



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, March
26, 2014
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 14-082. General Business and Appearances
- 3) 14-083. Consideration of the Consent Agenda:
 - a) Approve the Minutes from the March 19th, and March 20th, 2014 City Council Meetings.
 - b) Authorization for the City to enter into a contract with Broadreach Planning & Design for the purpose of developing "Montpelier in Motion," a bicycle and pedestrian master plan for the city. This work is funded in part from a VTrans Transportation Alternatives Grant previously approved by the Council.
 - c) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 1. Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
 - d) Payroll and Bills
- 4) 14-084. Appointment to the City's Conservation Commission.
 - a) Karen Freeman recently notified staff that she is moving and, therefore,

stepping down from her 3-year term which will expire in January of 2015.

- b) Staff advertised and received one e-mail from Ben Eastwood who is seeking to fill this vacancy. He was formerly a regular member on the commission but took an Alternate seat last November to allow Jim Murphy (a new applicant) to take his position as Ben felt Jim was more qualified.
 - c) Recommendation: Appoint Ben Eastwood to fill Karen's unexpired 3-year term until January, 2015.
- 5) 14-085. Presentation by the Carr Lot Design Review Committee on the recommendation of Redstone as the development partner for the redevelopment of 1 Taylor Street.
- a) The Committee has provided the report linked below.
 - b) The public has provided written comment linked below.
 - c) The Committee has presented its scoring sheet.
 - d) The RFP, developers' responses, and the video of the developer's presentations are linked here: <http://www.montpelier-vt.org/community/102.html>.
 - e) Recommendation: Receive the Committee's report, hear from the RFP respondents, and consider a vote to identify a development partner.
- 6) 14-086. Receive a proposal from Montpelier Alive for their vision of the Downtown Improvement District.
- a) Recommendation: Provide feedback to the organization in advance of future legal changes required.
- 7) 14-087. Council Reports
- 8) 14-088. Mayor's Report

- 9) 14-089. Report by the City Clerk
- 10) 14-090. Agenda Reports by the City Manager
- 11) Adjournment