



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for Special
City Council
Meeting

Wednesday, January
6, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-001. Review and Approve Agenda
- 3) 16-002. General Business and Appearances
- 4) 16-003. Consideration of the Consent Agenda:
 - a) Approve Minutes from the December 9th, and December 16th, 2015 Council Meetings.
 - b) Approve waiver of the fee for the use of City Hall Auditorium for the "Spice on Snow" winter festival featured event scheduled to be held on Friday, February 19, 2016. See attached letter from Katie Trautz, Summit School Founding Member and Spice on Snow Festival Manager.
 - c) Approve the 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 Five-Month Period Beginning July 1, 2015 and Ending November 30, 2015.
 - d) Acting as the Liquor Control Commission, City Council Members may now consider the following:
 - 1) Issuance of a First Class Liquor License for Norm Grammer/Le Petit Gourmet, 36 College Street (College Hall), as an "as-needed"

License for Vermont College. (Vermont Department of Liquor Control has approved the plan.)

e) Payroll and Bills

5) 16-004. Budget Workshop

a) Department Heads will provide brief comments to the Council on the proposed FY17 Budget.

b) Attachments: (1) FY17 Budget Summary memo from City Manager; (2) FY17 Departmental Budget Summary memo; and (3) FY17 Grand List Growth memo.

c) Also attached is the Plan for the Transportation Alternative Fund, as well as a plan showing how the recommendations in Montpelier in Motion are being addressed. During the budget process, Council Members inquired about this fund and how it is going to be used. This is intended merely as a preview to the required formal recommendation.

d) Recommendation: Receive information from staff, possible direction to staff.

6) 16-005. Council Reports

7) 16-006. Mayor's Report

8) 16-007. City Clerk's Report

9) 16-008. City Manager's Report

10) Adjournment