



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, April
18, 2012
7:00 P.M.

- 1) Call to Order by the Mayor
- 2) 12-108. General Business and Appearances
- 3) 12-109. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the April 11, 2012 City Council Meeting.
 - b) Approve and adopt a declaration of official intent to reimburse certain expenditures from the proceeds of indebtedness to be issued for the Carr Lot improvements authorized on March 1, 2002; authorize the City Clerk to sign the document as well. (At the request of City Councilor Alan H. Weiss, this item was tabled from the April 11th meeting, pending clarification of certain wording. The response from City Attorney is attached.)
 - c) Acknowledgment, and signing by the Mayor, of a Proclamation for "Earth Day", April 22, 2012.
 - d) Approve a "Special Event" Permit Application submitted by Craig Royce for the "Earth Day Celebration" scheduled to be held on Sunday, April 22nd, from 10:00 A.M. to 3:00 P.M. on Governor Aiken Avenue.
 - e) Approve an Application for a Vendor's License from Tyler Strange, doing business for Edward Jones, to do door-to-door financial consulting.
 - f) Consideration of becoming the Liquor Control Commission for the

purpose of acting on the following:

1. Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
2. Annual renewal of Tobacco Licenses (City Clerk will distribute list of applications at the meeting.)

g) Payroll and Bills

4) 12-110. Conduct the second of a two-part public hearing process, required by the City's Charter, to consider six amendments to the City's Code of Ordinances, Chapter 10, Article VII, "PARKING AND PARKING METER ZONES", Section 10-716, "PARKING PROHIBITED".

- a) Initially, the areas affected by these proposed amendments were 1) Bailey and Clarendon Avenues; 2) Barre Street/Nelson Street Intersection; 3) Liberty Street (Loomis Street - Hubbard Street); 4) State Street; and 5) Towne Hill Road; and 6) College Street/Arsenal Drive Intersection.
- b) As a result of the first public hearing on March 28th, the first reading of the Liberty Street amendment was not approved. Further review was conducted of the Clarendon Avenue (Site 1) and the College Street/Arsenal Drive intersection (Site 6). A revised ordinance is presented for Clarendon Avenue with input from the residents. No change is recommended for the College Street/Arsenal Drive intersection ordinance. See memorandums (2) from Tom McArdle, Assistant Director of Public Works
- c) The residents and property owners located within, or adjoining, the areas of the proposed parking ordinances were provided a copy of a memo from Todd Law, Director of Public Works and Traffic Committee Chairman, together with the ordinance proposal for the respective location, prior to the March 28th public hearing.
- d) At least one of the Traffic Committee members will again be in attendance to answer questions.
- e) Recommendation: Conduct the second and final public hearing, incorporating any further changes. These amendments will take effect six

(6) days from the date of publication in a local newspaper.

5) 12-111. Consideration of update and project plan for the District Heat Project.

- a) At the March 14th meeting, the City Council reviewed project cost estimates which put the project costs as proposed \$900,000 over available funds.
- b) The Council directed the City Manager to develop a plan for addressing the project's finances.
- c) The Manager will present a summary of the project including various options for proceeding.
- d) Recommendation: Receive the Manager's report. Authorize City Manager to proceed with the project as outlined.

5) 12-111. Consideration of update and project plan for the District Heat Project.

6) 12-112. Reports by City Council

7) 12-113. Mayor's Report

8) 12-114. Report by the City Clerk

9) 12-115. Status Reports by the City Manager

10) 12-116. Agenda Reports by the City Manager

Adjournment