
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, DECEMBER 5, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
- 2.01. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re:
Local Control Sub-committee/City Council License Committee
Minutes for November 1, 2011
*waive the reading, accept the communication and place it on file
3. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, DECEMBER 5, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. RESOLUTION: Skate Park Funding Options (Councilors Hartnett, Wright, Decelles, Dober)
5. RESOLUTION: March 6, 2012 Annual City Meeting—Downtown TIF District—Finance Public Improvements by Pledging Credit of the City (Councilors Berezniak, Mulvaney-Stanak, Wright: Community Development & Neighborhood Revitalization Committee)
- 5.01. COMMUNICATION: Larry Kupferman, CEDO Director, re: Burlington Downtown TIF – Preparation for a March Vote
6. RESOLUTION: March 6, 2012 Annual City Meeting—Advisory Referendum Re Voting Rights of Non-Citizens (Councilor Brennan)
7. RESOLUTION: March 6, 2012 Annual City Meeting—Proposed Charter Change Re Exemption from Personal Property Tax for Businesses with Appraised Values Under \$45,000 (Councilors Adrian, Decelles, Shannon: Charter Change Committee)

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 December 7, 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).

8. PRESENTATION: Nicole Losch, Bicycle, Pedestrian & Environmental Planner and Steve Goodkind, Director, Department of Public Works, re: 25 mph citywide Speed limit effective November 30, 2011
 - 8.01. COMMUNICATION: Department of Public Works Office of Planning, Nicole Losch, Norm Baldwin & Steve Goodkind, re: 25 mph Citywide Speed Limit, unless otherwise posted
9. COMMITTEE REPORTS (5 mins.)
10. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
11. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
12. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, DECEMBER 5, 2011

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Bob Kiss, Mayor, re: Legislative Reapportionment
*waive the reading, accept the communication and place it on file
3. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, DECEMBER 5, 2011

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards
*waive the reading, accept the communication and place it on file
3. APPOINTMENT: Police Commission (Term expires 6/30/13)
4. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, DECEMBER 5, 2011

- 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. RESOLUTION: Approval of Purchase Power Agreements with HV PV1, LLC (Board of Finance)
*waive the reading, accept the communication and place it on file

- 3.03. COMMUNICATION: William F. Ellis, Esq., re: Georgia Mountain Community Wind, LLC,
*waive the reading, accept the communication and place it on file
- 3.04. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance August 1, 2011
Minutes
*waive the reading, accept the communication and place it on file
- 3.05. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy
Bovee, Executive Secretary, re: Minutes, Adjourned City Council for
September 26, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the December 19,
2011 City Council Meeting
- 3.06. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy
Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting,
October 3, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the December 19,
2011 City Council Meeting
- 3.07. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting and
Records Coordinator, re: Minutes, Adjourned City Council, October 17,
2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the December 19,
2011 City Council Meeting
- 3.08. COMMUNICATION: Kenneth Kaliski, P.E., INCE Bd. Cert., Resource Systems Group, Inc. to
L. David Keelty, re: Noise impact of the sealing of the FAHC cooling
tower louvers
*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Lobsang Nyandak, Representative of His Holiness the Dalai Lama to the
Americas to Mayor Bob Kiss, re: Thank you for your support
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: Chittenden County Assistant Judges to the Members of the Legislative
Bodies of the Towns and Cities in Chittenden County, re: Pre-Budget
Meeting
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Mayor Bob Kiss, re: Fluoride Information and Up-date
*waive the reading, accept the communication and place it on file