



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, April 9,
2014
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 14-093. General Business and Appearances
- 3) 14-094. Consent Agenda:
 - a) Approve the Minutes from the March 26, 2014 City Council Meeting.
 - b) Approve Summary Budget Report by Department for General Fund and Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund and Senior Center Fund for an Eight-month Period Beginning July 1, 2013 and Ending February 28, 2014.
 - c) Acting as the Liquor Control Commission, City Council Members may now consider the following:
 - 1) Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
 - d) Payroll and Bills
- 4) 14-095. Review and discussion of the FY ?15 - FY ?19 Paving Plan, as well as discussion of the Capital Improvement Projects Funding Plan.
 - a) Recommendation: Following a presentation by Department of Public

Works staff and an opportunity for discussion, provide guidance to staff on the Paving Plan and direction to the CIP Committee for future funding incremental increases.

- 5) 14-096. Consideration of a request from the Citizens to Protect Berlin Pond, asking the City to formally request a moratorium from the Vermont Agency of Natural Resources to prevent any physical building or movement on the pond while two petitions about the water are being reviewed.
 - a) This agenda item was requested by City Councilor Dona Bate. She has provided a copy of a moratorium letter written by State Representative Warren Kitzmiller which is attached.
 - b) Recommendation: Opportunity for Councilor Bate to present the request; discussion; direction to staff.
- 6) 14-097. Considerations of possible action to further protect Montpelier's tap water by reviewing options as laid out by Luke Martland, Director and Chief Counsel of Vermont Legislative Council.
 - a) This item was also requested by City Councilor Dona Bate. Attorney Martland's legal opinion letter is attached.
 - b) Recommendation: Opportunity for Councilor Bate to follow up with this request; discussion; direction to staff.
- 4) 14-095. Review and discussion of the FY ?15 - FY ?19 Paving Plan, as well as discussion of the Capital Improvement Projects Funding Plan.
- 7) 14-098. Discussion regarding the reclassification of a Town Highway - City Dump Road.
 - a) As outlined in the attached memorandum from Assistant Public Works Director Tom McArdle, this is a 2-step process. Attorney John Riley is quoted as saying, "The Council has authority to initiate the reclassification process. They first set a date to visit the location, and to hold a hearing where the Council hears from interested parties. They then make a decision whether the proposed reclassification is in the public good. In the initial resolution, the Council is only agreeing to go through the process to consider the proposed reclassification."

- b) Recommendation: Following an opportunity for Public Works staff to present this option, Council Members can discuss with staff and provide direction as to whether or not they wish to pursue the reclassification of the City Dump Road.

8) 14-099. Council Reports

9) 14-100. Mayor's Report

10) 14-101. Report by the City Clerk

11) 14-102. Status Reports by the City Manager

12) Adjournment