



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, April
13, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-107. Review and Approve Agenda
- 3) 16-108. 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. 6:30 P.M. .
- 4) 16-109. General Business and Appearances
- 5) 16-110. Consideration of the Consent Agenda:
 - a) Approve Minutes from the March 23rd Regular City Council Meeting and the Saturday, March 26th Council Workshop.
 - b) Approve request for the closure of Langdon Street on Saturday, May 7th, for Onion River Sports' Annual Bike Swap.
 - c) Approve request for the closure of a portion of State Street on Saturday, May 7th, for Montpelier's Mayfest.
 - d) Amend District Heat's \$750,000 Note and Commitment Letter with the Vermont Economic Development Authority

- e) Resolution for Downstreet Housing and Community Development Proposal
 - f) Adopt Resolution to amend and restate the City's ICMA-RC 401 Qualified Retirement Plan and authorize the Mayor to execute the ICMA-RC Adoption Agreement; required by the IRS by April 30, 2016.
 - g) VTrans Grant Requirement - Approval of Documents: "Annual Financial Plan - Town Highways" and "Certificate of Compliance for Town Road and Bridge Standards and Network Inventory"
 - h) Consideration of becoming 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
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- 6) 16-111. Appointment to the Montpelier Foundation Board
 - 7) 16-112. Zoning Update
 - 8) 16-113. Review, Discussion and Adoption of Goals
 - 9) 16-114. Taxi Ordinance/Uber Update
 - 5) 16-110. Consideration of the Consent Agenda:
 - 10) 16-115. Website Analytics Report
 - 11) 16-116. Other Business
 - 12) 16-117. Council Reports
 - 13) 16-118. Mayor's Report

- 14) 16-119. City Clerk's Report
- 15) 16-119. City Manager's Report
- 16) Adjournment