



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
October 28, 2015
06:30 P.M.

- 1) 5:30 P.M. Mowatt Property Site Visit - 12 Main Street
- 2) 6:30 P.M. Televised Portion of Meeting Begins
- 3) Call to Order by the Mayor
- 4) 15-275. Review and Approve Agenda
- 5) 15-276. General Business and Appearances
- 7) 15-278. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the October 14, 2015 City Council Meeting.
 - b) Accept the bid submitted by Cheney Trucking of Montpelier for Parking Lot Plowing (Lot #1) for the 2015-16 and 2016-17 winter seasons and authorize the City Manager to sign all pertinent contracts and paperwork.
 - c) Approve request from Montpelier Alive to waive the rental fee for the use of City Hall Auditorium for Dave Keller's New Year's Eve Extravaganza Concert. Montpelier Alive is only seeking the rental fee waiver and understands that they will still incur the costs for tech and additional staff needs. (This is the third year of Dave Keller's concert in City Hall; it's becoming a favorite event for families on New Year's Eve. It is an important part of bringing a New Year's Eve celebration back to downtown Montpelier and is part of Montpelier Alive's event line-up for

December 31st. Alleviating the rental cost would free up limited dollars for more marketing of downtown Montpelier for this great city event.)

- d) Authorize the City Manager to sign Lease and Maintenance Agreements with Canon Solutions America for three Canon Digital Imaging Systems for a five-year period beginning November 2015 in the amount of \$977 per month.
 - e) Payroll and Bills
- 8) 15-279. Second Reading of amendments to Section 10 of Article VII, "Parking & Parking Meter Zones", concerning the parking of motor vehicles on city streets and in city-owned and operated parking lots during the winter season - as per Council Goals K
- a) At the City Council's regular meeting of October 14, 2015, the First Public Hearing was held; recommended ordinance amendments were approved.
 - b) By unanimous vote of the City Council, a portion of the recommended amendment to Sec. 10-714. NIGHT PARKING RESTRICTIONS concerning School Street was not approved, and City Council directed staff to revise the amendment for second reading.
 - c) A memorandum dated October 22, 2015 is presented which contains a full description of the amendments as revised during the First Reading, together with an explanation of the necessity for each.
 - d) City Council accepted the staff recommendation to relocate the parking space designated for Car Share in response to a winter parking-related concern which is addressed in the staff memorandum of October 22, 2015.
 - e) Recommendation: Conduct the Second Public Hearing to allow for comments to consider the proposed ordinance amendments and approve Second Reading.
- 9) 15-280. Council Goal J: Create a Hospitable Environment for Housing Development and Grand List Growth

- a) This goal includes "Complete Zoning Revisions".
- b) Planning Director Mike Miller and Members of the Planning Commission will be in attendance to provide an update on revisions to the City's Zoning Regulations.
- c) Recommendation: Receive update; opportunity for discussion; possible direction to staff.

10) 15-281. Council Reports

11) 15-282. Mayor's Report

12) 15-283. City Clerk's Report

13) 15-284. City Manager's Report

- a) Receive and discuss the Community Budget Forum Data Report

14) Adjournment

6) 15-277. Mowatt Necessity Hearing

- a) One of the Council's goals reads as follows: Goal E: Maintain Current Timeline and Budget for the 1 Taylor Street Redevelopment Project.
- b) One step of Goal E is to "Secure Right-of-Way" which is why this hearing is being held.
- c) Recommendation: Conduct the Necessity Hearing; issue decision within sixty (60) days.