



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
July 8, 2022

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

COMMITTEE: City Council

DATE/TIME: Monday, July 11, 2022 | 6:30 PM

LOCATION: In Person ONLY: Kevin L Dorn Senior Center, 180 Market Street (City Hall)

AGENDA: [Agenda Posted Separately](#)

COMMITTEE: Economic Development Committee

Tuesday, July 12, 2022 | 5:30 PM

LOCATION: In Person: Room 301, 180 Market Street (City Hall)

Attend Virtually:<https://meet.goto.com/SouthBurlingtonVT/economic-development-07-12-2022>

Dial: [+1 \(872\) 240-3412](tel:+18722403412) **Access Code:** 815-978-141

AGENDA: (1)Welcome and introductions of members (2)Agenda review and approval (3)Public comments on items not on the agenda (4)Review of relevant City Policies, Bylaws for Committees Established by the South Burlington City Council and Conflict of Interest and Ethics Policy for Elected and Appointed Officials (5) Elect a Chair, Vice Chair, and Clerk (current Chair will preside until this point) (6)Approve minutes from the June 14, 2022, meeting (7)City Manager Updates (8)Presentation on Koleigh Vachereau's work updating City data and profiles (9)Review of FY23 Workplan and next steps (10)Adjourn (approx. 7:00 pm)

COMMITTEE: Common Areas for Dogs Committee

Tuesday, July 12, 2022 | 6:00 PM

LOCATION: In Person: Room 310, 180 Market Street (City Hall)

Attend Virtually: United States: <https://meet.goto.com/966922677>

Dial: [+1 \(872\) 240-3412](tel:+18722403412) **Access Code:** 966-922-677

AGENDA: (1)Welcome and introductions of members (2) Agenda review and approval (3) Public comments on items not on the agenda (4) Review of Bylaws for Committees Established by the South Burlington City Council, Conflict of Interest and Ethics Policy for Elected and Appointed Officials (5) Elect a Chair, Vice Chair, and Clerk (current Chair will preside until this point) (6) Approve minutes from the June 14, 2022, meeting (7) Review Work Plan and Retreat Update (8) Farrell Dog Park Update (9) Wheeler Dog Park Update (10) Dog Park Amenity Discussion (11) Event Planning (12) Adjourn (approx. 7:30 pm)

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, July 12, 2022 | 7:00 p.m.

LOCATION: In Person: Auditorium, 180 Market Street (City Hall)

Interactive Online: <https://us06web.zoom.us/j/86145921631>

Telephone 1 929 205 6099; **Meeting ID:** 861 4592 1631

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) Election of Officers (Chair, Vice-

Chair, Clerk), affirm regular meeting dates & times; (5) Review and possibly request City committees consider items raised during public feedback on 2021/22 LDR amendments; (6) Review of staff/DRB experience with updated Environmental Protection Standards; discussion of possible minor adjustments; (7) Consider requesting the Economic Development Committee examine future land use goals, objectives, and regulations associated with the City's Commercial/Industrial areas; (8) Minutes: May 24, 2022; (9) Other Business: (a) Petition to Vermont Public Utilities Commission by AT&T to modify telecommunications antennas and equipment at an existing telecommunications facility owned and managed by American Tower Corporation ("ATC"), on property owned by Gray Media Group d/b/a WCAX TV ("WCAX"), 30 Joy Drive; (b) Burlington Planning Commission public hearing on proposed amendments to Burlington Comprehensive Development Ordinance, July 26, 6:45 pm, Burlington City Hall, 149 Church St; (c) Preparation for anticipated July 26 Joint Meeting with Council; (10) Adjourn

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, July 13, 2022 | 6:30 PM

LOCATION: South Burlington City Hall, 180 Market Street, Room 201

Virtually: <https://us06web.zoom.us/j/83185267296?pwd=djA3YVJHMkRMQzVNMEEdEckpEKzhIZz09>

Phone. +1 301 715 8592 **Meeting ID:** 831 8526 7296 **Passcode:** 932104

One tap mobile: +13017158592,,83185267296#, *932104#

AGENDA: (1) Convene meeting, select scribe, review agenda (2) Committee introductions (3) Comments and questions from the public not related to the agenda (4) Review and approve June 8, 2022, meeting minutes (5) FY2023 Work Plan overview & recruitment of new members for various initiatives (6) Updates on Ongoing Activities (7) Website / Facebook, SBHS solar bike shelter, Intern search process for potential capstone project(s), CAP Task Force (and how SBEC can help support & promote), State-level updates - VCC CAP, Comprehensive Energy Plan, Municipal Fuel Switching Grant Program, Clean Heat Standard, POWER-D.city (7) ARPA funding recommendations by SBEC to City Council (8) Hosting an SBEC table at SoBu Nite Out events (9) Announcements about upcoming events / activities (10) Adjourn meeting (11) List of potential future agenda topics: Wheeler House heating strategy, On-bill financing ideas, particularly to support electrification, Autumn 2022 participation in Button Up Vermont efforts

COMMITTEE: Board of Civil Authority

DATE/TIME: Thursday, July 14, 2022 | 6:00 p.m.

LOCATION: In Person: Room 334, 180 Market Street (City Hall)

Attend Virtual <https://us04web.zoom.us/j/77946840334?pwd=QfZREs7vhr47nTTuC3a8gtGPPSJV5P.1>

Meeting ID: 779 4684 0334 **Passcode:** d7jpkY

AGENDA: Call meeting to order; Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency and virtual meeting etiquette; Approve minutes from February 24, 2022 and June 7, 2022; Organizational meeting for new appeals to the BCA for property values - Set up meeting times and schedule hearings; Adjournment.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, July 14, 2022 | 6:00 p.m.

LOCATION: South Burlington Library 2nd floor, Board Room. Online Location

<https://us02web.zoom.us/j/85295133153?pwd=YjlaRTdNaXloMjdDZTdBTGsyM0VqZz09>

Meeting ID: 852 9513 3153 **Passcode:** 790301 **Phone:** 1 646 558 8656

AGENDA: Instructions on existing building in case of emergency; Additions, deletions or changes in order of agenda items; Public comments and questions not related to the agenda; Vote to approve minutes from June 9, 2022 meeting; Welcome and introductions of new trustees, planning orientation, acknowledgement of retiring trustee; Vote on a slate of officers; Vote on committee membership; Vote on Committee leadership; Vote on new library hours; Strategic planning update; Report from the Friends of the Library; Committee reports; Director's report; Other business; Adjourn.

COMMITTEE: Climate Action Plan Task Force

DATE/TIME: Thursday, July 14, 2022 | 7:00 p.m.

LOCATION: In person: South Burlington City Hall Room 301, 180 Market Street
Interactive Online: <https://us06web.zoom.us/j/84028749482>
Telephone: (929) 205 6099; Meeting ID: 840 2874 9482

AGENDA: Instructions on existing building in case of emergency and review of technology options; Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; Update on planned August 1st presentation and recommendation to Council on ordinance regulating thermal sources for new construction; Presentation and discussion of first draft of Climate Action Plan, Ann Janda and Melanie Needle, CCRPC; Task Force members' updates; including H.518, the Municipal Energy Resilience Initiatives Bill; Staff announcements, including public outreach and tabling; Minutes; Other Business; Adjourn (8:55 pm)