



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
(Auto-Generated
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Wednesday, January
12, 2011
07:00 P.M.

- 1) Call to Order by the Mayor
- 2) 11-012. General Business and Appearances
- 3) 11-013. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the November 17th, 2010 City Council Meeting.
 - b) Consideration of granting a permanent access easement to Bryndle, LLC for the construction of a driveway and bridge across a portion of the City of Montpelier's land on City Dump Road. Bryndle, LLC, represented by William Field, Esq., submitted a request to formalize a longstanding access arrangement through the conveyance of an easement to formally connect a parcel with the public highway known as City Dump Road. A recent survey revealed that the Bryndle property is separated from City Dump Road by a 30' +/- wide strip of land owned by the City of Montpelier as part of the so-called "Stump Dump" parcel. In response to a subdivision application submitted by Doug Hill, DBA, Bryndle, LLC, the Public Works Department consulted with the City Attorney to verify that City Dump Road is considered a Class 4 public highway. As a Class 4 public highway, the City may allow a private party to upgrade the road to a Class 3 highway for four-season use. The Public Works Department has reviewed the request and submitted a memorandum to the City Manager which includes a recommendation to grant the easement and to permit the developer to undertake the necessary physical road modifications to achieve four-season public travel. The formal statutory

process for the reclassification of a public highway will be presented at a later date for consideration when the work has been satisfactorily completed.

Recommendation: Review the Public Works memo, legal correspondence and project plans; discussion; grant the permanent easement to Bryndle, LLC with conditions. Grant preliminary approval to allow City Dump Road to be upgraded and reclassified as a Class 3 public highway as recommended by the Public Works Director. Designate the City Manager as the duly authorized agent to execute the easement documents on behalf of the City Council.

- c) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:

- 1. Application for a Catering Permit from Valley Bowl, Inc., for a Legislative Reception scheduled to be held on Tuesday, January 18th, 2011 from 5:00 to 8:00 P.M. at the Vermont State Employees' Association Office Building, 155 State Street.

- c) Payroll and Bills

4) 11-014. Appointments to Montpelier's Business Loan Fund Committee

- a) Two seats became vacant as of January 10th, 2011; staff advertised and the following individuals responded: Beth Boutin (seeking reappointment) Claude Stone (seeking reappointment)
- b) Recommendation: Appointments; both are 2-year terms.

8) 11-018. Taser Policy Discussion

- a) Police Chief will provide information and answer questions from Council Members and concerned citizens.
- b) Recommendation: Discussion; possible direction to staff.

5) 11-015. Conduct First 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 proposed budget requires a two cent increase in the municipal tax rate (one cent for Capital Improvements and one cent for Equipment Purchases).
 - d) Recommendation: Present budget to public; conduct public hearing; provide direction to staff as necessary.
- 5) 11-015. Conduct First Public Hearing on Proposed FY12 Municipal Budget
- 6) 11-016. Conduct First Public Hearing on Warning for March 1, 2011 Annual City Meeting
- a) A draft warning of ballot items for the Annual City Meeting is being prepared and will be available in advance of the meeting.
 - b) Recommendation: Conduct Public Hearing; provide direction to staff as necessary.
- 7) 11-017. Set Date and Time for Annual City Meeting
- a) Recommendation: Set date for the Annual City Meeting on Tuesday, March 1, 2011, from 7:00 A.M. to 7:00 P.M.
- 7) 11-017. Set Date and Time for Annual City Meeting
- 9) 11-019. Reports by City Council
- 10) 11-020. Mayor's Report
- 11) 11-021. Report by the City Clerk-Treasurer

- 12) 11-022. Status Reports by the City Manager
- 13) 11-023. Agenda Reports by the City Manager
- 12) 11-022. Status Reports by the City Manager

Adjournment