



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
September 18, 2013
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 13-228. General Business and Appearances
- 3) 13-229. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the September 11th, 2013 Meeting.
 - b) Acknowledgment and signing, by the Mayor, of a Proclamation for "Recovery Day".
 - c) Accept the low bid of \$43,475.00 submitted by Southworth-Milton of Richmond, Vermont, for the purchase of a Standby Generator for the Public Works Department, and authorize the City Manager to make this purchase.
 - d) Payroll and Bills
- 4) 13-230. Appointments to Montpelier's Historic Preservation Commission
 - a) As of September 22nd, the terms of Helen Husher and Tim Senter expire. Helen's is a 3-year term, and Tim's is the 2-year term. Tim is no longer able to serve.
 - b) Staff advertised and received letters of interest from Helen who is seeking reappointment; the other letter was submitted by Stephen Bousquet who

works for Heney Realtors and is in the process of moving his family to Montpelier.

- c) Recommendation: Following an opportunity to meet the applicants, reappoint Helen Husher to another 3-year term; possibly appoint Stephen Bousquet to the 2-year seat.

5) 13-231. Appointment to Montpelier Loan Fund Committee

- a) Jo Ann Corski Gibbons' 3-year term expires this month. Staff advertised and received letters of interest from Jo Ann, who is seeking reappointment for another 3-year term, and Stephen Bousquet who, as mentioned earlier, is in the process of moving his family to Montpelier.

- b) Recommendation: Appointment to fill the 3-year term.

6) 13-232. Second Public Hearing to consider a proposed amendment to the City's Code of Ordinances, Article VII, PARKING AND PARKING METER ZONES, as it relates to parking on East State Street

- a) There have been concerns raised since City Council passed a modification to Section 10-716, Parking Prohibited, of the City's Ordinances to add parking spaces along East State Street (from just above #54 East State Street to Hubbard Street intersection).

- b) The City's Traffic Committee has re-visited the situation and is recommending the following amendment:

1) Sec. 10-716. PARKING PROHIBITED.

(u) East State Street. Parking is prohibited on the south side of East State Street from Main Street to No. 79 East State Street; and parking is prohibited on the north side of East State Street from the driveway serving #54 East State Street to a point sixty (60) feet easterly; and forty (40) feet westerly and fifty-one (51) feet easterly of the driveway serving #58 East State Street No. 54 East State and within forty-two(42) feet easterly of Hubbard Street; and on the north side of East State Street from 78 East State Street to College Street; and on the south side of East State from West Street westerly for a distance of ninety (90) feet, and from West Street easterly for a distance of sixty (60) feet; and on the south side of East State Street for a distance of

forty (40) feet from the College Street intersection

- c) Council conducted the First Public Hearing on September 11th.
 - d) Recommendation: Conduct the Second Public Hearing, with or without further amendments; approve the proposed amendment.
- 7) 13-233. Review and approve Downtown Improvement District Guidelines and Work Plan as requested by Council at the August 14, 2013 Regular Council Meeting
- a) Steve Cook, DID Committee Member, and Kevin Casey, Community Development Specialist, will be presenting.
 - b) Recommendation: Receive presentation; opportunity for discussion; possible direction to DID Committee/staff.
- 8) 13-234. Update on recent crime and crime reporting
- a) Police Chief Tony Facos will be providing the update and discussing crime reporting with Council.
 - b) Recommendation: Receive update; opportunity for discussion; and possible direction to staff.
- 9) 13-235. Review Steady State Plan
- a) The City Council's Goal that this relates to reads: "Maintain all city streets, bridges, sidewalks and other infrastructure (parks, rec paths, etc.) in (at minimum) fair or good condition as per appropriate rating indices."
 - b) The steps listed to reach this goal are as follows:
 - i. Maintain commitment to the "steady state" funding plan adopted in 2013 to improve streets and sidewalks. Council re: Funding, DPW re: completing work.
 - ii. Explore ways to remove all dual utility poles in Montpelier.

Manager, DPW

- b) Recommendation: Receive any further information from City Manager Bill Fraser; discussion; possible direction to staff.

10) 13-236. Council Reports

11) 13-237. Mayor's Report

12) 13-238. Report by the City Clerk

13) 13-239. Status Reports by the City Manager

Adjournment