



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
December 10, 2014
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 14-290. Review and Approve Agenda
- 3) 14-291. General Business and Appearances
- 5) 14-293. Green Mountain Transit Agency (GMTA) report on FY14 service
and FY16 funding request
 - a) Tawnya Kristen, Community Relations Program Manager, and Meredith Birkett, Director of Service Development, will provide a brief presentation on GMTA services provided in FY14 including the Circulator and will present their FY15 level funded request.
- 6) 14-294. Discussion of the FY6 Budget
 - a) The Council will continue their discussion from December 4, 2014 on priorities and defining core services.
- 7) 14-295. Other Business
- 8) 14-296. Reports by City Council
- 9) 14-297. Mayor's Report
- 10) 14-298. Report by the City Clerk

11) 14-299. Report by the City Manager

Adjournment

4) 14-292. Consideration of the Consent Agenda:

- a) Approve minutes from the November 19th City Council Meeting.
- b) Approve request from the City Assessor for Errors & Omissions adjustments to the 2014 Grand List.
- c) Accept the bid from L. Brown & Son, in the amount of \$7,516 for the printing of the City's Annual Report.
- d) Consideration of approving and executing three Certificates of Project Completion as to Vermont Municipal Bonds for Series 2012 Series 1, 2013 Series 1 and 2014 Series 3.
 - a. In the loan agreement for these bonds the City agreed to file these reports upon substantial completion of the projects/assets funded with the proceeds. At this time, all of the \$5,050,000 in funds from these bonds sales have been drawn down and spent on street/buildings improvements, fire truck purchase, Carr Lot purchase and district heat pipelines. To meet the conditions of the loan agreements, the Finance Director recommends approving and signing these three Certificates of Project Completion as required by the Vermont Municipal Bond Bank.
- e) 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 October 31, 2014.
- f) Approve request from the Summit School to waive the rental fee for the Lost Nation space for "Spice on Snow" taking place from January 15 to January 18, 2015.
- g) Approve a five year agreement between Capital Fire Mutual Aid System and the City of Montpelier to provide regional emergency communicatinos to Capital West through the Montpelier Police

Department.

- h) Acting as the Liquor Control Commission, City Council Members may now consider the following:
 - a. Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
- i) Payroll and Bills