



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, April
26, 2017
05:30 P.M.

- 1) Call to Order by the Mayor
- 2) 17-128. Review and Approve Agenda
- 3) 17-129. General Business and Appearances
- 4) 17-130. Consideration of the Consent Agenda:
 - a) Approve Minutes from the City Council's April 11th Goal-setting Session and their April 12, 2017 Regular Meeting.
 - b) Approve Purchase Order to Lamoille Valley Ford for Cab and Chassis for Replacement of DPW Truck #7.
 - c) Approve Purchase Order to Viking-Cives USA for Dump Body, Sander, Plow, Wing and Hitch Assemblies; and Related Hydraulics for DPW Truck #9.
 - d) Approve Purchase Order to Cody Chevrolet for Replacement of a DPW One-ton Cargo Van (#42).
 - e) Approve Purchase Order to Beaugard Equipment for a Case 621G Bucket Loader (DPW #34).
 - f) Acknowledge Receipt of Financial Summary by Fund, Period Ending March 31, 2017.

- g) Approve Street Closure Permit Application for the Vermont LGBTQIA Solidarity March on Saturday, June 10th, from approximately 10:30 – 11:00 A.M.
- h) Approve Street Closure Permit Application for the Vermont Corporate Cup & State Agency Race on Thursday, May 11th, from 5:00 to 7:00 P.M.
- i) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 - 1) Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
- j) Payroll and Bills
- 5) 17-131. Appointment of Council Representative to the East Central Vermont Telecommunications District
- 6) 17-132. Appointment of Montpelier Rep to Fill a Vacant Seat on the Wrightsville Beach Recreation District Board of Directors
- 14) 17-138. Update on One Taylor Street and Bike Path Projects
- 15) 17-139. Other Business
- 16) 17-140. Council Reports
- 17) 17-141. Mayor’s Report
- 18) 17-142. City Clerk’s Report
- 19) 17-143. City Manager’s Report
- 20) 17-144. Executive Session to Receive Update on the Assistant City Manager Recruitment Process

- a) It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, V.S.A. Â§313(a)(3) â€œThe appointment or employment or evaluation of a public officer or employee.â€

21) 17-145. Executive Session to Discuss Real Estate Issues (Mowatt and/or Zorzi/Aja Properties)

- a) 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) â€œNegotiating or securing real estate purchase or lease options.â€

22) Adjournment

8) 17-134. Presentation re: Community Center Options

9) 17-134(a). 6:30 â€“ 8:30 P.M. â€|

10) 17-135. Zoning Review: Sections 1 and 2

11) 17-135(a). 8:30 P.M. â€|

12) 17-136. Parking Strategy

7) 17-133. Public Nuisance Ordinance â€“ 1st Reading

13) 17-137. Summer Project Update