



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for Special
City Council
Meeting
Wednesday,
December 17, 2014
06:30 P.M.

- 1) Call to Order by City Council President
- 2) 14-300. Review and Approve Agenda
- 3) 14-301. General Business and Appearances
- 4) 14-302. Consideration of the Consent Agenda:
 - a) Approve Minutes from the December 4th Special City Council Meeting and the December 10th, 2014 Regular Meeting.
 - b) Formally adopt the Local Hazard Mitigation Plan and complete/sign the Certificate of Adoption.
 - c) Approve a five-year agreement between Capital Fire Mutual Aid System and the City of Montpelier to provide regional emergency communications to Capital West through the Montpelier Police Department.
 - d) Payroll and Bills
- 5) 14-303. Further discussion regarding the printing and distribution of the City's Annual Report.
 - a) At their December 10th meeting, Council accepted the bid from L.

Brown & Son for the printing of this year's report but discussed other options of getting the information out to Montpelier citizens (electronically vs. printed copies); what the cost difference would be if fewer were printed; the cost of delivering printed copies; how much money is made from the advertisements; should changes not be made until next year, etc.

b) Because there were too many questions to be answered before a sound decision could be made, Council chose to continue this discussion at this meeting, giving staff time to obtain further information.

c) Recommendation: Discussion; direction to staff.

6) 14-304. Receive overview budget presentation from the City Manager

a) The City Council asked that the City Manager present a budget which included full funding of the new Capital Plan and fell within a 2% to 3% property tax increase.

b) The Manager will outline his proposal to meet these guidelines and remain consistent with Council goals and priorities.

c) City staff is preparing the full budget booklets; these may not be available for the meeting.

d) The Rec Department is expected to present their budget as well.

e) Recommendation: Receive Manager's report and Recreation Director's presentation; discussion; continue budget meetings in January.

7) 14-305. Other Business

8) 14-306. Reports by City Council

9) 14-307. Mayor's Report

10) 14-308. Report by the City Clerk

11) 14-309. Report by the City Manager

12) 14-310. Update on VCFA vs. City, Tax Appeal

- a) It is anticipated that the entire substance of this update/discussion will be conducted 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 or other public body, or person involved at a substantial disadvantage."

13) 14-311. Update on Police Union Negotiations

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14) 14-312. District Heat Montpelier

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15) Adjournment