



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, March
9, 2011
07:00 P.M.

- 1) 11-063. Call to Order by the Mayor
- 2) 11-064. Opportunity for the new City Council Member, and the two members re-elected, to be sworn in by the City Clerk
- 3) 11-065. Election of President, Vice President and Parliamentarian of City Council
- 12) 11-074. District Energy Update
 - a) Planning Director Gwen Hallsmith, and possibly members of the Montpelier Energy Advisory Team, will provide this update.
 - b) Recommendation: Receive update; opportunity for discussion; possible direction to staff
- 13) 11-075. Consideration of replacing the City's retiring Fire Chief.
 - a) Chief Schneider has notified management of his intent to retire as of April 30th.
 - b) Staff has already advertised for his replacement but at the Council's February 23rd meeting, Councilor Alan Weiss asked that time be set aside at this meeting to discuss the hiring process, the possibility of combining this position with additional responsibility, etc.

- c) Recommendation: Discussion led by City Councilor Weiss; possible direction to staff.
- 4) 11-066. Review and discuss "City Council Overview"
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- 5) 11-067. Re-adoption of City Council's Ethics Policy
- 6) 11-068. Re-adoption of City Council Rules of Procedure
- 7) 11-069. Discuss process for updating Council's Goals/Priorities
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- 8) 11-070. Committee Assignments
- 9) 11-071. General Business and Appearances
- 10) 11-072. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the January 5th; January 20th; February 9th; and February 23rd, 2011 City Council Meetings.
 - b) 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 seven-month period beginning July 1, 2010 and ending January 31, 2011.
 - c) Consideration of approving a professional engineering contract with the design team of Marsh Engineering Services & Knight Consulting Engineers to conduct a geotechnical assessment and develop a slope stabilization system with related road repairs for a section of Ridge Street. The Ridge Street Stabilization project is an identified Capital Improvement Project (CIP) in fiscal year 2011. The design work requires the involvement of the specialized field of geotechnical engineering. The Public Works Department solicited competitive proposals using the RFP

process and received six technical and cost proposals. A memorandum of recommendation to award the contract to the Marsh Engineering/Knight Consulting team was prepared and submitted to the City Manager's office detailing the proposal evaluation process a copy of which was provided to members of the City Council. A maximum limiting contract amount (MLA) of \$30,330 is recommended which is to be funded through the "professional services" portion of the CIP. DPW staff further requests that the City Manager be designated as the City's duly authorized agent for all contractual matters.

- d) Consideration of an Application for a Taxicab Vehicle License from David Pecor, Jr., d/b/a Twin City Taxi, LLC. Address of the business is 10 Diane Lane, Graniteville, Vermont.
- e) Consideration of three Applications for Taxicab Operators' Licenses from David Pecor, Jr.; Cathy Owen; and Daniel Casavant.
- f) Acting as the Liquor Control Commission, City Council Members may now consider the following permits:
 - 1) Annual renewal of Liquor Licenses (City Clerk will distribute list of applications at the meeting.)
 - 2) Annual renewal of Tobacco Licenses (City Clerk will distribute the list of applications at the meeting.)
 - 3) Application for a Catering Permit from Langdon Street Pub Company, d/b/a McGillicuddy's Irish Pub, for a Legislative Open House at the lobbying firm of MacLean, Meehan & Rice on Thursday, March 24th, from 4:00 P.M. to midnight at their 12 Court Street location.
- g) Payroll and Bills.

11) 11-073. Appointments to Montpelier's Tree Board

- a) The terms of Jean Jolley and Clare Bootle Rock expire this month; staff advertised and as of the deadline, e-mails had only been received from Jean and Clare, both seeking reappointment.

b) Recommendation: Appointments, both are 3-year terms.

8) 11-070. Committee Assignments

14) 11-076. Council Reports

15) 11-077. Mayor's Report

16) 11-078. Report by the City Clerk-Treasurer

16) 11-078. Report by the City Clerk-Treasurer

17) 11-079. Status Reports by the City Manager

18) 11-080. Agenda Reports by the City Manager

Adjournment