



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, June 8,
2011
06:00 P.M.

- 1) Call to Order by the Mayor
- 1) Call to Order by the Mayor
- 2) 11-152. General Business and Appearances
- 2) 11-152. General Business and Appearances
- 3) 11-153. Consent Agenda:
 - a) Consideration of the Minutes from the May 11th, and May 25th, 2011 Regular Council Meetings.
 - b) Consideration of accepting the bid submitted by Lloyd Franks of Plainfield, Vermont, for Maintenance of Trash & Recycling Barrels for the Public Works Department, in the estimated annual amount of \$11,231.90, with the condition that all material collected be disposed of at the Public Works Garage, and to authorize the City Manager to sign all contracts and other documents.
 - c) Consideration of awarding a 3-Year Banking Services Contract to the Merchants Bank and authorizing the City Treasurer to sign the contract and associated documents.
 - d) Consideration of street closures for Independence Day Celebration on July 3rd:

1. Langdon Street: Closed at 2:00 P.M. on July 3rd for McGillicuddy's outdoor event; one change is that when the music stops at 12:30 A.M. (July 4th), owner Dave Nelson is asking that they be allowed to continue food and beverage service outside until 1:15 A.M. For safety reasons, this will alleviate overcrowding the pub when the music stops. At 1:15 A.M., the street will be cleaned and Langdon Street restored to traffic.
 2. State Street: Between Governor Davis and Bailey Avenue from 12:30 P.M. until 10:30 P.M. for vendors and parade.
 3. Main Street: From 6:00 P.M. until approximately 7:45 P.M. for the Montpelier Mile Road Race followed by the parade.
 4. Meadow Area Streets: From 4:30 to 6:00 P.M. for the parade staging area.
 5. School Street from Main to St. Paul Streets: All three streets/areas will be closed during the parade.
 6. 60 State Street Parking Lot: From 3:00 P.M. to 1:00 A.M. for street dance (including set-up and take-down time).
- e) Consideration of a request from "Montpelier Alive" for a waiver of the City's Noise Ordinance to accommodate the Independence Day Celebration events until midnight on July 3rd.
- f) Consideration of a request from Dave Nelson, owner of McGillicuddy's, for a waiver of the City's Noise Ordinance to accommodate live music for his Annual Street Dance which is part of the Independence Day Celebration on July 3rd. Mr. Nelson is asking that they be allowed to continue food and beverage service outside until 1:15 A.M. For safety reasons, this will alleviate overcrowding the pub when the music stops.
- g) 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 a Cocktail Reception scheduled to be held on Wednesday, June 8th, from 3:00 to 7:00

P.M. in the Cedar Creek Room of the State House.

- 2) Ratification of the issuance of a Special Event Permit to Eden Ice Cider Company (for Vermont Grape & Wine Council) for a "Testing of Vermont made wines for registered attendees at Vermont Grape & Wine Council's Annual Conference" scheduled to be held on Tuesday, June 7th, from 2:30 to 5:30 P.M. within the confines of College Hall at Vermont College.
- 3) Application for an Outside Consumption Permit from Langdon Street Pub, d/b/a McGillicuddy's Irish Pub, for their street dance held each year as part of the Independence Day Celebration; they are requesting to sell from 4:00 P.M. on July 3rd, to 1:15 A.M. on July 4th. (Application is attached to outline the details.)
- 4) Applications for Catering Permits from Vermont Hospitality Management, d/b/a New England Culinary Institute, for National Life's Focus Group Welcome Dinner on Sunday, June 12th, from 6:00 to 8:30 P.M. at their Guest House; and for National Life's Focus Group Dinner on Wednesday, June 15th, from 5:30 to 8:30 P.M., again at the National Life Guest House.

h) Payroll and Bills

3) 11-153. Consent Agenda:

4) 11-154. Receive MATRIX Report.

a) On February 9th, 2011, City Council selected MATRIX Consulting Group of Andover, Massachusetts, for Consultant Services/Management Analysis, seeking an outside review/assessment of its organizational/supervisory structure, management systems, financial practices, staffing levels and staff capacity.

b) Representatives from MATRIX will present their findings and answer any questions that Council Members may have.

c) Recommendation: Receive report; discussion; possible direction to staff.

4) 11-154. Receive MATRIX Report.

5) 11-155. Update on Flood Issues

- a) Staff will provide a brief overview of what has happened since the flooding.
- b) In addition, the Police Chief will prepare a timeline of events and activity, summarizing the weather events of May 26th thru May 30th; it will be done in time for Wednesday's meeting.
- c) Recommendation: Receive update; discussion; possible direction to staff.

5) 11-155. Update on Flood Issues

6) 11-156. Consideration of a Public Informational Hearing regarding the financing of a proposed District Heat System including heat generation, transmission and distribution improvements in an amount not to exceed \$2,750,000.

6) 11-156. Consideration of a Public Informational Hearing regarding the financing of a proposed District Heat System including heat generation, transmission and distribution improvements in an amount not to exceed \$2,750,000.

7) 11-157. Consideration of a Necessity Resolution for the financing of a proposed District Heat System including heat generation, transmission and distribution improvements in an amount not to exceed \$2,750,000.

7) 11-157. Consideration of a Necessity Resolution for the financing of a proposed District Heat System including heat generation, transmission and distribution improvements in an amount not to exceed \$2,750,000.

8) 11-158. Consideration of the Memorandum of Understanding (MOU) for the proposed District Heat Project.

- a) Staff has been working with the State on this MOU which, as per the capital bill, must be signed on or before June 9th to secure the state funding.

b) The MOU is not the final contract but lays out the main parameters for a final contract. It will address issues such as pricing mechanism, capacity, future expansion, governance/responsibilities/liabilities, integration of engineering, etc.; it will serve as a blueprint for a more detailed contract to be completed and executed later this year.

c) Recommendation: Review and discuss MOU; direction to staff.

9) 11-159. Consideration of Vendors' use of parking spaces.

a) Because of the type of vehicle used, Terry Murphy recently asked if he could use city parking space(s); he offered to pay for the use of the space(s) and to even set up after the meters are no longer enforced each day. The City's Vendor Ordinance does not allow this.

b) Mr. Murphy explained his situation to the Council under "General Business and Appearances" at their May 25th meeting; Council chose to put this request on as an agenda item for this meeting.

c) Recommendation: Discussion; direction to staff.

9) 11-159. Consideration of Vendors' use of parking spaces.

10) 11-160. Discussion of organizing Council work on their goal: Identify barriers to new housing in the city.

a) The Council adopted their annual goals and priorities on April 27th.

b) One of the goals under Economic Security and Wealth Creation, is to convene a "Housing Summit" to identify barriers and develop options for what the City can do to foster new housing.

c) Recommendation: Convene the Housing Task Force (Angela Timpone is the Council rep to this board; and Planning Director Gwen Hallsmith and CD Specialist Garth Genge are the staff reps); select the date for the "Summit"; provide any additional direction to this committee; and set a report date for the September 28th Council Meeting.

10) 11-160. Discussion of organizing Council work on their goal: Identify barriers

to new housing in the city.

11) 11-161. Discussion of organizing Council work on their goal: Analyze census data and begin district reapportionment, as appropriate.

- a) The Council adopted their annual goals and priorities on April 27th.
- b) One of the goals under Good Governance, is this review of the voting districts.
- c) Recommendation: Discussion; select Council Member(s) to work with the Planning Department on this analysis; provide any additional direction to the committee and set a report date for the September 28th Council meeting.

11) 11-161. Discussion of organizing Council work on their goal: Analyze census data and begin district reapportionment, as appropriate.

11) 11-161. Discussion of organizing Council work on their goal: Analyze census data and begin district reapportionment, as appropriate.

12) 11-162. Council Reports

12) 11-162. Council Reports

13) 11-163. Mayor's Report

14) 11-164. Report by the City Clerk-Treasurer

15) 11-165. Status Reports by the City Manager

16) 11-166. Agenda Reports by the City Manager

- a) Request for an Executive Session in accordance with Title I, VSA, §313, Executive Sessions, (a) (1) "Contracts, labor relations agreements with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the state, where premature general public knowledge would clearly place the state, municipality or other public body, or person

involved at a substantial disadvantage." (The City Manager would like to update Council Members on union negotiations, and possibly the civil rights issue.)

16) 11-166. Agenda Reports by the City Manager

Adjournment

Adjournment