



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, January
4, 2012
07:00 P.M.

- 1) Call to Order by the Mayor
- 2) 12-001. General Business and Appearances
- 3) 12-002. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the December 7th, 2011 City Council Meeting and the December 21st, 2011 Special City Council Meeting.
 - b) Ratification of a poll vote taken on December 23rd for permission to close Main Street for First Night festivities.
 - c) Approval of an extension of the District Energy Project Manager Contract for Harold Garabedian.
 - d) Approval of the extension of the REACH Time Banks USA Evaluation and Training Contract.
 - e) Approval of the Grant Agreement for the Municipal Planning Grant for the rezoning initiative.
 - f) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 - 1) Application for a Catering Permit from The Skinny Pancake, Inc. for one of their "Green Drinks" events scheduled to be held on

Tuesday, January 10th, 2012, from 6:00 to 8:00 P.M. at City Center,
89 Main Street.

- g) Payroll and Bills
- 4) 12-003. Setting of "approximate times" for the following items.
- 5) 12-004. Appointment(s) to Montpelier's Conservation Commission.
 - a) After 10 years of service, Kris Hammer is stepping down; his term is set to expire in February, 2014. Karen Freeman's term expires on January 22nd, 2012.
 - b) Staff advertised and as of the deadline, December 29th, the only response has been from Karen Freeman who wishes to be reappointed.
 - c) Recommendation: Reappoint Karen Freeman to another 3-year term; consider any other applications that might be submitted in the meantime for Kris Hammer's vacant seat.
- 6) 12-005. Opportunity for Paul Carnahan to update the Council on the Blanchard Block Project; Council will also be asked to consider a request for the use of two parking spaces for this project throughout the summer.
- 7) 12-006. Review of the Recreation Department Budget and wrap-up/approval of the City Council's Proposed Budget for FY '13.
- 8) 12-007. Consideration of any proposed Charter changes, the wording for such changes, and official filing with the City Clerk.
- 9) 12-008. Reports by City Council
- 10) 12-009. Mayor's Report
- 11) 12-010. Report by the City Clerk-Treasurer
- 12) 12-011. Status Reports by the City Manager

13) 12-012. Agenda Reports by the City Manager

Adjournment