



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, May 27,
2015
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 15-137. Review and Approve Agenda
- 3) 15-138. Appointment of new Council Member to fill Thierry Guerlain's vacant seat in District 2.
 - a) Jean Olson, Hubbard Street; and Ethan Parke, Towne Hill Road are the applicants.
 - b) Following an opportunity to meet the applicants, it is anticipated that the entire substance of this discussion will be conducted in Executive Session in accordance with Title I, §313, Executive Sessions, (3) The appointment or employment or evaluation of a public officer or employee.
 - c) Recommendation: Make appointment.
- 4) 15-139. General Business and Appearances
- 5) 15-140. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the May 13, 2015 City Council Meeting.
 - b) Accept the following for purchase of Public Works equipment:

- i) Bid submitted by Iroquois Manufacturing in the amount of \$15,958 for the purchase of one new dump body and related hydraulics;
 - ii) Bid submitted by Tenco Industries in the amount of \$59,951 for the purchase of one side dump body, plow, wing and hitch assemblies; and
 - iii) Bid submitted by H.P. Fairfield in the amount of \$23,300 for the purchase of one dump body, plow with hitch assembly and stainless-steel spreader.
- c) Approve Resolution for continued Downtown Designation.
- d) Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund, Senior Center Fund and District Heath Fund for a ten-month period beginning July 1, 2014 and ending April 30, 2015.
- e) Approve street closures for the July 3rd Celebration; see attached listing.
- e) Payroll and Bills

6) 15-141. GMTA Circulator Update

- a) David Armstrong, CCTA/GMTA Transit Planner, requested time to update Council on routing changes, additional geography and important dates for upcoming public hearings.
- b) Recommendation: Following a presentation by GMTA reps, opportunity for discussion; provide any further comments on the proposed schedule change.

7) 15-142. Authorize the City Manager to sign two Solar Services Agreements with Novus Energy Development LLC for group net metering on two sites: Log Road, Montpelier and Broad Brook Road, Sharon.

- a) Log Road is beyond the North Branch Nature Center on the left hand side of the road as you drive towards Worcester.

- b) The City is signing agreements for a solar array in Sharon as part of its Net Zero goal to offset the City's municipal energy use.
- c) Recommendation: Opportunity for discussion; authorize the City Manager to sign the agreements.

8) 15-143. Consideration of Recreation Department transition plan.

- a) On October, 2014, the Council discussed the transition of the Recreation Department to City management and voted to delay this transition.
- b) City, School, and Recreation staff have met to update the transition plan that is outlined in the attached memorandum. Staff will be available to review the recommended plan.
- c) Recommendation: Direct City Manager to implement transition plan for the City's management of the Recreation Department as outlined.

9) 15-144. Other Business

10) 15-145. Council Reports

11) 15-146. Mayor's Report

12) 15-147. City Clerk's Report

13) 15-148. City Manager's Report

- a) Mowatt Negotiations
 - i) It is anticipated that the entire substance of this update/discussion will be conducted in Executive Session in accordance with Title I, §313, Executive Sessions, (2) The negotiating or securing of real estate purchase options.

14) Adjournment