



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, August
8, 2012
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 12-192. General Business and Appearances
- 3) 12-193. Consideration of the Consent Agenda:
 - a) Approve Minutes from the June 27th and July 18th, 2012 City Council Meetings.
 - b) On May 23rd, 2012, Council approved: Request from organizers of the "State Street Slam" to close State Street (from Main to Elm) on Saturday, August 25th, from 6:00 A.M. to 8:00 P.M. for a basketball tournament; this will allow two hours for set-up and breakdown time. Organizers are now asking Council to approve August 26th as a rain date.
 - c) Approve the closure of State Street (from Taylor to Bailey) for about an hour on Saturday, August 11th, for the 2012 Toy Run.
 - d) Early, Pre-Audit Summary Budget Report by Department for General Fund and Detailed Budget Status Reports for General Fund, Water Fund and Sewer Fund for a twelve-month period beginning July 1, 2011 and ending June 30, 2012.
 - e) Payroll and Bills
- 4) 12-194. Appointment of an Alternate Representative to the Central Vermont Regional Planning Commission.

- a) Planning Commissioner Tina Ruth is the City's rep; Kimberly Cheney, also a Planning Commission Member, would like to be appointed as the Alternate.
- b) Recommendation: Appoint Kimberly Cheney as the City's Alternate to the Central Vermont Regional Planning Commission.

5) 12-195. Update from Budget Study Committee

6) 12-196. Second public hearing to consider an amendment to the City's Code of Ordinances, Chapter 10, Motor Vehicles and Traffic, Article VII, Parking and Parking Meter Zones.

- 1) Police Chief Tony Facos has proposed the following amendment:

(a) Sec. 10-718. SPECIAL DISABLED PERSON PARKING.

(b) The City Council may, at its discretion, establish certain selected parking spaces in the City of Montpelier for those disabled persons whose vehicles shall display a distinguishing decal or metal tag on the registration plate approved and issued by the State Department of Motor Vehicles in accordance with Title 23, Section 304a, of the Vermont Statutes Annotated.

(c) No person shall park a motor vehicle in a space designated as parking for the disabled without displaying a special disability plate or card issued by the Vermont Department of Motor Vehicles, or as otherwise provided by law of the state in which the vehicle is registered. Any person found in violation of this section shall be fined one hundred dollars (\$100.00) the amount established in the Schedule of Fines for Title 23 Vermont Statutes Annotated, §304a(e) and be subject to costs for the vehicle's removal under Section 10-720. For purposes of this subsection, "space designated as parking for the disabled" means any space designated as parking under Title 23, Section 1025, of the Vermont Statutes Annotated, or Subsection (a) of this section.

- 2) Council conducted the first public hearing on July 18th.
- 3) Recommendation: Conduct the second public hearing; approve with or without any further amendment(s).

- 5) 12-195. Update from Budget Study Committee
- 7) 12-197. Further review and discussion regarding a proposed Outdoor Seating Application Form.
 - a) City Clerk John Odum provided Council with a draft of this form at their July 18th meeting as part of the Consent Agenda. Because Mr. Odum was not in attendance that evening, Council opted to table the item until this meeting.
 - b) Recommendation: Approve, with or without further amendments.
- 8) 12-198. Consideration of forming a Charter Review Committee:
 - a) Council Member Weiss requested that this item be placed on the agenda consistent with the Council's adopted goals and action items.
 - b) The Charter does not contain a specific requirement for a Commission or Committee. Amendments to the Charter must be made according to Vermont Statutes.
 - c) The proposed Committee's charge would be to review the Charter in its entirety and make recommendations to the Council for updates and improvements.
 - d) Recommendation: Approve formation of a committee not to exceed seven Montpelier residents and direct staff to advertise for interested committee members.
- 9) 12-199. Reports by City Council
- 10) 12-200. Mayor's Report
- 11) 12-201. Report by City Clerk
- 12) 12-202. Status Reports by the City Manager
- 13) 12-203. Agenda Reports by the City Manager:

a) Status Report on City Council Goals

b) Review of Timeline for Revision of Voter District Boundaries

Adjournment