



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, January
11, 2012
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 12-013. General Business and Appearances
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- 3) 12-014. Consideration of the Consent Agenda.
 - a) Consideration of Minutes from December 14, 2011
 - b) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 1. Application for a Catering Permit from Hyzer Industries, Inc., d/b/a Three Penny Taproom for an event at Onion River Sports, Langdon Street, on February 10, 2012, 4 p.m. to 9 p.m.
 2. Application for a Catering Permit from the Skinny Pancake, Inc., for a private birthday party at the chapel at VCFA, 36 College Street on January 21, 2012 from 6 p.m. to 10 p.m.
 3. Application for a Catering Permit from the Skinny Pancake, Inc., for one of their "Green Drinks" events at the City Center, 89 Main Street, on February 21, 2012 from 6 p.m. to 8 p.m.
 4. Application for a Catering Permit from the Skinny Pancake, Inc., for

one of their "Green Drinks" events at the City Center, 89 Main Street, on March 13, 2012 from 6 p.m. to 8 p.m.

5. Application for a Catering Permit from the Skinny Pancake, Inc. for one of their "Green Drinks" events at the City Center, 89 Main Street, on April 10, 2012 from 6 p.m. to 8 p.m.
6. Application for a Catering Permit from the Skinny Pancake, Inc., for one of their "Green Drinks" events at the City Center, 89 Main Street, on May 8, 2012.
7. Application for a Catering Permit from McGillicuddy's Irish Pub for an event at the Vermont Grocer's Association, 160 State Street, on January 18, 2012 from 4 p.m. to 9 p.m.
8. Application for a catering Permit from MCGillicuddy's Irish Pub for an event at the Chapel/Wood Art Gallery, VCFA/Union Institute on January 24, 2012 from 5 p.m. to 10 p.m.

- 3) 12-014. Consideration of the Consent Agenda.
- 4) 12-015. Approval of three contracts with the State of Vermont for the
Downtown District Heating Project.
- 5) 12-016. Consideration of application for a Vermont Downtown Board Grant
for the Blanchard Block ?park-let?.
 - a) Montpelier Alive Design Committee Chair Paul Carnahan described the project at last weeks meeting.
 - b) Grants for the downtown board must be approved by the City Council.
 - c) Descriptive materials were distributed last week.
 - d) Recommendation: Approve grant application.
- 6) 12-017. Conduct First Public Hearing on Proposed FY 13 Municipal Budget.

- a) The City Manager presented a recommended budget on December 7th, 2011.
 - b) The Council conducted "budget workshops" as part of their meetings held on December 7th, December 14th, and December 21st, 2011; and January 4th, 2012.
 - c) The proposed budget requires less than a penny (\$0.007) increase in the municipal tax rate and includes a bond for infrastructure improvements and equipment purchase.
 - d) Recommendation: Present budget to public; conduct public hearing; provide direction to staff as necessary.
- 6) 12-017. Conduct First Public Hearing on Proposed FY 13 Municipal Budget.
- 7) 12-018. Conduct First Public Hearing on Warning for the March 6, 2012 Annual city Meeting.
- a) A draft warning of ballot items for the Annual City Meeting is being prepared and will be available in advance of the meeting.
 - b) Recommendation: Conduct Public Hearing; provide direction to staff as necessary.
- 8) 12-019. Reports by City Council
- 9) 12-020. Mayor's report
- 9) 12-020. Mayor's report
- 10) 12-021. Report by the City Clerk-Treasurer
- 11) 12-022. Status reports by the City Manager
- 11) 12-022. Status reports by the City Manager

12) 12-023. Agenda reports by the City Manager

12) 12-023. Agenda reports by the City Manager

13) Adjournment

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