



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, April
27, 2011
7:00 P.M.

- 1) Call to Order by the Mayor
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- 2) 11-108. General Business and Appearances
- 3) 11-109. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the April 13, 2011 City Council Meeting.
 - b) Acknowledgment and signing of a "Proclamation for Public Service Recognition Week", May 1-7, 2011.
 - c) Approval of the Vermont Agency of Transportation (VTrans) Grant Reimbursement Claim Form #TA 65, for the now completed North Street Retaining Wall Project. This reimbursement represents an amendment to the TA 65 form approved by the City Council at their meeting of January 5, 2011. The City Council was informed of the anticipated amendment at that time. The amendment request for additional funding participation in the amount of \$59,682 has now been approved by VTrans. With this amendment combined with the previously approved funding of \$84,408.30, the total grant for the project will represent 89.4% of the final project cost. A majority of the City Council must indicate approval by signing the TA 65 form.

- d) Consideration of an "Agreement for Services with Faith in Action" for the Community Innovations for Aging in Place (CIAI) REACH Project. Staff is recommending that the City contract with Faith in Action for the purpose of providing project support services for the REACH Project; this is an extension of the previous agreement dated December 10, 2009.
- e) 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 nine-month period beginning July 1, 2010 and ending March 31, 2011.
- f) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 - 1. Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
 - 2. Application for a First Class Liquor/Restaurant License for Bagitos, Inc., d/b/a Bagitos, who will be starting a new business where Rhapsody's was located at 28 Main Street.
- g) Payroll and Bills
- 4) 11-110. Consideration of a proposal submitted by Green Mountain Power to site a solar array and public EV charging station in the city of Montpelier.
 - a) Rebecca Towne, Administration Manager at Green Mountain Power, requested that this item be placed on this evening's agenda.
 - b) She was prepared to discuss this with Council at their April 13th meeting but was asked to wait; Planning Director Gwen Hallsmith wanted the Energy Committee to have an opportunity to review the proposal at their April 19th meeting before presenting it to the Council.
 - c) Don Lorraine, Commercial Accounts Manager for GMP, attended the Energy Committee Meeting on the 19th and will be present this evening, along with Gwen Hallsmith, to explain GMP's proposal.
 - d) Recommendation: Council is being asked to endorse the entire project and approve someone to finalize the legal agreement; GMP can then

move forward with the installation.

- 4) 11-110. Consideration of a proposal submitted by Green Mountain Power to site a solar array and public EV charging station in the city of Montpelier.
- 5) 11-111. Update from the Senior Services Coordinating Committee
 - a) Eileen Peltier, Chair of the Senior Services Coordinating Committee, and members of the Committee will present to the Council their recommendations for the future of the Montpelier Senior Activity Center.
 - b) Recommendation: Receive report; discussion; possible direction to the committee and/or staff.
- 5) 11-111. Update from the Senior Services Coordinating Committee
- 6) 11-112. Mill Road Update
 - a) On October 13th, 2010, Council approved a proposal submitted by Public Works staff which consisted of surface rehabilitation involving the pulverization of the asphalt surface into a gravel consistency. This process is also known as reclaiming and is a common method used to prepare a road for a new asphalt surface. In this case, the proposal left a gravel surface while deferring approximately \$110,000 for the application of bituminous concrete pavement.
 - b) A layer of recycled asphalt pavement (RAP) was spread over the reclaimed road which provided support and achieved a serviceable riding surface. RAP material is relatively erosion resistant and calcium chloride was added as a compaction aid and for dust control.
 - c) Following this authorization last fall, Mayor Hooper requested that this item be placed on the Council's second agenda in April to review how the road worked, hear concerns from residents, and to address outstanding issues.
 - d) Recommendation: Receive update from Public Works staff; opportunity for discussion (which might include residents of Mill and Corey Roads who have been notified of this meeting); and possible direction to staff.

7) 11-113. Central Vermont Economic Development/Central Vermont Regional Planning Commission Update

- a) David Borgendale, Chair of the CVRPC (and Montpelier's representative) and Bev Hill, Assistant City Manager and Chair of CVEDC, will be present to review the history of the Co-Location/Consolidation Report for these two organizations and the history behind the report.
- b) Recommendation: Receive report; discussion. No vote is needed at this time.

8) 11-114. Consideration of the City's Ordinance regarding fees for Vendors

- a) A year ago, Chapter 9, LICENSES, ARTICLE XIV. VENDORS of the City's Code of Ordinances was substantially revised. Increasing the fees at that time was discussed but Council felt it would be a bit too much on top of so many amendments already made. An excerpt from the minutes of the April 28, 2010 meeting is attached.
- b) Staff is including this agenda item to see if the City Council would like to re-visit an increase in the Vendor's Fees at this time.
- c) Recommendation: Discussion; direction to staff.

8) 11-114. Consideration of the City's Ordinance regarding fees for Vendors

9) 11-115. Approval of City Council's Goals and Priority Initiatives for 2011-2012

- a) On April 6th, City Councilors held a workshop, facilitated by Cindy Cook, to review, amend and prioritize their goals and priorities for 2011-2012.
- b) Staff has compiled the list that Council Members came up with for their review this evening.
- c) Recommendation: Review and adopt City Council Goals and Priority Initiatives for 2011-2012, with or without further amendments.

- 10) 11-116. Reports by City Council
- 11) 11-117. Mayor's Report
- 12) 11-118. Report by the City Clerk-Treasurer
- 12) 11-118. Report by the City Clerk-Treasurer
- 13) 11-119. Status Reports by the City Manager
- 13) 11-119. Status Reports by the City Manager
- 14) 11-120. 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." (Staff has been in negotiations with the Public Works Union and will be presenting the Union's proposals to the Council.)

Adjournment