



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for Special
City Council
Meeting
Thursday, January
22, 2015
7:00 P.M.

- 1) Call to Order by the Mayor
- 2) 15-024. Review and Approve Agenda
- 3) 15-025. General Business and Appearances
- 4) 15-026. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the City Council's January 14th, 2015 Meeting.
 - b) Approval of Payroll and Bills
- 5) 15-027. Receive, review and approve any Petitions filed for inclusion on the March 3, 2015 Annual City Meeting Warning.
- 6) 15-028. Further discussion with members of the Community Fund Board regarding funding for one of the outside agencies.

Recommendation: Receive proposal from the Board.
- 7) 15-029. Conduct Second Public Hearing on Proposed FY '16 Municipal Budget.
 - a) The City Manager presented a recommended budget on December 17,

2014.

- b) The Council conducted "budget workshops" as part of their meetings held on December 17th, 2014, and January 7th, 2015. Council preliminarily adopted their budget on January 7th.
 - c) The Council's proposed budget restores \$30,800 in funding to support FY '16 Montpelier Alive activities and requires a 2.15 cent (2.2%) increase in the municipal tax rate (two cents for Capital Projects and Equipment Purchases).
 - d) Council held the First Public Hearing on January 14, 2015.
 - e) Recommendation: Conduct the Second Public Hearing; provide direction to staff as necessary.
- 8) 15-030. Receive FY '14 Audit Report.
- a) Teresa Kajenski of Fothergill Segale & Valley, CPAs, will present the audit report to the City Council. She will be available to answer questions about the City's financial statements and their Auditor's Report.
- 9) 15-031. Conduct the Second Public Hearing on the Warning for March 3, 2015 Annual City Meeting.
- a) Council conducted the First Public Hearing on January 14, 2015. Staff will have an updated version closer to the deadline.
 - b) Recommendation: Conduct the Second Public Hearing; provide direction to staff as necessary.
- 10) 15-032. Other Business
- 7) 15-029. Conduct Second Public Hearing on Proposed FY '16 Municipal Budget.
- 11) 15-033. City Council Reports

- 12) 15-034. Mayor's Report
- 13) 15-035. City Clerk's Report
- 14) 15-036. City Manager's Report
- 15) Adjournment