



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, May 10,
2017
05:30 P.M.

- 1) Call to Order by the Mayor
- 2) 17-146. Review and Approve Agenda
- 3) 17-147. General Business and Appearances
- 4) 17-148. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the April 26th Regular City Council Meeting
 - b) Approve Request for Waiver or Reduction of the City Hall Auditorium Rental Fee from the Montpelier Chamber Orchestra (MCO) which will perform two shows of Amahi and the Night Visitors on November 18 and 19, 2017.
 - c) Approve a Street Closure Permit Application from Clare Rock for a Foster Street Neighborhood Block Party on Saturday, May 20th, from 3:00 to 9:00 P.M.
 - d) Approve a "Utility Relocation Order" for the Cummings Street Bridge Project
 - e) Approve Purchase of Trench Shoring Equipment for Department of Public Works

f) Contracted IT Services

g) Payroll and Bills

5) 17-149. Presentations by Students of Montpelier High School's 9th Grade Principles of Social Studies Class

6) 17-150. Appointment of City Representative to the Central Vermont Solid Waste Management District Board

7) 17-150(a). 6:00 P.M. -

8) 17-151. Executive Session: Discussion with DEW/One Taylor Update

a) It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, VSA §313(a)(2) Negotiating or securing real estate purchase or lease options.

10) 17-152(a). 6:30 - 8:30 P.M. -

12) 17-153(a). 8:30 P.M. -

11) 17-153. Zoning Review: Sections 1 and 2

9) 17-152. Public Nuisance Ordinance - 2nd Reading

13) 17-154. Net Zero - Bridges

14) 17-155. Parking Strategy

15) 17-156 Appointment of a City Councilor as Representative to the City's Investment Committee

16) 17-157. Set the Date, Time and Place for a Special City Meeting

17) 17-158. Approve the Warning for the Special City Meeting

- 18) 17-159. Award of the Contract/Update for the Northfield Street Utilities Project
- 19) 17-160. Other Business
- 20) 17-161. Council Reports
- 21) 17-162. Mayor's Report
- 22) 17-163. City Clerk's Report
- 23) 17-164. City Manager's Report
- 24) 17-165. Berlin Pond Discussion
 - a) It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, VSA §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."
- 25) Adjournment