



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
October 8, 2014
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 14-223. Approval of the Agenda:
 - a) Suggested Action: City Council Members should review and approve the agenda, including having the Mayor, City Councilors and staff identify items to be added under "Other Business".
- 3) 14-224. General Business and Appearances
- 4) 14-225. Consideration of the Consent Agenda:
 - a) Approve Minutes from the City Council's September 24th Meeting.
 - b) Approve Pre-Audit Financial Reports: June 30, 2014
 - c) Accept the bid submitted by Lloyd Franks of Plainfield, Vermont, for Maintenance of Trash, Recycling & Dog Waste Barrels for the Public Works Department, in the estimated annual amount of \$18,078.30, with the condition that all material collected be disposed of at the Public Works Garage, and authorize the City Manager to execute the contract documents.
 - d) Approval of Payroll and Bills
- 5) 14-226. Appointment to the Montpelier Housing Authority Board.

- a) Each year, one board member's term expires in October; this year, it is Ed Larson's.
- b) Staff advertised and received a request for reappointment from Mr. Larson.
- c) Recommendation: Reappointment of Ed Larson for another 5-year term.

6) 14-227. Parklet Review

- a) Council stated, when they granted permission for parklets, that they would like to have some feedback/review after the parklet(s) were implemented.
- b) Paul Carnahan, Chair of Montpelier Alive's Design Committee, will be presenting to Council; questionnaire results are attached.
- c) Recommendation: Receive presentation from Paul Carnahan; opportunity for discussion; possible direction to staff.

7) 14-228. Parking Committee Update

- a) A representative of the Parking Committee will update City Council on:
 - 1) Reconsideration of State Street Parking Plan
 - 2) Coach Parking Success
 - 3) Smart Meter Pilot Program
 - 4) Winter Parking Ban Pilot
 - 5) Coordinating Efforts with Bike and Pedestrian Committee
- b) Recommendation: Receive update; discussion; direction to Parking Committee/staff.

13) 14-234. Consideration of a Resolution to Save Antibiotics for Medicine.

- a) This resolution has been presented to Council by Laura Mistretta, a field organizer with Food and Water Watch; a copy of her initial e-mail and the resolution is attached.
- b) Ms. Mistretta attended the September 10th meeting and addressed the Council about her concerns under "General Business and Appearances".
- c) Following a discussion and opportunity for questions, Council opted to postpone any action until this meeting.
- d) Recommendation: Further discussion; decide whether or not Council, as a whole, wishes to support this resolution.

8) 14-229. Discussion with Member(s) of the School Board regarding the upcoming FY '16 Budget process.

- a) Recommendation: Opportunity for discussion; possible direction to staff.

9) 14-230. Discussion of Recreation Department Management

- a) The City Council has expressed an interest in (1) changing oversight of the Recreation Department from the School Board to the City Council and (2) merging the Recreation Department with the Parks, Cemetery, and the Montpelier Senior Activity Center (MSAC).
- b) Staff will be present to review the advantages and disadvantages of this proposal, the Council's authority, and a proposed implementation plan for consideration.
- c) Recommendation: Receive report; discussion; direction to staff.

10) 14-231. Budget Calendar

- a) This will be an opportunity for staff to discuss with Council the timeline that they are looking at for the FY '16 Budget process.

b) Recommendation: Discussion; direction to staff.

11) 14-232. Consideration of a funding request to continue a Technical Feasibility Assessment for Parking Structure in downtown Montpelier.

a) The funding will provide preliminary engineering and site plan feasibility, amount not to exceed \$10,000.

b) Recommendation: Receive presentation by Planning staff; opportunity for discussion; direction to staff.

12) 14-233. Public Meeting to Discuss Vermont Transportation Alternative Grant Application due October 16, 2014.

14) 14-235. Other Business

15) 14-236. Council Reports

16) 14-237. Mayor's Report

17) 14-238. Report by the City Clerk

18) 14-239. Status Reports by the City Manager

19) 14-240. Agenda Reports by the City Manager

20) Adjournment