



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, May 8,
2013
6:00 P.M.

- 1) 5:30 P.M. Goal-Setting Session ?
- 2) 13-125. City Council Work Session to continue updating Council's Goals/Priorities for 2013-14.
- 3) 7:30 P.M. Regular Portion of Meeting Begins ?
- 4) Call to Order by the Mayor
- 5) 13-126. General Business and Appearances
- 6) 13-127. Consideration of the Consent Agenda:
 - a) Approve Minutes from the May 1, 2013, City Council Meeting.
 - b) Approve, and authorize the City Manager to sign, Amendment No. 8 for the Montpelier-Berlin Bike Path, STP BIKE (33)S with DuBois & King, Inc.
 - c) Payroll and Bills
- 7) 13-128. Downtown Improvement District - 1st Reading
 - a. On March 5, 2013, voters approved "ARTICLE 12. Shall the City raise \$75,00 by levying a special assessment on properties within Montpelier's Designated Downtown not used entirely for residential purposes? The

assessment shall be apportioned according to the listed value of such properties except that the assessment for any property also used for residential purposes shall be reduced by the proportion that heated residential floor space bears to heated floor space for such property. Funds raised by the assessment shall be administered by a Downtown Improvement District Committee, appointed by the City Council, and will be used to improve the downtown streetscape and to market the downtown. (Requested by the City Council and Montpelier Alive)"

- b. Attached is a copy of the proposed Ordinance amendment that would incorporate the Downtown Improvement District.
- c. Recommendation: Conduct the First Public Hearing; direction to staff with changes, if any; and set the date of May 22, 2013, for the second Public Hearing.

8) 13-129. Update and discussion regarding the proposed merger of the Central Vermont Economic Development Corporation with the Central Vermont Regional Planning Commission.

- a) Planning Commissioner Tina Ruth, Montpelier's rep to the CVRPC, requested this agenda item to "give Council time to decide if they want to invite members of the Joint Committee to explain their recommendation at a later Council Meeting, but still before the CVRPC vote on the matter."
- b) Attached is the document, "Reasons for Recommending Against Consolidation" submitted by Ms. Ruth.
- c) Recommendation: Receive update; discussion; direction to Tina Ruth and staff.

9) 13-130. Mayor's Report

10) 13-131. Report by the City Clerk

11) 13-132. Status Reports by the City Manager

12) 13-133. Agenda Reports by the City Manager

a) None as of "press time".

13) Adjournment