



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
November 16, 2011
07:00 P.M.

- 1) Call to Order by the Mayor
- 2) 11-284. General Business and Appearances
- 3) 11-285. Consideration of the Consent Agenda:
 - a) Summary Budget Report by Department for General Fund and Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund and Senior Center Fund for a three-month period beginning July 1, 2011 and ending September 30, 2011.
 - b) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 1. None as of "press time"
 - g) Payroll and Bills
- 4) 11-286. "SETTING OF TIMES" by City Council for the evening ?
- 5) 11-287. Public Hearing for consideration of the Taser Committee's Final Report.
 - a) City Council Members received, and discussed, this report at their November 9th meeting.

- b) This public hearing is being held to provide citizens with an opportunity to ask questions and provide comment.
- c) Recommendation: Conduct the public hearing; discussion with members of the audience; decision as to how Council will proceed during the budget process.

6) 11-288. Consideration of the City's Health Insurance

- a) The City's Employee Committee reviews the health insurance coverage annually.
- b) The Committee is prepared to make a recommendation to the Council which will keep the City's health insurance increase to a minimum this year.
- c) It is the Committee's goal to have reviewed their recommendation(s) with each employee group prior to this evening's meeting.
- d) Recommendation: Receive the Committee's recommendation; opportunity for discussion; direction to staff.

7) 11-289. Consideration of a letter from 20 Montpelier citizens/merchants/property owners re: "the impact of our city's municipal budget on the affordability of our community and its economic vitality."

- a) City Council received this letter dated November 9th, 2011, which outlines their concerns, requests and suggestions for the Council to consider during the upcoming budget sessions.
- b) Staff invited those who signed the letter to attend tonight's meeting for this discussion.
- c) Recommendation: Brief introduction from those who attend; discussion.

8) 11-290. District Heat Update and possible approval/signing of a contract with the engineering firm of Hallam-ICS.

- a) In his November 10th Weekly Report to the Council, the City Manager outlined the status of the key issues related to District Heat.
 - b) As a result of a meeting of the District Heat Committee held on November 10th, staff feels that a contract with the engineering firm of Hall-ICS will be ready for consideration this evening.
 - c) Recommendation: Receive update; discussion; possibly sign contract with Hallam-ICS.
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- 8) 11-290. District Heat Update and possible approval/signing of a contract with the engineering firm of Hallam-ICS.
 - 9) 11-291. Reports by City Council
 - 10) 11-292. Mayor's Report
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 - 11) 11-293. Report by the City Clerk-Treasurer
 - 12) 11-294. Status Reports by the City Manager
 - 13) 11-295. Agenda Reports by the City Manager

Adjournment