
DELIBERATIVE AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, NOVEMBER 14, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. DISCUSSION: Larry Kupferman, CEDO Director, re: March 6, 2012 Annual City Meeting—Downtown TIF District—Finance Public Improvements By Pledging Credit of the City
 - 4.01. COMMUNICATION: Larry Kupferman and Stephanie Hainley for the Burlington TIF Team: (CEDO, City Attorney’s Office, Assessors’ Office, Planning & Zoning, White + Burke Real Estate Investment Advisors), re: Burlington Downtown TIF – Preparation for a March Vote
 - 4.02. COMMUNICATION: Larry Kupferman, CEDO Director, re: Downtown Burlington TIF District: Frequently Asked Questions
5. RESOLUTION: Lessons Learned and Moving Forward from Burlington Telecom (Councilor Paul)
6. RESOLUTION: Authorization to Award a Contract for the Replacement of the Memorial Auditorium Accessible Entrance Ramp (Board of Finance)
7. COMMITTEE REPORTS (5 mins.)
8. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
9. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
10. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, NOVEMBER 14, 2011

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List

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

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 November 16, 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, Interim CAO (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

3.02. RESOLUTION: Reclassification of the Burlington Electric Department Administrator of Customer and Energy Services Position (Board of Finance)

*waive the reading and adopt the resolution

3.03. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):

Magliano Café, 47 Maple Street, November 12, 2011, 6:30 p.m. – 10:00 p.m., Big Heavy World Hosting an Opening Reception for a Photography Exhibit “Soundproof”, Dancing

*waive the reading, accept the communication, place it on file and ratify the Special Event Indoor Entertainment Permit Application for one day only

3.04. COMMUNICATION: Clerk/Treasurer’s Office, re: Openings Burlington City Commissions/Boards

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

3.05. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting & Records Coordinator, re: Draft Minutes, City Council, August 8, 2011

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the November 7, 2011 City Council Meeting

3.06. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting & Records Coordinator, re: Draft Minutes, City Council, September 12, 2011

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the November 7, 2011 City Council Meeting

3.07. COMMUNICATION: Bob Kiss, Mayor, re: Recognition of Captain William “Billy” Moulton Jr.

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