



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
September 14, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-247. Review and Approve Agenda
- 3) 16-248. General Business and Appearances
- 4) 16-249. Consent Agenda:
 - a) Consideration of the Minutes from the July 13, July 20, July 27, August 10, and August 31, 2016 Meetings.
 - b) Detailed FY17 Budget Status Reports for General, Water, Sewer, District Heat, Cemetery, Parks, Senior Center and Parking Funds through August 31st.
 - c) Approve Purchase Order to Beauregard Equipment for a Case 590 Super N Backhoe and Optional Bucket.
 - d) Authorize Mayor to sign a Resolution for the 2016 International Day of Peace.
 - e) Approve request from Hanna Satterlee for a waiver of the City Hall Auditorium rental fee for a Gala Dance Performance she has planned, in collaboration with Lost Nation Theater, to be held on February 3rd and 4th, 2017. To help raise money for this event, she would like to do a December 16, 2016 fundraiser as well.

- f) Approve two proposals for energy efficiency improvement projects at the Water Resource Recover Facility (Wastewater Treatment Plant).
- g) Approve a request for the closure of a portion of Terrace Street Extension for a "Neighborhood Potluck" on Saturday, September 24th, from 3:00 to 9:00 P.M.
- h) Acting as the City's Liquor Control Commission:
 - 1) Approve a perpetual Outside Consumption Permit for Philomena's at 41 Elm Street, covering one 4-top table in the small enclave in front of the restaurant, raised from the sidewalk.

i) Payroll and Bills

- 5) 16-250. Appointments to the City's Development Review Board
- 6) 16-251. Appointments to the City's Housing Trust Fund Committee
- 7) 16-252. Goal Review: Housing Economic Development
- 8) 16-253. Community Fund Board Presentation
- 9) 16-254. Berlin Pond - Jed Guertin
- 10) 16-255. CSO Update
- 12) 16-257. Montpelier Energy Advisory Committee Fund
- 11) 16-256. Junkyard Ordinance - 1st Reading
- 13) 16-258. Further Consideration of Street Closure Policy
- 14) 16-259. Local Development Corporation (LDC) Follow-up
- 15) 16-260. Select Voting Rep to VLCT Town Fair

16) 16-261. Other Business

17) 16-262. Council Reports

18) 16-263. Mayor's Report

19) 16-264. City Clerk's Report

20) 16-265. City Manager's Report

a) Discussion of easements and lease relating to 60 State Street. Possible Executive Session in accordance with Title I, V.S.A. §313, Executive Sessions, (a)(2).

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

21) Adjournment