



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

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

- 1) Call to Order by the Mayor
- 2) 17-047. Review and Approve Agenda
- 3) 17-048. General Business and Appearances
- 4) 17-049. Consideration of the Consent Agenda:
- 5) 17-050. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes of the Council's January 18th, January 25th, January 26th, and February 2nd, 2017 Meetings.
 - b) Consideration of a Street Closure Permit Application for the Muddy Onion, which starts and ends on Langdon Street, scheduled for Saturday, April 29th, from 7:00 A.M. to 4:00 P.M.
 - c) Consideration of a Street Closure Permit Application for the Bike Swap on Langdon Street scheduled for Saturday, May 6th, from 7:00 A.M. to 4:00 P.M.
 - d) Consideration of a Street Closure Permit Application for the Union Elementary School students to conduct their Montpelier Community Lantern Parade on Thursday, February 23rd, from 5:00 to 7:15 P.M.
 - e) Approval of Annual Certificate of Highway Mileage - FY2017

- f) Approve and Sign a Bond Commitment Letter
 - g) Detailed Budget vs. Actual FY17 (YTD) for All Funds for the Period Ending December 31, 2016. Funds Include: General, Water, Sewer, Cemetery, Parks, Recreation, Senior Center, Parking and District Heat.
 - h) Approve the Applications for Funding through the CWSRLF for Northfield Street Sewer System Improvements and the DWSRLF for the Northfield Street Water System Improvements. (Signatures from a majority of the Council are required.)
 - i) Authorize Purchase of a Ford Police Interceptor All-wheel Drive Marked Cruiser
 - j) Authorize City Manager to sign Grant Agreement for 2016 VTrans Bike and Pedestrian Program Grant.
 - k) Acting as the Liquor Control Commission, approve those Applications for Liquor Licenses that the City Clerk has received to date.
 - l) Payroll and Bills
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- 6) 17-051. Appointment to the City's Tree Board
 - 11) 17-056. Zoning Related Presentation from Cliffside Homeowners
 - 7) 17-052. Berlin Pond - Update from Attorney Stitzel
 - 13) 17-058. Discussion re: Parklets
 - 12) 17-057. DID Marketing Update
 - 8) 17-053. 2017 Construction Project Communication Plan
 - 9) 17-054. 2017 Paving Project Related Waiver of Noise Ordinance for Night Time Construction

- 10) 17-055. Paving Project Related Parking Ordinance Changes (Bike Lanes, Crosswalks, etc.)

Personnel discussion (on hiring Assistant Manager)

- 14) 17-059. Council Reports
- 15) 17-060. Mayor's Report
- 16) 17-061. City Clerk's Report
- 17) 17-062. City Manager's Report
- 18) 17-063. City Manager Evaluation and 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.
- 19) Adjournment