



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, July 28,
2010
7:00 P.M.

- 1) 10-177 Call to Order by the Mayor
- 2) 10-178 General Business and Appearances
- 3) 10-179 Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the July 14, 2010 regular Meeting.
 - b) Consideration of approval of payroll and bills.
 - c) Consideration of the following permits with the City Council acting as the Liquor Control Commission.
 1. Request for approval for catering permits
 - a. Ratification of the request for a catering permit for the Black Door Bistro to cater for the Lost Nation Theater Cabaret on Wednesday, July 28, 2010 from 6:30 p.m. to 9:30 p.m. at City Hall, Main Street.
 - b. Council was polled by phone and staff received the necessary four (4) votes indicating approval.
 - d) Request for approval to close 60 State Street parking lot on Sept. 11, 2010 including a Noise Waiver Request.

- e) Request for approval for Montpelier Elks Club at 203 Country Club Road to have a Montpelier Palooza Metal Fest on Saturday, August 28th from 5:00 p.m. to 12:00 a.m. There will be a BBQ, a number of bands, with a 60' x 130' tent. Trained Norwich Cadets will be the security. A noise variance and outside consumption permit have also been requested.
- f) Authorization of City Manager to sign Assignment of Assets document prepared by the City Attorney. This assigns all physical assets of Montpelier Net to Summit Technologies, Inc. In return, Summit will remove and dispose of all installed hardware and relieve the City of any further liability or obligation. Copies of the Assignment document and the inventory of equipment have been provided.
- g) Planning Commission
 - 1. Request the extension of the terms of the following Planning commission members from July 23rd to August 25, 2010. Staff will advertise these to the public at large and to those members whose terms expired on July 23rd and 24th. The applications will be brought before the Council at their August 25, 2010 meeting. The extension is needed for Jesse L. Moorman, chair; David Borgendale, Vice Chair; Alan Goldman and Missa Aloisi.

Recommendation: Approve extension.

- h) Authorize the City manager to award bids for the Hubbard Street Slope project pending proper bid submissions and prices within available funding. Bids will be opened on August 3rd with results provided to the Council.
- 3) 10-179 Consideration of the Consent Agenda:
 - 4) 10-180 Senior Center
 - a) At the July 14th Council Meeting the Senior Center Advisory Board was requested to consider and reply as to the acceptance of the proposed Organizational Statement and Plan for the Senior Center as drafted by City Councilor Sarah Jarvis.
 - b) At a special meeting of the MSAC Advisory Board on Tuesday, July 20, 2010, the Advisory Board voted not to accept the proposal as drafted and

have come back with a revised proposal which council received in their packets.

Recommendation: Discussion and direction.

5) 10-181 Carr Lot/Transit Center Project Update

- a) The City Manager has provided a memo detailing progress to date and decision points.
- b) The City must prepare for two different project paths pending the results fo the FEMA appeal.
- c) The Manager will review the memo and options.

Recommendation: Receive report, discussion; authorize the City Manager to proceed with the project as outlined in the Manager's memo.

6) 10-182 Berlin Pond Ordinance second reading (convene as Health Board)

- a) Council will reconvene as the Local Board of health.
- b) Local board of Health takes up the ordinance relating to the Protection of Berlin Pond. A Motion must be made to accept the findings and to enact the ordinance as a health order.
- c) After this motion is concluded, a motion must be made to reconvene as the City Council

Recommendation: Adopt ordinance and health order.

7) 10-183 Montpelier Downtown Re-designation

- a) Consideration of authorizing City staff to purse a re-designation as a Designated Downtown with the State of Vermont. While the application comes from the municipality, it is done in conjunction with Montpelier Alive, Montpelier's downtown revitalization organization. Downtown designation provides significant benefits to Montpelier including eligibility for tax-credits, preference for grants, and technical assistance.

Recommendation: Authorize the City Manager to sign the necessary document(s) to request Re-designation.

7) 10-183 Montpelier Downtown Re-designation

8) 10-184 Discussion of proposed Charter Changes/Ballot items

- a) The City Manager has provided the Council with the required timelines for charter change votes.
- b) The Council has indicated that it may proceed on charter changes relating to the Treasurer position, District Energy operation, local options taxes, merger with Berlin Fire District #1.
- c) The Council has indicated that it may proceed with a bond vote relating to the District Energy project.

Recommendation: Select items for inclusion on November ballot, direct staff to prepare the items for formal approval.

9) 10-185 Council Reports

10) 10-186 Mayor's Report

11) 10-187 Report by the City Clerk-Treasurer

12) 10-188 Status Reports by the City Manager

13) 10-189 Agenda reports by the City Manager

- a) Discussion of Police Union negotiations, possible executive session under 1 V.S.A §313 (a) (1) where premature disclosure of information will place the city at a substantial disadvantage.

13) 10-189 Agenda reports by the City Manager