



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
February 24, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-062. Review and Approve Agenda
- 3) 16-063. 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) 16-064. General Business and Appearances
- 5) 16-065. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the City Council's January 13th Regular Meeting; January 21st, February 1st and February 3rd Special Meetings; and February 10th Regular Meeting.
 - b) Request for street closure from Onion River Sports for their 4th Annual Muddy Onion Gravel Grind on Saturday, April 23rd.
 - c) Accept Maple Capital Management's proposal to provide investment advisory services to the City of Montpelier - Senior Activity Center funds.
 - d) Approve one-year extension to the City's audit services contract with

Fothergill, Segale & Valley, CPA's.

- e) 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 seven-month period beginning July 1, 2015 and ending January 31, 2016.
 - f) Approve Memorandum of Understanding Between Montpelier Alive and the City of Montpelier for the shared contract with CivicPlus.
 - g) 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.)
 - h) Payroll and Bills
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- 6) 16-066. Conduct the Second Public Hearing to consider proposed amendments to the City's Charter.
 - 7) 16-067. Consideration of authorizing the installation of traffic control devices (signs) to prohibit through travel by semi-trailer trucks on Phelps Street and Blodgett Avenue.
 - 8) 16-068. Discussion of the City's Dog Ordinance.
 - 9) 16-069. Other Business
 - 10) 16-070. Council Reports
 - 11) 16-071. Mayor's Report
 - 12) 16-072. City Clerk's Report
 - 13) 16-073. City Manager's Report

14) 16-074. Possible Discussion of Real Estate acquisitions 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).

15) Adjournment