



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
October 26, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-302. Review and Approve Agenda
- 3) 16-303. General Business and Appearances
- 4) 16-304. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the October 12, 2016 City Council Meeting.
 - b) Authorize City Manager to sign a Grant Agreement Resolution to accept \$850,000 in CDBG-Disaster Recovery Funds for the Reconstruction of the One Taylor Street River Wall.
 - c) Award of a construction contract as recommended by the Department of Public Works staff and the Project Engineer for the reconstruction of a retaining wall bordering the Winooski River which provides lateral support for a portion of the One Taylor Street property.
 - d) Approve an Engineering Services Contract with Dufresne Group Engineering Services and assign the City Manager as duly authorized agent for the contract.
 - e) Authorize City Manager to Sign Contract with Designing Local LLC to complete the Montpelier ArtSynergy Public Art Master Plan.

f) Authorize budget-approved purchase of 4 police cruiser "dash" cameras.

g) Payroll and Bills

5) 16-305. Junkyard Ordinance - 2nd Public Hearing/Reading

6) 16-306. Appointment(s) to Montpelier's Conservation Commission

7) 16-307. FEAST Discussion

8) 16-308. Discuss and Approve Budget Schedule; Set Target Dates

9) 16-309. Presentation from New Directions

10) 16-310. Community Fund Board Budget

Transportation Committee Membership discussion

16-306 (a) Appointment of an Animal Control Committee

11) 16-311. Council Reports

12) 16-312. Mayor's Report

13) 16-313. City Clerk's Report

14) 16-314. City Manager's Report

a) Discussion Related to Personnel: It is anticipated that the entire substance of this discussion will be conducted in Executive Session in accordance with Title 1, V.S.A. §313, Executive Sessions, (a)(1).

b) Discussion Regarding Property Acquisition: It is anticipated that the entire substance of this discussion will be conducted in Executive Session in accordance with Title 1, V.S.A. §313, Executive Sessions, (a)(2).

15) Adjournment

