



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
December 14, 2016
05:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-352. Review and Approve Agenda
- 3) 16-352(a). Continuation of discussion regarding the City Manager's Contract.
 - a) It is anticipated that his 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) 16-353. General Business and Appearances
- 5) 16-354. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the November 30th Meeting; the December 7th Executive Session; and the December 7, 2016 Special Joint Meeting with Barre City Council.
 - b) Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund, Recreation Fund, Senior Center Fund and District Heat Fund for a Four Month Period Beginning July 1, 2016 and Ending October 31, 2016. (Tabled from November 30th meeting)
 - c) Award bid for printing of the City's 2017 Annual Report.

- d) Skating Rink MOU
- e) Approve Errors and Omissions - 2016 Grand List
- f) Payroll and Bills
- 6) 16-355. MEAC Quarterly Update
- 7) 16-356. Budget Preview Discussion
- 8) 16-357. Department Update - Community Services
- 9) 16-358. Department Update - Government Services

CVPSA update

- 13) 16-362. Council Reports
- 14) 16-363. Mayor's Report
- 15) 16-364. City Clerk's Report
- 16) 16-365. City Manager's Report
- 17) Adjournment
- 10) 16-359. Possible Executive Session: Mowatt Proposal
 - a) It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, V.S.A. §313(a)(2), "Negotiating or securing real estate purchase or lease options."
- 11) 16-360. Executive Session: Harris Hall Zoning
 - a) It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, V.S.A. §313(a)(1), "Pending or probable civil

litigation or a prosecution, to which the public body is or may be party" .

12) 16-361. Other Business