



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, August
10, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-227. Review and Approve Agenda
- 4) 16-229. Consideration of the Consent Agenda:
 - a) Minutes of the July 13th, 20th and 27th Council Meetings
 - b) Adopt and execute documents for the \$51,300.00 City of Montpelier Sewer System Improvement General Obligation Bond
 - c) Approve Amendment to the "Agreement on Sewage Treatment & Collection Between City of Montpelier and the Town of Berlin" for the Berlin Town Route 12 Commercial Zoning District - CG"; Authorize City Manager as Duly Authorized Agent to Execute the Agreement
 - d) Approval of the Proposal from Hydra Tech, Inc. to Install Six (6) Mainline Insertion Valves along Main Street
 - e) Move to Amend the City's ICMA-RC 401 Qualified Retirement Plan and Authorize the Mayor to Execute the ICMA-RC Adoption Agreement
 - f) Approve Award of Contract to Alta Planning + Design for Complete Street Design Guidelines and Road Typology Study and Grant Authorization for the City Manager to Serve as the Duly Authorized Agent

g) Consideration of Becoming the Liquor Control Commission for the Purpose of Acting on Two Liquor Licenses

h) Payroll and Bills

3) 16-228. General Business and Appearances

5) 16-230. Goal Review: Maintain a Safe Community

6) 16-231. Appointments to Montpelier Planning Commission

12) 16-237. Approve Street Closure & Event Policy and Related Permit Form

7) 16-232. Appointment to the Montpelier Community Fund Board

8) 16-233. Economic Development Strategic Plan - Implementation Plan

14) 16-239. Second Reading of Proposed Amendments to Dog Ordinance

9) 16-234. Master Plan Outreach

10) 16-235. Discuss Organization of Montpelier Transportation Advisory Committee (MTAC)

11) 16-236. Approve Memorandum of Understanding with Downstreet, Inc. for Development of Housing in the French Block

13) 16-238. Approve Policy for Council Appointments to Non-Profit Boards

15) 16-240. Council Reports

16) 16-241. Mayor's Report

17) 16-242. City Clerk's Report

18) 16-243. City Manager's Report

19) 16-244. Discussion of Real Estate (Heney Easement) Related to the 1 Taylor Redevelopment Project

- a) 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)(2).

20) Adjournment