



**CITY OF  
MONTPELIER  
MONTPELIER,  
VERMONT**

Agenda for City  
Council Meeting  
Wednesday, March  
8, 2017  
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 17-084. Opportunity for the three (re-)elected City Council Members to be sworn in by the City Clerk
- 3) 17-085. Review and Approve Agenda
- 4) 17-086. General Business and Appearances
- 5) 17-087. Consideration of the Consent Agenda:
  - a) Consideration of the Minutes from the February 22, and March 2, 2017 City Council Meetings
  - b) Approve and Sign Resolution to Apply for 2017 Downtown Transportation Fund Grant
  - c) Approve an Engineering Services Contract with Dufresne Group Engineering for Bidding Engineering Services on the Northfield Street Reconstruction Project and assign the City Manager as duly authorized agent for the contract.
  - d) Approve the Applications for Funding through the Clean Water State Revolving Loan Fund (CWSRLF) for Northfield Street Sewer System Improvements and the Drinking Water State Revolving Loan and Fund (DWSRLF) for the Northfield Street Water System Improvements; Funding Applications need a majority of the Council's signatures.

e) 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.)

f) Acknowledge Receipt of Financial Summary by Fund for Period Ending January 31, 2017.

g) Payroll and Bills

6) 17-088. Election of President, Vice President and Parliamentarian of City Council

7) 17-089. Re-adoption of City Council's Ethics Policy

8) 17-090. Re-adoption of City Council's Rules of Procedure

9) 17-091. Discussion of Goal-setting Process

10) 17-092. Discussion re: Orientation/Retreat

11) 17-093. Other Business

12) 17-094. Council Reports

13) 17-095. Mayor's Report

14) 17-096. City Clerk's Report

15) 17-097. City Manager's Report

16) Adjournment