



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
December 12, 2012
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 12-296. General Business and Appearances
- 3) 12-297. Consideration of the Consent Agenda:
 - a) Approve Minutes from the November 28, 2012 Regular City Council Meeting.
 - b) Approve a VT Agency of Transportation (VTrans) grant reimbursement document known as a TA-65 for work performed on damage resulting from the VT 11-2 storm event (Tropical Storm Irene).
 - 1) This is a partial reimbursement request for one of the two FHWA approved flood repair projects undertaken and completed. This request regards debris removal at the Bailey Avenue bridge at a total cost of \$7,733.48). Bailey Avenue is a Federal Aid Urban (FAU) highway. Therefore, disaster assistance for this facility is provided by the Federal Highway Administration (FHWA) through a grant awarded under the Emergency Relief Program and administered by VTrans.
 - 2) Reimbursement is being provided at 100% for this work under the "emergency" category. The other project not yet complete under the grant is the Barre Street culvert replacement to be reimbursed at the "permanent" work rate.

- 3) Recommendation: Receive and review the TA-65 project report of expenditures and approve. A majority of the Council must sign to indicate approval.
- c) Authorize Mayor to sign the Auditor Engagement Letter for the FY '12 Audit. It is expected that the FY '12 Audit will be completed this month. Love, Cody & Company will present this audit to the Council in early January.
- d) Approve the proposal from low-bidder Superior Spray Foam Company of Bath, New Hampshire, in the amount of \$24,740 from Bath, NHr Spray Foam Company from Bath, NH to air seal and insulate the City Hall attic and perform associated work.
 - 1) This work will significantly reduce air leakage into the building and heating energy consumption. It will also keep the building cooler in the summer, especially the upper levels, and thereby reduce cooling costs.
 - 2) This work was recommended in the Capital Needs Assessment Report.
 - 3) Funds for this work are available from the Bond proceeds for the CNA work.
- e) Payroll and Bills
- 5) 12-299. Receive request from representatives of the Kellogg-Hubbard Library that their funding proposal for FY '14 be placed on the ballot in March.
 - a) Recommendation: Following a brief explanation from library staff, possible direction to staff.
- 6) 12-300. Presentation and discussion of the City's FY '14 Budget.
- 4) 12-298. Update from Mia Moore, the City's representative to the Central Vermont Solid Waste Management District.
 - a) Ms. Moore will begin by providing Council with some program highlights

from the district for the past year.

- b) Following that, she would like to open up the conversation with Council for requests/feedback as to what the District can do to help the City with implementation of Act 148.
 - c) 'Act 148 Barb's Proof' is a summary of the legislation, with effective dates. The 'Draft Materials Management Plan' is what the Vermont Agency of Natural Resources has put together to plan for implementation of Act 148; both documents are attached.
 - d) Recommendation: Receive update; discussion of the 'Act 148 Barb's Proof' and the 'Draft Materials Management Plan'; possible direction to Mia Moore and/or staff.
- 6) 12-300. Presentation and discussion of the City's FY '14 Budget.
 - 7) 12-301. Reports by City Council
 - 8) 12-302. Mayor's Report
 - 9) 12-303. Report by the City Clerk
 - 10) 12-304. Status Reports by the City Manager
 - 11) 12-305. Agenda Reports by the City Manager

Adjournment