



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, April
27, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-120. Review and Approve Agenda
- 4) 16-121. General Business and Appearances
 - a) Presentation of a Resolution recognizing Women's Lung Health Week.
- 5) 16-122. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the April 13, 2016 City Council Meeting.
 - b) 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 a nine-month period beginning July 1, 2015 and ending March 31, 2016.
 - c) Approve contract for planning services for the update of the City Master Plan.
 - d) Approval of the City's Application for the Department of Energy's Cities Leading through Energy Analysis and Planning (Cities-LEAP) Grant
 - e) Request from Ward Joyce for permission to proceed with certain installations in the public right-of-way on Langdon Street from June 10 -

October 31, 2016 as part of the Langdon Street Alive Project

- f) Ratification of action taken at the Council's April 13th meeting to approve the City Manager's contract
 - g) Approve request from Jesse Jacobs, on behalf of Steve Hintgen, for the closure of Langdon Street, a section of State Street and a few parking spaces on Main Street for the 2016 Vermont Vintage Trailer Show scheduled to be held on Saturday, August 20, 2016.
 - 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
- 6) 16-123. Appointments to the East Central Vermont Telecommunications District
 - 7) 16-124. Opportunity to meet Washington County State's Attorney Scott Williams would like to discuss community issues with Council
 - 8) 16-125. Discussion of Montpelier's Economic Development Strategic Plan (EDSP) Draft Recommendations
 - 9) 16-126. Zoning Overview: Presentation of Part 1 Unified Development Bylaws and Overview of River Hazard Area Bylaws
 - 10) 16-127. Discussion of City Council's 2016-17 Goals
 - 11) 16-128. Update on Recreation Building RFP
- 3) 16-134. Executive Sessions:
 - (a) Acquisition of Overlake Park, LLC Easement by Eminent Domain.

(b) Discussion regarding the Mowatt property.

(c) Discussion regarding the Bashara easement.

(d) It is anticipated that this entire discussion will be held in Executive Session in accordance with Title I, V.S.A. §313 (a)(2), negotiating or securing real estate purchase or lease options. 6:30 P.M. Public, televised portion, of meeting begins .

12) 16-129. Other Business

13) 16-130. Council Reports

12) 16-129. Other Business

13) 16-130. Council Reports

14) 16-131. Mayor's Report

15) 16-132. City Clerk's Report

16) 16-133. City Manager's Report

17) Adjournment