CITY OF MONTPELIER
MONTPELIER, VERMONT

Agenda for Special City Council Meeting
Wednesday, January 7, 2015
06:30 P.M.

1) Call to Order by the Mayor

2) 15-001. Review and Approve Agenda

3) 15-002. General Business and Appearances

4) 15-003. Consideration of the Consent Agenda:

   a) Approve Minutes from the December 17, 2014 City Council Meeting.

   b) Budget Status Reports for the General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund, Senior Center Fund and District Heat Fund for the period ending November 30, 2014.

   c) Approve a Letter of Intent for the Georgetown University Energy Prize.

   d) Approval of the VTrans grant letter of interest on behalf of MEAC; this grant offer is to assist in building a statewide outreach and advocacy network for the Go Vermont Program.

   e) Payroll and Bills

5) 15-004. Appointment of an Investment Committee to oversee future investments.

a) At times, the City receives donations, gifts, or bequests. The City's current Investment Policy is silent on such investments.

b) Staff advertised and received letters of interest from the following: Terence Field, Colonial Drive; and David Brownlee, Chestnut Hill Road.

c) Recommendation: Opportunity to meet the applicants; appointments to the Montpelier Investment Committee.

6) 15-005. Discussion of the City Manager's budget presentation and related documents; continued discussion of the City Council's FY '16 Budget.

a) The City Manager presented his proposed budget on December 17, 2014. This proposed budget is available here: http://www.montpelier-vt.org/upload/groups/357/files/proposed_fy16_rev.3.pdf

b) The Montpelier Alive Board President has submitted the letter attached for the Council's consideration.

c) Recommendation: Discussion and possible direction to staff.

7) 15-006. Other Business

8) 15-007. Reports by City Council

9) 15-008. Mayor's Report

10) 15-009. Report by the City Clerk

11) 15-010. Reports by the City Manager

12) Adjournment