



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
January 4, 2019

City of South Burlington City Committees will meet at the following dates, times and locations.

COMMITTEE: City Council

DATE/TIME: Monday, January 7, 2019, 7:30 PM

LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street

AGENDA: Agenda posted separately

COMMITTEE: South Burlington Affordable Housing Committee

DATE/TIME: Tuesday, January 8, 2019, 10:00 AM

LOCATION: Champlain Conference Room, Second Floor, City Hall, 575 Dorset Street

AGENDA: Call to order, emergency procedures, agenda review, comments from guests, Chair's Comments: Report on meeting with Regina Mahoney at CCRPC, report on VNRC rejection of CVOEO grant, Plan for Moving forward with Inclusionary Housing with PC, Discuss and set 2019 Work Plan, set dates for future meetings, Adjourn

COMMITTEE: Public Art Selection Committee

DATE/TIME: Tuesday, January 8, 2019, 5:30 PM

LOCATION: City Hall, 575 Dorset Street, Champlain Room (Second Floor)

AGENDA: Directions on emergency evacuation procedures; Changes or additions to the agenda; Review and adopt minutes from the previous meeting(s); 180 Market Street Design Update – Ilona Blanchard (Staff) /Mark Coel (Library Board of Trustees), for Artists – 180 Market Street Discussion and possible action, Adjourn.

COMMITTEE: City Council, meeting jointly with the Planning Commission

DATE/TIME: Tuesday, January 8, 2019, 7:00 PM

LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street

AGENDA: Participate with the Planning Commission in providing charge to the Interim Zoning Committees for organizational purposes

COMMITTEE: Interim Zoning Open Space Committee meeting jointly with the Planning Commission and then independently

DATE/TIME: Tuesday, January 8, 2019, 7:00 PM.

LOCATION: Green Mountain Room, and then Champlain Conference Room, City Hall, 575 Dorset Street

AGENDA: Attend Planning Commission meeting, then, Welcome, instructions on leaving the building in case of emergency, organize committee, comments from the public not related to the agenda, discuss procedures for committee meetings, discuss committee meeting schedule, discuss charge of committee, other business, adjourn

COMMITTEE: Interim Zoning Transferable Development Rights Committee meeting jointly with the Planning Commission and then independently
DATE/TIME: Tuesday, January 8, 2019, 7:00 PM.
LOCATION: Green Mountain Room, and then Summit Conference Room, City Hall, 575 Dorset Street
AGENDA: Attend Planning Commission meeting, then, Welcome, instructions on leaving the building in case of emergency, organize committee, comments from the public not related to the agenda, discuss procedures for committee meetings, discuss committee meeting schedule, discuss charge of committee, other business, adjourn

COMMITTEE: Dog Park Committee
DATE/TIME: Wednesday, January 9, 2019 5:30PM
LOCATION: City Hall, Green Mountain Room 1st Floor
AGENDA: Safety Procedures, Appoint a clerk, Adopt agenda, Approve minutes from previous meeting, Comments from public, Review Dog Park Survey, Continue discussion of “Potential Activities and Work Plan”, Updates: Interim Zoning Open Space Committee, NRC, RPC, Review DRAFT report to City Council, Discussion of article in The Other Paper, Location discussion review site list, consider adoption of Site Evaluation Matrix, Begin identification of potential external funding sources, Review upcoming meeting schedule, Adjourn.

COMMITTEE: Bicycle & Pedestrian Committee
DATE/TIME: Wednesday, January 9, 2019; 5:45 PM
LOCATION: City Hall, Champlain Room, 2nd Floor, 575 Dorset Street
AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Consideration of minutes from the previous meeting(s); Discussion: Local Motion – Allegra Williams; Report & Discussion: Updates from the City; Discussion: Planning & Zoning Street Types; Discussion: Review Action Plan for Future Work; Discussion: Review City Council Presentation; Updates: Ongoing Committee Work; Review: Homework for Next Meeting; Confirmation: Next meeting Wednesday, February 13; Adjourn.

COMMITTEE: South Burlington Charter Committee
DATE/TIME: Wednesday, January 9, 2019, 6:00 PM
LOCATION: Summit Conference Room, second floor, City Hall, 575 Dorset Street
AGENDA: Welcome, Instructions on leaving the building in case of an emergency, organize committee, comments from the public not related to the agenda, consider draft proposals for amendment to the City Charter, consider other amendments to the City Charter, discuss future meeting schedule, other business, adjourn.

COMMITTEE: Energy Committee
DATE/TIME: Thursday, January 10, 2019 | 6:30 PM
LOCATION: South Burlington Police Station • 2nd floor conference room (19 Gregory Drive • middle entrance)
AGENDA: Convene meeting, review agenda, Invite public to speak, Review and approve December meeting minutes, Report on Ongoing Projects: Project Update System (Keith and Patty), Climate Economy model (Keith), Quarterly meeting with Kevin & Paul (Linda McGinnis), City Council decision on Energy Enterprise Center/Energy Manager, EV Charging Stations Applications (Linda), Interim Zoning (Andrew), Examples of Regulatory Initiatives Related to Energy Efficiency from around the US (Andrew Chalnick), Energy Efficiency Priorities for new City Energy Manager (with Lou Bresee), SB Climate Action Plan – Next Steps, Other Activities – potential or underway, Adjourn meeting

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, January 15, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.