



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Thursday, January
20, 2011
07:00 P.M.

- 1) 11-024. Call to Order by the Mayor
- 2) 11-025. General Business and Appearances
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- 3) 11-026. Consideration of the Consent Agenda:
 - a) Consideration of leasing three updated digital imaging systems:
 - 1) Due to incentives that are currently being offered by digital imaging system providers, the City has the opportunity to have newer digital imaging equipment with added functions and save money when compared to our current costs.
 - 2) We recommend accepting OCE's proposal for a five-year lease for three digital servicing systems at the monthly cost of \$1,150.00. This proposal includes consolidating and improving the printing, copying, scanning and faxing functions in the Finance, Planning and Clerk/Treasurer's Offices. (See memo from Finance Director dated January 14, 2011)
 - b) Acting as the Liquor Control Commission, City Council Members may now consider the following permits:
 - 1) None as of "press time"

c) Approval of Payroll and Bills

4) 11-027. Appointments to Montpelier's Conservation Commission.

a) On January 22nd, two 2-year terms expire; on February 13th, three 3-year terms expire. Staff advertised and received the following responses:

1) Seeking reappointment for 2-year term: Christopher Hilke Erik Esselstyn

2) Seeking reappointment for 3-year term: Roy Schiff William Finnegan Kris Hammer

b) Also, the three Ex-officio Youth Members' seats are only 1-year terms; staff advertised and Conservation Commission Chair Kris Hammer notified the students currently serving. To date, only one student, Caitlin Paterson, has responded and would like to be reappointed.

d) Recommendation: Appointments, including the Ex-Officio Youth Member.

5) 11-028. Continued Discussion on Taser Policy

a) This is a continuation of the discussion held at the Council's January 12th meeting.

b) Police Chief Facos will be in attendance to provide any further information and answer additional questions that Council Members and concerned citizens may have.

5) 11-028. Continued Discussion on Taser Policy

6) 11-029. Conduct Second Public Hearing on Proposed FY12 Municipal Budget

a) The City Manager presented a recommended budget on December 8th, 2010.

- b) The Council conducted "budget workshops" as part of their meetings held on December 8th, December 15th, and December 22nd, 2010; and January 5th, 2011.
 - c) The First Public Hearing was held on January 12th.
 - d) The proposed budget requires a two cent increase in the municipal tax rate (one cent for Capital Improvements and one cent for Equipment Purchases).
 - e) Recommendation: Conduct Second Public Hearing; provide direction to staff as necessary.
- 6) 11-029. Conduct Second Public Hearing on Proposed FY12 Municipal Budget
 - 7) 11-030. Conduct Second Public Hearing on Warning for the March 1, 2011 Annual City Meeting
 - a) Council conducted the First Public Hearing on January 12th, 2011; this hearing is the deadline for all petitioned ballot items.
 - b) Recommendation: Conduct the Public Hearing; provide direction to staff as necessary.
 - 7) 11-030. Conduct Second Public Hearing on Warning for the March 1, 2011 Annual City Meeting
 - 8) 11-031. Update on District Heat Project
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 - 9) 11-032. Council Reports
 - 10) 11-033. Mayor's Report
 - 11) 11-034. Report by the City Clerk-Treasurer

11) 11-034. Report by the City Clerk-Treasurer

12) 11-035. Status Reports by the City Manager

13) 11-036. Agenda Reports by the City Manager

Adjournment

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