



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for Special
City Council
Meeting
Wednesday,
December 16, 2015
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 15-329. Review and Approve Agenda
- 3) 15-330. General Business and Appearances
- 4) 15-331. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the December 9, 2015 City Council Meeting.
 - b) Accept the bid submitted by L. Brown & Son, in the amount of \$5,620, for the printing of the City's 2016 Annual Report.
 - c) Approve Corrections to the 2015 Grand List (Errors & Omissions) as submitted by the City Assessor's Office.
 - d) Approve the Memorandum of Use Agreement which identifies the points and agreement entered and understood to by the City, the City Council, Green Mountain Community Baseball, Inc., and the Montpelier Recreation Department; authorize the City Manager to sign the Agreement on behalf of the City.
 - e) Payroll and Bills

- 5) 15-332. Consideration of ratifying an amendment to the Wrightsville Beach Recreation District's Articles.
 - a) Central Vermont Regional Planning Commission's GIS Manager, Daniel Currier, requested time on this agenda to explain a proposed amendment to the District's Articles which they need the Council to ratify.
 - b) Recommendation: Receive presentation from Dan Currier; opportunity for discussion; ratify the amendment.
- 6) 15-333. Presentation of City Manager's Proposed FY '17 Budget.
- 7) 15-334. Adoption of Charter language related to the control of Berlin Pond.
 - a) One of the City Council's Goals is: "Address Long-term Utility and Environmental Infrastructure Needs."
 - b) "Seek Control of Berlin Pond via Charter Change" is one of the steps included in this Goal.
 - c) The following language is recommended:
 - 1) §708 REGULATION OF WATER SUPPLY The City shall have the authority to regulate its public water supply and public water sources in order to protect the water supply and sources from corruption, The City's water supply sources include Berlin Pond in the town of Berlin
 - d) Recommendation: Approve language and formally file with City Clerk.
- 6) 15-333. Presentation of City Manager's Proposed FY '17 Budget.
- 8) 15-335. Charter Change Language re: Local Options Tax
 - a) Council goals include B) Balance and control municipal budgeting, taxes and services relative to current population and grand list tax base and C) Maintain the timeline for "steady state plan" infrastructure improvements.

- b) At the December 9th meeting, the Council asked the City Manager to draft possible Charter change language for consideration.
- c) The recommended Charter language is included with the agenda material.
- d) Recommendation: Review language. Choose whether to proceed with both, either or none of the proposals. If proceeding, choose what, if any, dedication for revenues to be included. If proceeding, approve final language and file with City Clerk.

9) 15-336. Presentation from Conservation Commission.

- a) Conservation Commission members conducted a survey approximately a year ago. Commission Chair Roy Schiff requested an opportunity to share the survey results with Council, as well as a brochure they had printed to share their findings.
- b) Recommendation: Receive presentation; discussion; possible direction to Commission.

10) 15-337. Other Business

11) 15-338. Council Reports

12) 15-339. Mayor's Report

13) 15-340. City Clerk's Report

14) 15-341. City Manager's Report

15) Adjournment