



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, August
23, 2017
06:00 P.M.

- 1) Call to Order by the Mayor
- 2) 17-248. Review and Approve Agenda
- 3) 17-249. General Business and Appearances
- 4) 17-250. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes:
 - i. July 26, 2017 Regular Council Meeting
 - ii. August 10, 2017 Special Council Meeting
 - b) Appointments to the Energy Advisory Committee
 - c) Appointments to the Montpelier Community Fund Board
 - d) Loan agreements with the Vermont State Revolving Loan Fund for Northfield Street reconstruction
 - e) Gender Neutral Bathroom Policy
 - f) City Council/City Manager Evaluation Process

- g) Langdon Street Closure Permit Application “ HONK Festival
 - h) State Street Closure Permit Application “ Farmers Market
 - i) Approve purchase of an electric vehicle charging station to be installed at the North Branch Nature Center
- 5) 17-251. Econo Lodge Mitigation Plan
 - 6) 17-252. Montpelier ArtSynergy: Public Arts Master Plan Update
 - 7) 17-253. Dog Ordinance, 1st reading
 - 10) 17-255. Zoning
 - 11) 17-256. Housing Goal
 - 8) 17-254. Caledonia Spirits Tax Stabilization, 1st public hearing
 - 9) 17-254(a). 7:00 “ 9:00 P.M “
 - 12) 17-257. Other Business
 - 13) 17-258. Council Reports
 - 14) 17-259. Mayor’s Report
 - 15) 17-260. City Clerk’s Report
 - 16) 17-261. City Manager’s Report
 - 17) 17-262. Police Department Security Briefing
 - a. Recommended for Executive Session under Â§313(a)(10) “municipal or school security or emergency response measures, the disclosure of which could jeopardize public safety”.

18) Adjournment