



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, March
23, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-092. Review and Approve Agenda
- 3) 16-093. Continuation of discussion regarding the City Manager's Contract.
 - 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.
- 4) 16-094. Discussion of Real Estate (leases and easements) related to the 1 Taylor Street Redevelopment Project.
 - a) It is anticipated that the entire substance of this discussion will be conducted in Executive Session in accordance with Title I, §313, Executive Sessions, (a)(2). 6:30 P.M. Public/televised portion of meeting begins .
- 5) 16-095. General Business and Appearances
- 6) 16-096. Consideration of the Consent Agenda:
 - a) Minutes from the City Council's March 9, 2016 Meeting.
 - b) Approve Resolution authorizing City Manager and Finance Director to

apply for People's United Bank credit cards and to increase the maximum of extended credit to \$25,000.

- c) Approve purchase of easement across 60 State Street owned by the Mary M. Heney Family Trust and the Lawrence P. Heney Family Trust.
 - d) Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund, Senior Center Fund and District Heat Fund for an Eight-month Period Beginning July 1, 2015 and Ending February 29, 2016.
 - e) Resolution of Support for "Langdon Street Alive" Project
 - f) FY16 - Q2 Performance Management Report for the Period Ending December 31, 2015.
 - g) Grant Agreement between Efficiency Vermont and the City of Montpelier
 - h) Become the Liquor Control Commission for the purpose of acting on the following:
 - 1) Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
 - i) Payroll and Bills
- 7) 16-097. Re-visit Committee Assignments
 - 8) 16-098. Appointment of City Rep to the Central Vermont Solid Waste Management District
 - 9) 16-099. Discussion of comparative advantages and disadvantages of single-space parking meters (SSPM) versus multi-space parking meters (Kiosks) in downtown Montpelier.
 - 10) 16-100. Berlin Pond Discussion

- 11) 16-101. Discussion of City Council's 2016-17 Goals
- 12) 16-102. Other Business
- 13) 16-103. Council Reports
- 14) 16-104. Mayor's Report
- 15) 16-105. City Clerk's Report
- 16) 16-106. City Manager's Report
- 17) Adjournment