



**CITY OF SOUTH BURLINGTON  
180 Market Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
February 4, 2022**

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

- COMMITTEE:** City Council  
**DATE/TIME:** Monday, February 7, 2022 at 6:30 PM  
**LOCATION:** 180 Market Street – Auditorium or virtually at: <https://www.gotomeet.me/SouthBurlingtonVT/city-council-meeting02-07-2022> You can also dial in using your phone. [+1 \(872\) 240-3212](tel:+18722403212)  
**Access Code:** 342-108-109  
**AGENDA:** [Agenda posted separately](#)
- COMMITTEE:** Economic Development Committee  
**DATE/TIME:** Tuesday, February 8, 2022 | 5:30 PM  
**LOCATION:** In Person: Room 301, 180 Market Street (City Hall)  
**Attend Virtually:** <https://www.gotomeet.me/SouthBurlingtonVT/economic-development-committee02-08-2022> You can also dial in using your phone. [+1 \(872\) 240-3412](tel:+18722403412) **Access Code:** 458-111-461  
**AGENDA:** (1)Welcome, agenda review and approval (2)Public comments on items not on the agenda (3)Approve minutes from January 11,2022 EDC Meeting (4)City Manager Updates (5)Scheduling meeting with UVM and City staff on city economic data draft (6)Airport rezoning committee update and input request (7)Economic development ARPA spending plans update (8)Economic impact of Climate Action Taskforce recommendations (9)Setting a GDP and Grand List growth goal for Comprehensive Plan (10)Adjourn
- COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, February 8, 2022 | 7 PM  
**LOCATION:** In-person: 180 Market Street – Auditorium  
**Interactive Online (audio & video):** <https://zoom.us/j/98820733634>  
**Telephone (audio only):** (929) 205 6099, **Meeting ID: 988 2073 3634**  
**AGENDA:** (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Announcements and staff report; (4) Commissioners’ Reports from Committees; (5) Discussion of General PUD draft and related updates to LDRs in Site Plan and Master Plan; (6) Meeting Minutes: January 11, 2022; (7) Other Business; (8) Adjourn
- COMMITTEE:** Common Areas for Dogs Committee  
**DATE/TIME:** Tuesday, February 8, 2022 | 6:00PM  
**LOCATION:** In Person: Room 334, 180 Market Street (City Hall)  
**Attend Virtually:** <https://meet.goto.com/596555125>  
**You can also dial in using your phone.** United States: [+1 \(786\) 535-3211](tel:+17865353211)**Access Code:** 596-555-125  
**AGENDA:** Call to Order, Changes or additions to the Agenda, Comments from the public not related to the agenda, review an approve minutes from Oct, Nov, Dec and Jan, Creation of Signage Sub-Committee, Review of

information spreadsheet for data collection, poop bag mapping proposal, update on wheeler dog park construction, review outstanding needs at Farrell Dog Park, Discussion of comprehensive plan, Adjourn.

**COMMITTEE:** Bicycle & Pedestrian Committee

**DATE/TIME:** Wednesday, February 9, 2022; 5:30 PM

**LOCATION:** Virtual Meeting Only (NO In-Person Meeting Location)

**Interactive Online Meeting (audio & video):** <https://global.gotomeeting.com/join/124168789>

**By telephone (audio only):** 1-872-240-3311; **Access Code:** 124-168-789

**AGENDA:** Welcome, Virtual Meeting Instructions, & Emergency Evacuation Procedure; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes; Mary Street Pedestrian Facility Alternatives; Updates from the City; Review Status of the Kennedy Drive/Twin Oaks Crosswalk Project; Discussion: Planning for Future Council Presentation; Discussion: VT-116 Speed Limits; Updates Ongoing Committee Work; Confirm Next Meeting; Adjourn.

**COMMITTEE:** ENERGY COMMITTEE

**DATE/TIME:** Wednesday, February 9, 2022 | 6:30 PM

**LOCATION:** South Burlington City Hall, 180 Market Street, Room 201; **Online:** <https://meet.goto.com/SBCity/sbec-2-9-2022>; **Phone:** +1 (571) 317-3122 **Access Code:** 462-448-797

**AGENDA:** Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda: Review and approve January 12th meeting minutes; FY2023 Work Plan – finalize list, determine action plan & vote; Updates on Ongoing Activities (Website / Facebook; SBHS solar bike shelter; Intern search process; CAP Task Force; State-level updates - VCC CAP, Comprehensive Energy Plan; POWER-D.city / Dude Solutions software; Bartlett Bay WWTF design objectives - any additional feedback; CVOEO weatherization presentation - feedback & next steps; Announcements about Upcoming Events/ Activities (all); Adjourn meeting

**COMMITTEE:** Library Trustees

**DATE/TIME:** Thursday, February 10, 2022, 6:00 pm

**LOCATION:** Library Board Room (2<sup>nd</sup> floor) or virtually at

<https://us02web.zoom.us/j/85295133153?pwd=YjlaRTdNaXloMjdDZTdBTGsyM0VqZz09> or by Phone 1 646 558 8656 Meeting ID: 852 9513 3153 Passcode: 790301

**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Climate Action Plan Task Force

**DATE/TIME:** Thursday, February 10, 2022 | 7:00 pm

**LOCATION:** In person: South Burlington City Hall Room 301, 180 Market Street

**Interactive Online (audio & video):** <https://zoom.us/j/94853335347>

**Telephone (audio only):** (929) 205 6099 Meeting ID: 948 5333 5347

**AGENDA:** (1)Instructions on existing building in case of emergency and review of technology options – Paul Conner, Director of Planning & Zoning (7:00 pm)(2)Agenda: Additions, deletions or changes in order of agenda items(3)Open to the public for items not related to the agenda(4)Review and finalize structure of Pathways and Actions worksheet(5)Begin review of Pathways & Actions, by Sector, beginning with building energy(6)Evaluating equity of Pathways and Actions in the context of the Climate Action Plan(7)Minutes: January 26, 2022(8)Other Business(9)Adjourn (8:55 pm)