



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, May 1,
2013
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 13-114. General Business and Appearances
- 3) 13-115. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the April 10, 2013 City Council Meeting.
 - b) Ratify the City Manager's execution of a new Management Product Schedule with RICOH USA, Inc. for an AFICIO MP5002SP Multi Function Printer for a period of 60 months.
 - c) Approve a request from Richard and Cindra Sheir, owners of The Quirky Pet, for closure of State Street (from Elm to Main) on Saturday, August 17th, from noon until 3:00 P.M. for a dog-related street festival. Department Heads from the Police, Fire and Public Works Departments have met with Mr. and Mrs. Sheir and recommend approval of this request.
 - d) Approve request for street closures and parking restrictions from the committee organizing the City's Annual Independence Day parade and festivities:
 - 1) State Street: Street closed between Governor Davis and Governor Aiken Avenue from 1:00 P.M. - 10:30 P.M. for vendors and parade. Parking along this stretch closed from 11:00 A.M. - 10:30 P.M. Parking along State Street from Main Street to Governor Davis

Avenue closed from 5:00 P.M. - end of the parade to accommodate parade viewing. State Street also closed from Taylor Street to NSB from the end of the parade until 11:00 P.M. Sign put up at State/Elm Street intersection "CLOSED TO THROUGH TRAFFIC"; LOCAL BUSINESS ACCESS ONLY".

- 2) Taylor Street: Street closed from State Street to parking lot entrances from 6:00 P.M. until 11:00 P.M. During parade, all of Taylor Street will be closed, including the section from the parking lot entrances to Memorial Drive.
- 3) Main Street: Street closed from roundabout to State Street from 6:00 P.M. until approximately 7:45 P.M. for the Montpelier Mile Road Race followed by the parade. Parking closed from 5:00 P.M. - end of parade.
- 4) Governor Aiken Avenue: Street closed from 5:00 P.M. until 11:00 P.M. Parking closed from 11:00 A.M. on.
- 5) Streets in the Meadow area will be used as staging areas for the parade from 4:30 to 6:00 P.M., with parking restrictions starting in the morning.
- 6) 60 State Street Parking Lot: Lot will be closed from 2:00 P.M. to 1:00 A.M. for Julio's street dance (including set-up and take-down time).
- 7) Langdon Street: Closed from 3:00 P.M. to 1:00 A.M. for street party.
- 8) National Life Drive: Street closed at 9:00 P.M. (half hour before the fireworks) at the entrance from Memorial Drive and at the entrance into National Life parking lot at the top of the hill. The main parking lot will be open for viewing the fireworks.
- 9) Other information regarding parade detours, post-fireworks detours; handicapped parking spaces; and access to parking lots is outlined in the attached from the Independence Day Festival Coordinator.

- e) Approve a request for a waiver of the City's Noise Ordinance to accommodate the Independence Day Celebration events until midnight on Wednesday, July 3rd.
 - f) Accept the low bid of \$73,037 (plus \$668 for Alternate #1, Concrete Floor Coating) for a total of \$73,705 submitted by NECCO, Inc. of Waitsfield, Vermont, for the construction of the DPW Generator Building Addition, and to authorize the City Manager to execute all paperwork pertaining to this project. The total amount is within the budget for this capital improvement project.
 - g) Summary Budget Report by Department for General Fund and Detailed Budget Status Report for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund and Senior Center Fund for a Nine-month Period Beginning July 1, 2012 and Ending March 31, 2013.
 - h) Payroll and Bills
- 4) 13-116. Set the time and date for a hearing to determine necessity and damages for the purposes of property acquisition by eminent domain as per 24 VSA, §3801, Chapters 77 and 83; also §2805, §2806 and §2809. Property is located on Taylor Street and is owned by the Allan R. Carr Revocable Trust.
- a) City officials and property owner have been negotiating for the purchase of the subject property and have not reached agreement.
 - b) City has obtained \$7 million dollars in Federal Highway and Transit funding to develop a Transit Center, bike path and other improvements on this property.
 - c) City voters approved a bond for \$800,000 in 2002 for this project and for this parcel.
 - d) Recommendation: Set the hearing for Wednesday, June 5, 2013, at 6:30 P.M. in the City Council Chambers. Direct the City Manager to duly notify all interested parties as defined in the Statute. Further direct the City Manager to prepare a survey of the property, a draft resolution of necessity and proposed damages to be offered to the landowner.
- 5) 13-117. Discussion regarding the City's Vendor Ordinance

- a) City Councilor Tom Golonka requested this item; he is asking City Council to revisit Vendor Licensing, specifically as it relates to seasonal restrictions.
 - b) Recommendation: Discussion; possible direction to staff.
- 6) 13-118. Discussion regarding the Citizen Survey
- a) This item was added to the agenda at the request of City Councilor Alan Weiss who would like to re-visit the question of whether or not the City should schedule to have another survey done in the near future.
 - b) Recommendation: Discussion; possible direction to staff.
- 7) 13-119. Discussion to consider proposed amendments to the City's Code of Ordinances, Chapters 7 and 9, relating to licensing.
- a) City Clerk John Odum submitted his revisions as outlined in the attachment.
 - b) Recommendation: The City Clerk is asking Council to discuss and provide direction as to whether or not they wish to move forward with any/all of these proposed amendments.
- 8) 13-120. Reports by City Council
- 9) 13-121. Mayor's Report
- 10) 13-122. Report by the City Clerk
- 11) 13-123. Status Reports by the City Manager
- 12) 13-124. Agenda Reports by the City Manager
- 13) Adjournment