



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, July 12,
2017
6:00 P.M.

- 1) Call to Order by the Mayor
- 2) 17-214. Review and Approve Agenda
- 3) 17-215. General Business and Appearances
- 4) 17-216. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes:
 - i. June 28, 2017 Regular Council Meeting
 - ii. July 6, 2017 Special Council Meeting
 - b) Adoption of new City flag
 - c) Approval of Street Closure “ United Motorcyclists Toy Run 8/12/17
 - d) Approval of Street Closure “ ACS CAN Street Dinner, 8/22/17
 - e) Consideration of FY18 District Heat Montpelier Rates
 - f) Appointment of Mary Hooper to the Montpelier Housing Trust Fund Committee

- 5) 17-217. City Council Retreat Discussion and Actions
- 6) 17-218. Council Goals
- 7) 17-219. Discussion of Collective Bargaining Status with DPW Union
 - i. It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, V.S.A. Â§313(a)(1) “When premature general public knowledge would clearly place the state, municipality, other public body, or a person involved at a substantial disadvantage, it may go into executive session to discuss one of the following: ... B. Labor relations agreements with employees.”
- 8) 17-220. Berlin Pond Discussion
 - i. It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, V.S.A. Â§313(a)(1) “When (and only when) the public body has made a specific finding that premature general public knowledge would clearly place the state, municipality, other public body, or a person involved at a substantial disadvantage “
- 9) 17-221. Caledonia Spirits Land Discussion
 - i. It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, V.S.A. Â§313(a)(2) “Negotiating or securing real estate purchase or lease options.”
- 10) 17-221(a). 7:00 “ 9:00 P.M “
- 13) 17-224. Ordinance Amendment, 1st Reading: Revisions/Additions to DPW Fees
- 14) 17-225. Central Vermont Public Safety Authority Committee Appointment
- 15) 17-226. Other Business
- 11) 17-222. Master Plan Timeline

- 12) 17-223. Zoning Review
- 16) 17-227. Council Reports
- 17) 17-228. Mayor's Report
- 18) 17-229. City Clerk's Report
- 19) 17-230. City Manager's Report
- 20) Adjournment