



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
December 7, 2011
07:00 P.M.

- 1) Call to Order by the Mayor
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- 2) 11-296. General Business and Appearances
- 3) 11-297. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the November 9th and November 16th, 2011 Regular City Council Meetings.
 - b) 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.
 - c) Consideration of quotes received for the printing of the City's Annual Report. Of the five "invitations to bid" sent out, only two companies responded: Accura Printing - \$6,795; and L. Brown & Son - \$6,825. Staff has experienced excellent service from both companies.
 - d) Consideration of becoming the Liquor Control Commission for the

purpose of acting on the following:

1. Ratification of the issuance of a Catering Permit to Yebba, Inc., d/b/a The Abbey Pub & Restaurant, for an "Afternoon Reception" scheduled to have been held on Monday, November 28th, from 3:00 to 7:00 P.M. at the State House.
2. Ratification of the issuance of a Special Event Permit to John and Katherine McCann, d/b/a North Branch Vineyards, in order to participate in the "Touch of Vermont Holiday Gift Market" being held in the City Hall Auditorium on Saturday, December 10th, from 9:00 A.M. to 4:30 P.M.
3. Application for a Catering Permit from Langdon Street Pub Company, d/b/a McGillicuddy's Irish Pub, for a 40th Wedding Anniversary Party scheduled to be held on Sunday, December 18th, from 1:00 to 9:00 P.M. at the Vermont College of Fine Arts' Gymnasium.

e) Payroll and Bills

- 4) 11-298. Setting of "approximate times" for the following agenda items.
- 5) 11-299. Consideration of appointing a City rep to the Kellogg-Hubbard Library's Board of Trustees.
 - a) City Councilor Tom Golonka recently notified John Page, President, and Jim Clemons, Vice President of the Board, that he will be stepping down. In his e-mail he stated, "Given my increased commitments with the VT State Pension Board, the City Council and my kids' commitments, I find it increasingly difficult to attend and participate at the level I feel I should."
 - b) Councilor Golonka requested that this item be included on an upcoming agenda for discussion.
 - c) Recommendation: Discussion; possible direction to staff.
- 6) 11-300. Introduction and discussion regarding the City's FY 2012-13 Budget.

- 7) 11-301. Complete review of Operating Budgets for Department of Public Works, Capital Improvement Plan and Equipment Plan.
- 8) 11-302. Discussion of the findings from the "Reapportionment Committee".
 - a) This committee was formed by the City Council as one of the "Summer Study Committees", under Good Governance. The Council rep and chair of this group is Alan H. Weiss.
 - b) The committee's charge was to "analyze census data and begin district reapportionment, as appropriate".
 - c) Recommendation: Presentation from Committee; discussion; Council needs to decide what their next steps will be.
- 9) 11-303. Reports by City Council
- 10) 11-304. Mayor's Report
- 11) 11-305. Report by the City Clerk-Treasurer
- 12) 11-306. Status Reports by the City Manager
- 13) 11-307. Agenda Reports by the City Manager

Adjournment