



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
February 22, 2017
05:30 P.M.

- 1) Call to Order by the Mayor
- 2) 17-066. Review and Approve Agenda
- 3) 17-067. City Manager Contract Discussion
 - a) It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, VSA §313, Executive Sessions, (a) (3), The appointment or employment or evaluation of a public officer or employee. 6:30 P.M. . Televised portion of meeting begins.
- 4) 17-068. General Business and Appearances
 - a) Dana Robinson will take this opportunity to summarize, for the City Council, the Spice on Snow Winter Music Festival which occurred the weekend of January 26-29, and personally thank the City for its involvement.
- 5) 17-069. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the City Council's January 26th, February 8th and February 13th (Executive Session) Meetings
 - b) Accept Bond Resolution and Certificate for \$710,000 Bond Issue Closing in March, 2017 (Taylor Street, Shared Use Path and Retaining Walls); Mayor's Signature Required

c) 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.)

d) Payroll and Bills

- 6) 17-070. Energy Improvement Revolving Loan Fund
- 7) 17-071. Second Reading/Public Hearing: Paving Project Related Parking Ordinance Changes (Bike Lanes, Crosswalks, etc.)
- 8) 17-072. 2017 Paving Project Related Waiver of Noise Ordinance for Night Time Construction
- 9) 17-073. Northfield Street Utilities Improvements Project Public Meeting on Notice of Intent to Issue a Finding of No Significant Impact

Public Safety Authority update

- 10) 17-074. Fund Balance and Debt Policy Update
- 11) 17-075. Personnel Costs
- 12) 17-076. Event/Safety Update
- 13) 17-077. Other Business
- 14) 17-078. Council Reports
- 15) 17-079. Mayor's Report
- 16) 17-080. City Clerk's Report
- 17) 17-081. City Manager's Report

18) Adjournment