



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
December 11, 2013
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 13-298. General Business and Appearances
- 3) 13-299. Consideration of the Consent Agenda:
 - a) Approve Minutes from the November 20, 2013 Regular City Council Meeting.
 - b) Accept the bid from L. Brown & Son, in the amount of \$7,332.00, for the printing of the City's Annual Report.
 - c) Approve an Application to the State of Vermont Community Development Program, on behalf of Another Way of 125 Barre Street, for a Planning Grant of \$30,000 which will provide preliminary design and cost estimates, historic review, energy audit, lead and asbestos testing, and the development of sources and uses of a budget for funding the project going forward.
 - d) Approve an Application to the State of Vermont Community Development Program, on behalf of the Central Vermont Community Land Trust, for an Implementation Grant for \$270,000 to rehabilitate the properties such that they will be affordable in perpetuity, mitigate any potential hazards (lead and asbestos) and extend the useful life of the buildings for at least 20 years, and increase operational and energy efficiency.

- e) Payroll and Bills
- 4) 13-300. Consideration of the Final Charter for the Public Safety Authority.
 - a) Kenneth Russell recently submitted the final version to staff. As noted in his e-mail (attached), he states that "The charter has been amended to apply to participation in the authority by Barre City and Montpelier, as discussed at recent council meetings in each city, and per the letter of 11/29 to City Managers."
 - b) Recommendation: Further review and discussion; direction to staff.
- 5) 13-301. Council discussion regarding the future role of the Downtown Improvement District.
- 6) 13-302. Further consideration of the "Report from the Montpelier Charter Revision Committee".
 - a) The Committee presented and reviewed their suggestions with Council at their November 13, 2013 meeting.
 - b) Recommendation: Further review and discussion of the proposed amendments, as well as the Charter Amendment Time Line which the City Manager outlined in a July 12, 2013 memorandum to the City Council (setting of the date for the first of two public hearings, filing of the proposed amendments with the City Clerk at least 10 days prior to the first public hearing, etc.).
- 7) 13-303. Presentation and discussion of the City's FY '15 Budget.
- 8) 13-304. Reports by City Council
- 9) 13-305. Mayor's Report
- 10) 13-306. Report by the City Clerk
- 11) 13-307. Report by the City Manager

12) Adjournment