION: Amy Werbel, Ward Five School Commissioner, re: Resignation \*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Amy Werbel thanking her for her time served on the School Commission
- 3.08. COMMUNICATION: Bill Keogh, President, Burlington City Council to All Commission/Board Chairs and Members, re: Annual Reports/Minutes

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

- 3.09. COMMUNICATION: Stephen Kredell, Member, Design Advisory Board, re: DAB Position \*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Stephen Kredell thanking him for his time served on the Design Advisory Board
- 3.10. 2011-2012 INDOOR ENTERTAINMENT PERMIT RENEWAL: Radio Bean Coffeehouse

\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor Entertainment Permit Renewal for Radio Bean Coffeehouse

3.11. 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 as received at the May 16, 2011 City Council Meeting

3.12. COMMUNICATION: Vincent Dober, Sr for License Committee/Nikki A. Fuller, Esq., re: Discover Jazz - Entertainment Permits 2011

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

# 3.13. UMBRELLA ENTERTAINMENT PERMIT APPLICATION (June 3 - 12, 2011):

Discover Jazz Festival, Various Entities around the City

\*waive the reading, accept the communication, place it on file and approve the Umbrella Entertainment Permit Application for the Discover Jazz Festival for June 3 - 12, 2011

3.14. COMMUNICATION: Marina Colins, Retirement Administrator, re: Retirement Board Minutes, April 28, 2011

\*place on hold and request the recorder of the minutes to attend the June 6, 2011 City Council Meeting to discuss the minutes

# 4. INDOOR ENTERTAINMENT PERMIT APPLICATION (2011-2012):

El Gato Cantina (formerly Vietnam Restaurant), 169 Church Street

Councilors Dober and Berezniak made a motion to approve the 2011-2012 Indoor Entertainment Permit Application for El Gato Cantina. The motion passed unanimously.

5. PRESENTATION: Tom Moreau, General Manager, re: Chittenden Solid Waste District Proposed FY 2012 Budget (oral)(10 mins.)

Councilor Bushor inquired how many communities need to vote in favor of the budget, as 3 communities do not have Representatives. Tom Moreau stated that for the budget, each town has 1 vote and there needed to be a majority of towns voting in favor. St. George recently appointed a representative, so only 2 towns are without representation. When the vote pertained to policy, it came to the Board and the vote was weighed at 1 per 5000 people, and only communities that had representatives were included. Councilor Bushor stated our representative was in favor of the budget. She also inquired if there was a reason the cost for advertising, printing and office supplies had increased so much. Mr. Moreau stated they were rebranding compost. Councilor Bushor inquired if the tonnage of disposed waste included recycling. Mr. Moreau stated that amount was what remained after recycling and composting efforts.

# 5.01. COMMUNICATION: CSWD, re: FY 2012 Budget Proposal

Councilors Bushor and Brennan made a motion to waive the reading, accept the communication and place it on file. The motion passed unanimously.

5.02. COMMUNICATION: Steven Goodkind, DPW Director, re: CSWD FY 12 Budget

Councilors Bushor and Brennan made a motion to waive the reading, accept the communication and place it on file. The motion passed unanimously.

6. PUBLIC HEARING: Marketplace Common Area Fees

City Council President Keogh opened the public hearing at 7:14 p.m.

There being no one coming forward, City Council President Keogh closed the public forum at 7:14 p.m.

6.01. RESOLUTION: Allocation Method and Standards for Common Area Fees of

the Church Street Marketplace for Fiscal Year 2012 (Councilor

Shannon)

Councilor Shannon, seconded by Councilor Bushor, made a motion to waive the reading and adopt the resolution. Councilor Shannon stated this was a rate that Marketplace Members agreed to tax themselves. Councilor Bushor stated this was the first of two public hearings and the fees would not be approved until June 16. Church Street Marketplace Executive Director Redmond stated the next hearing would be to establish a formula for the Common Area Fee which funded roughly 80% of the Marketplace Budget.

The motion passed unanimously.

7. RESOLUTION: Adoption of the Municipal Administrative Procedures Act for Master Sign Plan Applications (Councilors Bushor, Shannon)

Councilor Bushor, seconded by Councilor Shannon, made a motion to waive the reading and adopt the resolution.

Councilor Bushor stated that the Comprehensive Development Ordinance had been adopted, and there was a component within that relating to on the record review. The Planning Commission had decided to take a small step by implementing this for Master Sign Plan Applications. This resolution would allow this to happen. The resolution also stated that the Planning Department would try this method for an 18-20 month period and report back to the Council. The intent was to test this before using it for different development proposals. The difference between on the record review and the current method is that there would be documentation at the local level of what was said regarding the application. If there was an appeal, the Courts would take the testimony and would decide whether or not a correct decision was made. There would be no opportunity to restate your case to the Appeals Court. Under the current process, upon appeal you would start from scratch and present your case again. City Attorney Schatz agreed with Councilor Bushor and added that presentations in front of the Development Review Board would become more formal, but appeals would become more efficient.

Councilor Berezniak inquired if there had been any challenges with this process thus far. David White, Director of Planning and Zoning, stated there had not. Councilor Berezniak inquired if developers had requested it on the record review. Mr. White stated they requested their plan be reviewed, and in accordance with the ordinance, it now had to be done on the record. Councilor Berezniak inquired how they would measure the success of this process. Mr. White stated it would be difficult to judge because there were so few applications in this category. Councilor Berezniak inquired how often Master Sign Plan Applications had been appealed. Mr. White stated he could not think of any examples. Councilor Berezniak inquired how this would change the appeal process. City Attorney Schatz stated it would cause changes for both the City and the appellant. Councilor Berezniak inquired if on the record review removed your right to bring more information forward during the appeal. City Attorney Schatz stated this was correct. Councilor Berezniak inquired if this would make the City's role become similar to a preliminary court. City Attorney Schatz stated that was one of the reasons this was being done as a test. Councilor Berezniak inquired about how evidence would be presented. Mr. White stated that would occur at the DRB level. Councilor Berezniak inquired if it would take longer to get things approved because applicants would have to have information ready before presenting to the DRB. Scott Gustin, from Planning and Zoning, stated that it would probably take longer. Councilor Berezniak spoke against the resolution, stating this would escalate the up-front costs.

Councilor Dober inquired what type of applications would require this process. Mr. Gustin stated it was just for Master Sign Plans. Mr. White added this applied when you had a property that had multiple uses.

Councilor Shannon stated she had some concerns, but was in favor of the resolution because it was already agreed upon. She also inquired if there would be any change to the process. Mr. Gustin stated the changes would be minor.

Councilor Bushor spoke in favor of the resolution, stating that there was value in testing this process.

Councilor Berezniak stated the only thing that would change is that it would limit the public's ability to bring in new evidence after a decision had been made. That only harmed the public and there was no benefit to moving forward.

The motion passed with Councilors Hartnett, Adrian, and Berezniak voting against.

7.01. COMMUNICATION: Scott Gustin, AICP, Senior Planner, Department of Planning and Zoning, re: On the Record Review – Master Sign Plan Applications

Councilors Bushor and Shannon made a motion to waive the reading, accept the communication, and place it on file. The motion passed unanimously.

8. RESOLUTION: Creation of Downtown Smoking Steering Committee (Councilors Shannon, Bushor, Paul, Mulvaney-Stanak, Adrian)

Councilor Shannon, seconded by Councilor Paul, made a motion to waive the reading and adopt the resolution.

Councilor Shannon stated the Ordinance Committee had one meeting and heard from many people. This would require a lot of time and the Ordinance Committee had concluded that the process should be more inclusive of public comment. Having a steering committee would bring different interests to the table to talk with one another.

Councilor Dober spoke against the resolution stating it was the role of the Ordinance Committee to make these decisions.

Councilor Decelles inquired about the appropriateness of having a standing committee forming a steering committee. Councilor Shannon stated that this was not traditionally done, but did not see it as a problem. City Attorney Schatz stated it was legal. Councilor Decelles inquired if there would be 7 individuals and inquired how they would be selected. Councilor Shannon stated interested individuals should be referred to her and it would not necessarily be just one person from each group. Councilor Decelles spoke against the resolution stating that it targeted a specific segment of the population and there were other bigger issues to deal with.

Councilor Bushor spoke in favor of the resolution stating this would include people who were invested in downtown and allow more people to give input.

Councilor Kranichfeld spoke against the resolution, but acknowledged that it had been a difficult issue for the Ordinance Committee to contend with.

Councilors Blais and Wright spoke in favor of the resolution, stating it was important to gather as much information as possible.

Councilor Hartnett spoke against the resolution stating this kind of committee was not productive and that he would prefer to see public hearings being held.

Councilor Berezniak spoke in favor of the resolution stating that the burden of the Ordinance Committee was great and this would be helpful to them. Councilor Brennan spoke in favor of the resolution.

The resolution, by a roll call vote per City Council President Keogh, passed by a vote of 10-4:

Ayes: Councilors Adrian, Berezniak, Blais, Brennan, Bushor, Mulvaney-Stanak, Paul, Shannon, Wright and Keogh

Nays: Councilors Decelles, Dober, Hartnett and Kranichfeld

9. RESOLUTION: March 6, 2012 Annual City Meeting – Proposed Charter Change re:

Recall and New Election of Mayor (Councilors Adrian, Decelles,

Shannon: Charter Change Committee)

Councilor Adrian made a motion, seconded by Councilor Decelles, to waive the reading and adopt the resolution.

Councilor Adrian noted there was language in other City Charters with provisions that required either 1/3 or an equal number of people who voted in the previous election to participate, and a two vote system with a Recall vote and a second vote to fill the seat. The Charter Change Committee thought the two vote system would be a waste of time and resources. He stated that many people have raised concerns about this, but the bar had been set high. He also inquired what the requirement of a person witnessing petition signatures would entail. City Attorney Schatz stated this meant when a person signed a petition, a second person must also sign to acknowledge that they saw the first person sign it; anyone could be a witness.

Councilor Wright thanked the Charter Change Committee for acting quickly on this issue. He also stated that if this did not pass, it would likely appear on the ballot via a petition. Recall would not be allowed in the first year of the Mayor's term. The number of required signatures was high enough to ensure Recall would only be used when necessary. He stated this should apply to the Mayor and not Councilors because the Mayor was only one person and had a longer term.

Councilor Blais stated the results of an election should be held sacred and this diminished the effectiveness of an election. Impeachment was the way problems with the Mayor should be handled.

Councilor Shannon stated in the past there had been concerns about abuse with Recall provisions and the one that had come forward was good because Recall was difficult, but achievable.

Councilor Kranichfeld and Mayor Kiss spoke against the resolution.

Councilor Decelles spoke in favor of the resolution and added this should come from the Council, as this language was very responsible, but might not be should efforts come from petitioners.

Councilor Bushor inquired about the number of registered voters. Councilor Adrian stated there were between 34,000-38,000 registered voters. There were about 41,000 people living in Burlington. However, the voter checklist still needed to be purged. Councilor Bushor stated she did not think Recall was right for Burlington. She also stated that when a Mayor was elected, he or she was forced to work with the previous Administration's budget. Voters might remove someone based on how they managed another Mayor's budget.

Councilor Berezniak inquired if the Council were to put this on the ballot, would it preclude someone else from putting it on the ballot via petition using different language. City Attorney Schatz stated it would not. Councilor Berezniak spoke against the resolution.

Councilor Brennan spoke against the resolution stating it had caused problems in other places, would shorten the election cycle, and thought attempts to use it would be made often.

Councilor Hartnett spoke in favor of the resolution stating that the petition would probably use the same language. He also stated that it would probably take a huge problem to prompt this.

Councilor Mulvaney-Stanak spoke against the resolution stating that a political issue could trigger this process, rather than legal reasons. Impeachment was already in place and Recall would lead to instability.

Councilor Wright spoke to the issue of working under another Mayor's budget stating that would not be true because they would have time to, while signatures were being collected, prove themselves under their own budget. He also stated that petitioners were unlikely to change the language.

City Council President Keogh requested a roll call. The resolution failed by a vote of 7-7:

Ayes: Councilors Adrian. Decelles, Dober, Hartnett, Shannon, Wright and Keogh

Nays: Councilors Berezniak, Blais, Brennan, Bushor, Kranichfeld, Mulvaney-Stanak and Paul

9.5. COMMUNICATION: City Councilors to Mayor Kiss re: Air Show

Councilor Wright read a letter from the City Councilors in favor of the Burlington Air Show.

Councilors Wright and Dober made a motion to waive the reading, accept the communication and place it on file. The motion passed by a vote of 13-1 with Councilor Mulvaney-Stanak voting against.

10. RESOLUTION: Approval of Sale of City of Burlington Property to G & C Properties, LLC (Board of Finance)

Councilor Shannon made a motion, seconded by Councilor Mulvaney-Stanak, to waive the reading and adopt the resolution.

Assistant City Attorney McNeil stated that there was a parcel of land between the School and the Pine Street Deli that the Deli would like to purchase. The property was appraised for \$21,500. The school district recommended the sale because it was not accessible and would remove liability for stormwater. The land would not be developed but would assist the Pine Street Deli in a building project they would like to do.

Councilor Bushor inquired if the School Department entertained the option of a long term lease. Terry Bailey of the School Department stated they already had a lease. They have to own the land to complete their project. This project would increase the value of the property, thus generating increased tax revenue for the City. The land was most beneficial to the Pine Street Deli. Councilor Bushor inquired if there was an annual payment. Terry Bailey stated it was \$1 to remove the liability. Councilor Bushor inquired if there was a discussion with Planning and Zoning about a 99 year lease. Assistant City Attorney McNeil stated they considered it but selling was in the best interests of both parties. Councilor Bushor stated in the past there had always been regrets when land had been sold. A steady stream of revenue might be more beneficial.

Councilor Berezniak inquired as to how many housing units could be developed on the property. Assistant City Attorney McNeil stated they could not complete the project without this land. Terry Bailey

stated their proposal was to build 16 units on the parcel. The number was affected by the proximity to the brook and the parking area. Councilor Berezniak stated \$21,500 was not a lot of money for the City but the developer probably valued it a lot more than that. He suggested the City require them to keep the additional units as affordable housing in exchange for the land. Councilors Berezniak and Bushor made a motion to postpone the vote.

Councilor Shannon stated this was a good offer because it was unusable land and the community had been supportive of the project.

Councilor Brennan spoke in favor of postponing the vote.

The motion to postpone failed by a vote of 9-5.

Councilor Hartnett inquired if the parcel would ever be of any value. Terry Bailey stated there was a brook running through it and there was an open ravine on each side. It had never been used by the School.

Councilor Brennan inquired about the dollar amount of the lot. Assistant City Attorney McNeil stated the value was determined by an appraiser.

Councilor Adrian inquired what the development project would be. Assistant City Attorney McNeil stated it had not been formally proposed, but they were planning to build a new structure in the center of the lot and eliminate the current structures. Councilor Adrian inquired if they would be building on the purchased parcel. Assistant City Attorney McNeil stated there was a zoning requirement that there be a setback from the brook. Councilor Adrian stated that this could be very valuable and the sale price seemed very low. He proposed waiting for them to complete their building project and then charging them based on the value afterwards. Councilor Shannon stated the drawings showed this area to be used as a parking lot. The developer was not even aware he did not own the property, as he had been using it. This appraisal was low because it was not a developable lot.

Councilor Berezniak spoke in favor of an affordability requirement and against the resolution.

Councilor Decelles stated the developer was a family business owner and they have paid taxes. This deal was reached by all parties, was fair, and they would be responsible. There were already mandates about inclusive housing in place. The land was worth very little.

Councilor Hartnett made a motion to call to question. The motion passed unanimously. A roll call was requested. The motion passed by a vote of 11-3:

Ayes: Councilors Blais, Brennan, Bushor, Decelles, Dober, Hartnett, Kranichfeld, Mulvaney-Stanak, Paul, Shannon, Wright and Keogh

Nays: Councilors Adrian, Berezniak and Bushor

11. REPORT: Sean McKenzie, Chair, Design Advisory Board, re: Annual Report to the City Council 2011

Councilors Shannon and Paul made a motion to waive the reading, accept the communication and place it on file.

Councilor Paul inquired what the mission of the Design Advisory Board was, what the highlights of the year were, and what the challenges were. She also inquired as to who wrote the report and if all members contributed. She also inquired if they were supportive of the content of the report. Sean McKenzie stated they all read the report and no one objected. The Planning and Zoning staff helped with the writing. The Board had to work with the CDO and work to be flexible with each applicant. He stated that each

application was a challenge in itself. There were no projects that were more challenging than others. Each applicant had their own concerns. Councilor Paul stated that there was nothing wrong with the staff helping to write the report, but felt that it was important that all Board Members have read reports and it should be presented as an agenda item at meetings.

Councilor Shannon stated that members felt it was difficult to know what to put in the report. She also stated that if there were things that were not working, it would be helpful information for the City Council to have.

Councilor Hartnett inquired if there were board members that did not read the report. Councilor Paul stated she did not know that to be true for this Board, but it has been the case for others. Councilor Hartnett stated that it was a common practice and a problem that reports were presented without being looked at by the whole Board.

Councilor Bushor stated she felt it was important to have members with a certain skill set on this particular Board. She inquired if he had been a member at a time when there were less professionals involved with the Board. Mr. McKenzie stated it was helpful to have an architect on the Board. It was most important that they had an interest in the Board and work hard. Councilor Bushor stated she thought that there was a requirement that members had some skill sets.

The motion passed unanimously.

# 12. COMMITTEE REPORTS (5 mins.)

Councilor Paul stated the Parks Arts and Culture Committee would meet May 25<sup>th</sup>. There would be a Moran update and some Parks and Rec issues on the agenda.

Councilor Bushor stated the HR committee would meet to set the slate of work. If Councilors have concerns about HR policies, it would be good to know so they could be addressed.

Councilor Shannon stated the Ordinance Committee would be meeting Tuesday, May 31<sup>st</sup>, from 7:00-9:00 p.m. in Conference Room 12 to discuss the Taxi Ordinance and the Retirement Return to Service Ordinance. They would also discuss the Dog Ordinance and the Smoke Free Downtown Steering Committee.

Councilor Kranichfeld stated the Public Safety Committee would be setting a schedule soon.

### 13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins,)

Councilor Decelles thanked Veterans on the Council and reminded Councilors to stop and think on Memorial Day.

Councilor Bushor stated Round the Town, a listing of the Jazz Festival Events, was nice. She also stated that in Ward 1 UVM Graduation went on without a hitch. There was usually some vandalism and rowdiness, but this was not the case this year.

Councilor Hartnett stated he would like to have a Moran update in front of the Council too. He also stated that volunteers filled 900 sandbags at Leddy Park to help flood victims.

Councilor Wright also thanked Veterans and also stated he would like to see a Moran Update.

Councilor Adrian congratulated Outdoor Gear Exchange for opening their new location and he got a pint glass, chapstick, and a sticker for checking in on FourSquare.

# 14. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)

Mayor Kiss stated 75 people turned out to remove wood from the Waterfront. There was a hearing for Act 250 for the Champlain Parkway and he would like to put it in place if it was a good proposal. Tomorrow there would be a HUD home award given for the City's Commitment to affordable housing. He also stated that the Parks and Recreation Commission held a hearing in regards to the Air Show and would make a recommendation based on the input they receive.

# 15. ADJOURNMENT

On a motion by City Council President Keogh, the Regular City Council Meeting was adjourned at 9:44 p.m.

# Attest:

Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary to the CAO