



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for
SPECIAL City
Council Meeting
Thursday, August
20, 2015
5:00 P.M.

- 1) Call to Order by the Mayor
- 2) 15-208. Review and Approve Agenda
- 3) 15-209. General Business and Appearances
- 4) 15-210. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the July 22, and July 29, 2015 Special City Council Meetings.
 - b) Approve request from the Police Chief to order/purchase a 2016 Chevrolet Impala Police 4-door Sedan Police Cruiser from Cody Chevrolet in the amount of \$22,062; this includes factory options (MSRP of vehicle with options is \$30,139). The base price of the Impala from Cody Chevrolet is \$20,088, compared to the Vermont State bid price of \$20,925 (2015 model) through Shearer Chevrolet in Burlington. The vehicle requested is within the approved budgetary amount of \$24,000 as specified in the City's FY16 Budget (line item 10-9400.83.02).
 - c) Approve and sign Resolution to accept the terms and conditions for Grant Agreement 07110-PG-2013 Montpelier City-00008 offered by the Agency of Commerce and Community Development. The grant funds (\$22,875) will be used by Another Way of 125 Barre Street (Sub Grantee) to complete activities defined in the Grant Agreement under Attachment A, Section (B), Subsection (1) Public Facilities:

- 1) Renovations scope of work to address building hazards;
 - 2) Capital Needs Assessment and 20-year cost estimate;
 - 3) Report on state and local building code deficiencies with cost estimate;
 - 4) Report on energy and other major building systems improvements with cost estimate;
 - 5) Section 106, Historical Review and Archeological Resources Assessment;
 - 6) Legal opinion and right-of-way review for parking and public streets access;
 - 7) A report on potential alternative parking spaces and access to the building from public streets;
 - 8) Preparation of a preliminary budget with potential sources and uses to implement the consultant's recommendations above; and
 - 9) Preparation of a VCDPIG Application, if appropriate.
- d) Approve request for Regional approval of the draft City Master Plan. As a part of the re-adoption of the City Master Plan, the City needs to have the Central Vermont Regional Planning Commission review the plan for compliance with State law and consistency with the Regional Plan. This technical review is also an independent check to certify that the plan contains all the required elements of a plan as laid out in statute. Staff does not anticipate any problems as this plan has already received approval in the past. The review does not cost any money and is a required certification for many State grants. Staff recommends that Council request Regional approval of the draft City Master Plan and direct the City Manager, or his designee, to submit a copy of the plan to the Central Vermont Regional Planning Commission for their review and approval.
- e) Cancel the August 26th condemnation hearing for 12 Main Street. Set new date for a condemnation hearing for 12 Main Street owned by the

Mowatt Trust in accordance with Chapters 1301 and 1302 of the City Charter for September 23rd with a site visit at 5:30 PM and formal hearing to commence at 6:30 PM.

- 1) On July 8, 2015, the Council voted to proceed with a condemnation hearing for this property.
- 2) The hearing date was set for August 23, 2015 at that time.
- 3) The City's Attorney recommends moving the date to September 23rd.

f) Payroll and Bills

- 5) 15-211. Opportunity for Announcements
- 6) Adjournment