



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
November 14, 2012
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 12-276. General Business and Appearances
- 3) 12-277. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the September 26th, October 10th, and October 24th, 2012 City Council Meetings.
 - b) Accept the bid in the amount of \$49,600.00 (base bid less trade allowances) submitted by Gateway Motors of White River Junction, Vermont, for two (2) latest model Cabs & Chassis for the Public Works Department, and authorize the City Manager to make this purchase.
 - c) Accept the bid submitted by Iroquois Manufacturing Company of Hinesburg, Vermont, for two new Dump Bodies, two (2) Fisher MC 9-foot Plows, one (1) Tailgate Spreader, and one (1) 3-4 CY V-box Spreader for the Public Works Department, and authorize the City Manager to make this purchase in the amount of \$47,294.00.
 - d) Accept the low bid of \$24,476.00 (base bid less municipal discounts and trade allowance, plus 5-year base care warranty and 3-bar aluminum ladder rack) submitted by Gateway Motors of White River Junction, Vermont, for the replacement of a Cargo Van for the Public Works Department, and authorize the City Manager to make this purchase.
 - e) Accept the low bid submitted by Donovan Equipment Company of

Londonderry, New Hampshire, for the purchase of a Dump Truck Body, Tarp, and related hydraulics for the Public Works Department, and authorize the City Manager to make this purchase in the amount of \$18,375.00.

- f) Approve updates to The City of Montpelier Title VI and Disadvantage Business Enterprise (DBE) plan and policy.

- 1) The City of Montpelier Title VI and DBE plan and policy were adopted by City Council on April 13, 2005, as a requirement of FTA funds earmarked for the Carr Lot Project, specifically Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1978.

- 2) The City of Montpelier is required to periodically update its policies to reflect changes in federal legislation. The current policy update includes planning and provisions and strategies of inclusive public participation of minority, low income, and Limited English Proficiency (LEP) populations. Compliance is required in order to limit possible drawdown restrictions on FTA funds.

- g) Payroll and Bills

- 4) 12-278. Briefing on the proposal for a marijuana dispensary.

- a) Recommendation: Discussion and direction to staff.

- 5) 12-279. Department Report

- a) As outlined in the City of Montpelier's FY 2014 Budget Schedule (July 1, 2013 - June 30, 2014), Reports from City Departments are scheduled to be heard this evening.

- b) The department presenting at this meeting will be Public Works.

- c) Recommendation: Receive reports; possible direction to staff.

- 6) 12-280. Discussion of the Infrastructure Goal: Maintain all city streets, bridges, sidewalks and other infrastructure (tennis courts, parks, rec paths, etc.) in (at

minimum) fair or good condition as per appropriate rating indices.

a) Mayor Hollar has requested updates, throughout the year, on the goals that Council adopted in June, 2012. The last progress report was received on October 24th, 2012.

b) The steps to achieve this particular goal were listed as follows:

1) Capital Improvements Committee to recommend a funding plan to improve streets and sidewalks to a reasonable level within five years.

2) Develop comprehensive inventory of infrastructure needs and associated costs.

3) Take steps to remove all dual utility poles in Montpelier.

c) Recommendation: Receive update; discussion; possible direction to staff.

7) 12-281. Reports by City Council

8) 12-282. Mayor's Report

9) 12-283. Report by the City Clerk

10) 12-284. Status Reports by the City Manager

11) 12-285. Agenda Reports by the City Manager

Adjournment

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