



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for Special
City Council
Meeting
Wednesday,
February 18, 2015
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 15-050. Review and Approve Agenda
- 3) 15-051. General Business and Appearances
- 4) 15-052. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the February 11, 2015 City Council Meeting.
 - b) Quarterly Performane Management report for the period ending December 31, 2014.
 - c) 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.)
 - d) Payroll and Bills
- 6) 15-054 Update on the Central Vermont Public Safety Authority
- 7) 15-055. Other Business

5) 15-053. Discussion of winter operations

- a) At the February 11, 2015 Council meeting, the Council asked for an update on plowing and snow removal activities.
- b) Public Works Director, Tom McArdle will present an overview and be available to answer questions.

15-061 A Discussion of the Downtown Transportation Fund Grant a) The Planning Department is considering an application to the Downtown Transportation Fund grant to fund infrastructure improvement on Taylor Street in conjunction with the development at 1 Taylor Street b) Recommendation: Receive an update from the Planning Director and consider the approval of the attached resolution required for this application.

Adjournment

15-060 A Discussion on authorizing the City Manager or his designee to negotiate with other bidders in addition to groSolar on the solar photovoltaic bid.

8) 15-056. Council Reports

9) 15-057. Mayor's Report

10) 15-058. City Clerk's Report

11) 15-059. City Manager's Report

- a) Discussion of the City Manager's annual review and contract renewal. (It is anticipated that this discussion will be held in Executive Session in accordance with Title I, VSA §313, Executive Sessions, (a) (1) "Contracts, labor relations agreements with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the State, where premature general public knowledge would clearly place the State, municipality, other public body, or person involved at a substantial disadvantage" and (3) "The appointment or employment or evaluation of a public officer or employee.)