



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
February 23, 2011
7:00 P.M.

- 1) Call to Order by the Mayor
- 2) 11-053. General Business and Appearances
- 3) 11-054. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the December 22nd, 2010 Meeting.
 - b) Approval of City Manager's Contract renewal for March 13, 2011 through March 12, 2014.
 - c) Consideration of authorizing and approving the submittal of a grant application from the Vermont Department of Environmental Conservation, through the financial assistance program, for the construction of Municipal Water Pollution Control Facilities and to authorize the City Manager to execute the grant application on behalf of the governing body.
 - d) Consideration of the becoming the Liquor Control Commission for the purpose of acting on the following:
 1. Ratification of the issuance of two Catering Permits from Yebba, Inc., d/b/a The Abbey Pub & Restaurant, for ?
 - A. A Cocktail Reception held on Tuesday, February 15th, from 3:00 to 7:00 P.M. in the Cedar Creek Room of the State House.

B. A Cocktail Reception scheduled to be held on Wednesday, February 23rd, 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 Go America, Go Beverages, LLC, d/b/a "Whistle Pig Whiskey", for a Legislative Tasting Event scheduled to be held on Thursday, February 24th, from 2:30 to 6:30 P.M. in the State House Cafeteria.

3. Application from Hyzer Industries, Inc., d/b/a Three Penny Taproom, for Cheese Reception/Concert scheduled to be held on Friday, March 4th, from 7:00 to 11:00 P.M. in the City Hall Auditorium.

e) Payroll and Bills

3) 11-054. Consideration of the Consent Agenda:

4) 11-055. Appointment to Planning Commission.

a) Following the resignation of Missa Aloisi, staff advertised to fill this position; listed below are the names of those who submitted letters of interest and/or resumes: Michael Tarrant Kimberly Cheney, Esq. 144B Main Street, Apt. #2 c/o Cheney, Brock & Saudek, PC 159 State Street

b) Recommendation: Opportunity to meet applicants; possible Executive Session in accordance with Title I, §313, Executive Sessions, (3) The appointment or employment or evaluation of a public officer or employee; appointment to fill the unexpired 2-year term until August, 2012.

5) 11-056. Presentation of the City's Audit Report for FY July 1, 2009 - June 30, 2010.

a) Steve Love of Love, Cody & Company, CPA's, will present the Audit Report to the Council.

b) Recommendation: Receive report; opportunity for discussion; acceptance of the City's FY 10 Audit Report.

6) 11-057. Consideration of approving and authorizing the City Manager to contract for technical support services regarding the development of the District Heat Project.

- a) The City applied for, and received, an \$8 million grant from the Department of Energy Community Renewable Energy Program funded by ARRA to develop a district heating system fueled with locally harvested renewable biomass energy.
- b) The project would be developed in partnership with State Government/Building and General Services (BGS) which currently operates a central heating plant in Montpelier.
- c) For the City to develop the proposed routing, preliminary design and cost estimates, of the heat distribution system, along with providing BGS critical information for sizing and selecting the boilers which will replace the current aged boilers at their central heating plant, the City proposes to contract for assessment and preliminary design services with Community Biomass Systems.

Recommendation: Authorize the City Manager to enter into a contract with Community Biomass System Inc. for the necessary technical services up to the amount of \$95,490.

7) 11-058. Council Reports

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8) 11-059. Mayor's Report

9) 11-060. Report by the City Clerk-Treasurer

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10) 11-061. Status Reports by the City Manager

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11) 11-062. Agenda Reports by the City Manager

Adjournment