



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
December 8, 2010
07:00 P.M.

- 1) Call to Order by the Mayor
- 2) 10-301. General Business and Appearances
- 3) 10-302. Consideration of the Consent Agenda:
 - a) Consideration of Minutes from the October 27th and November 10th, 2010 Regular City Council Meetings.
 - b) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 1. Ratification of the issuance of a Catering Permit to Yebba, Inc., d/b/a The Abbey Pub & Restaurant, for Cocktail Receptions held on November 17th and November 18th, from 3:00 to 6:00 P.M. in the Cedar Creek Room of the State House.
 2. Ratification of the issuance of a Catering Permit to Vermont Hospitality Management, Inc., d/b/a New England Culinary Institute, for a Dinner held on Tuesday, November 30th, from 5:00 to 8:00 P.M. at National Life's Hopkins House.
 3. Ratification of the issuance of a First Class Liquor License and Restaurant License to "Salt, Ltd.", the business vacated by Kismet at 207 Barre Street; they hoped to open on December 1st.
 4. Ratification of the issuance of a Catering Permit to Langdon Street

Café Collective, Inc., d/b/a Langdon Street Café, for Kellogg-Hubbard Library's "Evening at the Library" which was scheduled to be held on Saturday, December 4th, from 5:00 to 10:00 P.M.

5. Ratification of the issuance of a Catering Permit to Hyzer Industries, Inc., d/b/a Three Penny Taproom, for a Holiday Party scheduled to be held on Thursday, December 9th, from 5:00 to 8:30 P.M. at the Vermont College of Fine Arts.

c) Payroll and Bills

4) 10-303. Appointment to the Montpelier Planning Commission.

- a) Bethany Pombar has stepped down; staff advertised and has received letters of interest from the following:

- 1) Jon Anderson Dan Jones 74 East State Street 116 Northfield Street
Peter Gill William Fred Ritke Jones 153 Elm Street - #3 1 154 Barre
Street - #2

- b) Recommendation: Opportunity to meet the candidates; possibly enter into Executive Session in accordance with Title I, Section 313, Subsection (a) for the purpose of discussing; appointment to fill the unexpired 2-year term which will expire in August, 2011.

2) 10-301. General Business and Appearances

4) 10-303. Appointment to the Montpelier Planning Commission.

5) 10-304. Update on Central Vermont Solid Waste Management District's activity.

- a) The City's representative to this board is Mia Moore; she had provided a FY 2010 Report for Montpelier.
- b) Mayor Hooper also suggested that she attend an upcoming Council Meeting to provide an update on the CVSWMD's activity and answer any questions that Councilor's may have.

- c) Recommendation: Receive update from Mia Moore; opportunity for discussion.
- 6) 10-305. Update on the Kellogg-Hubbard Library's activity.
 - a) Executive Director Dan Pudvah requested an opportunity to also update the Council on the Library's activities and budgetary needs.
 - b) Recommendation: Receive update from Dan Pudvah; opportunity for discussion.
- 6) 10-305. Update on the Kellogg-Hubbard Library's activity.
- 7) 10-306. Further discussion on local options taxes and consideration of two amendments to the City's Charter.
 - a) Mayor Hooper has requested this item; she is suggesting the following:
 - 1) A rooms/meals/alcohol tax which would be dedicated to infrastructure improvements.
 - 2) A sales tax, some portion of which would go to property tax reduction and some portion to supporting the commercial districts, based on some collaborative approach with representatives of the districts.
 - b) Recommendation: Review and discuss information that the Mayor has requested staff provide; vote as to whether or not Council wishes to pursue.
- 7) 10-306. Further discussion on local options taxes and consideration of two amendments to the City's Charter.
- 8) 10-307. Introduction and discussion regarding the City's FY 2011-12 Budget.
- 9) 10-308. Mayor's Report
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- 10) 10-309. Report by the City Clerk-Treasurer
- 11) 10-310. Status Reports by the City Manager
- 12) 10-311. Agenda Reports by the City Manager

Adjournment