



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
December 14, 2011
07:00 P.M.

- 1) Call to Order by the Mayor
- 2) 11-308. General Business and Appearances
- 3) 11-309. Consideration of the Consent Agenda:
 - a) Consideration of a "Declaration of Official Intent of City of Montpelier to Reimburse Certain Expenditures from Proceeds of Indebtedness" for the District Heat Project. City Attorney Paul Giuliani suggests that a reimbursement resolution be in place before any project costs are paid. (Council tabled this item at their December 7th meeting, requesting further information.)
 - b) Consideration of Corrections to the 2011 Grand List (Errors & Omissions) as provided by the City Assessor's Office.
 - c) Consideration of executing documents necessary to set the annual limit for the City's Health Reimbursement Arrangement. A copy of the "Summary of Material Modification" is attached; Council is being asked to sign the "Formal Record of Action" and authorize the City Manager to sign the "Health Reimbursement Arrangement Amendment".
 - d) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 1. No applications as of "press time".

- e) Payroll and Bills
- 4) 11-310. Setting of "approximate times" for the following agenda items.
- 3) 11-309. Consideration of the Consent Agenda:
- 5) 11-311. Presentation of the 2011 Way to Go "Carbon Cup".
 - a) Tom Horn, from the Vermont Energy Investment Corporation (VEIC), is making this presentation to the City for its efforts to encourage participation, save energy and reduce greenhouse gas emissions from transportation during the Way to Go Week (May 16-20, 2011).
 - b) He will also give an award for participation to National Life, many of whose participants are Montpelier residents.
 - c) Recommendation: Receive award.
- 6) 11-312. Consideration of an appointment to the City's Conservation Commission.
 - a) There has been an unfilled seat on this board since Anthony Iarrapino stepped down approximately a year ago.
 - b) Alex Hoffmeier has indicated that he is very interested in serving on the Conservation Commission and former Chair, Kris Hammer, wrote that "Alex would be a great asset to the Commission".
 - c) Recommendation: Meet Mr. Hoffmeier; appointment to fill the unexpired 4-year term until June, 2012.
- 7) 11-313. Establish City Council's Budget Priorities
- 8) 11-314. Complete review of Operating Budgets for: Administration, Community Justice Center, Cemetery, Planning & Development, Parks and Senior Center.
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- 9) 11-315. Reports by City Council
- 10) 11-316. Mayor's Report
- 11) 11-317. Report by the City Clerk-Treasurer
- 12) 11-318. Status Reports by the City Manager
- 13) 11-319. Agenda Reports by the City Manager

Adjournment