



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, March
25, 2015
05:30 P.M.

- 1) Call to Order by the Mayor
- 2) 15-085. Review and Approve Agenda
- 3) 15-086. Goal-setting Session
 - a) Department Heads have been asked to join the Council to answer questions and offer their suggestions. 6:30 P.M.
- 4) 15-087. General Business and Appearances
- 5) 15-088. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the March 11th City Council Meeting: <http://www.montpelier-vt.org/community/314/City-Council.html>
 - b) Approve an Electric Vehicle Charging Station Placement Agreement with Green Mountain Power; authorize the City Manager to sign the agreement on behalf of the City.
 - c) Accept the bid proposal from Clark's Truck Center of Jericho, VT, for cab and chassis for two International trucks as presented in the attached Financial Summaries (2) both of which are dated March 11, 2015 in the amount of \$60,300.00 for a 2016 7400 SBA 4x2(SA 625) truck and \$51,373.00 for a 2016 7400 SFA 4x2 (SA525) truck; authorize the City Manager to sign all documents related to this purchase.

d) Approve request from Montpelier Alive for \$8,000 from the DID marketing budget for a summer/fall tourism marketing and advertising campaign promoting downtown Montpelier. The Vermont Department of Tourism has generously agreed to match this \$8,000 dollar for dollar. In addition to bringing more visitors to Montpelier, this will give Montpelier an opportunity to use its new branding resources.

1) The Vermont Department of Tourism is using their expertise in leading the creative work and leveraging their contacts for ad buys. In addition, they will be working with the Montpelier Alive Promotions Committee to create promotional packages to include lodging, recreation, restaurant and retail incentives.

2) Attached is an outline of the marketing plan, as well as metrics to measure success. Steve Cook and Ashley Witzenberger will be present to answer any questions Council may have.

e) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:

1) Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)

f) Payroll and Bills

6) 15-089. Second Public Hearing to consider CarShare Vermont's request to dedicate two city parking spots to CarShare Vermont fuel-efficient vehicles for a two-year pilot.

a) CarShare Vermont is requesting that the metered parking spot on Blanchard Court next to the handicapped space closest to Main Street and the parking spot on School Street adjacent to the handicapped space closest to Main Street be designated for car- sharing use. They are also asking that these spots be tow-away zones.

b) The Library has indicated that the loading zone on School Street near the Children's Library can be made a metered spot.

c) These actions require an amendment to the City's Code of Ordinances;

Council endorsed this program and held the First Public Hearing on March 11th.

- d) Recommendation: Conduct the Second Public Hearing; approve the two proposed Ordinance amendments, with or without further changes; and authorize the City Manager to enter into an agreement with CarShare Vermont to use the first space on Blanchard Court next to the handicapped space and the first space on School Street traveling southeast from Main Street for dedicated CarShare VT parking.

7) 15-090. Continue Goal-setting Session

8) 15-091. Other Business

9) 15-092. Council Reports

10) 15-093. Mayor's Report

11) 15-094. City Clerk's Report

12) 15-095. City Manager's Report

13) Adjournment