



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, July 14,
2010
7:00 P.M.

- 1) 10-163. Call to Order by the Mayor
- 2) 10-164. Adoption of Goals
- 3) 10-165 General Business and Appearances
- 4) 10-166. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the June 9 and June 23, 2010 Regular Meeting.
 - b) Consideration of approval of payroll and bills.
 - c) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 - 1) Request to Cater Malt and Vinous Beverages & Spirituous Liquors. Consideration of a request by Vermont Hospitality Management (New England Culinary Institute) for a reception on Friday, July 16, 2010 at the T. W. Wood Art Gallery/VCFA.
 - 2) Consideration of a request by the Vermont Hospitality Management (New England Culinary Institute) for a reception on Saturday, July 17, 2010 at Nobel Lounge/VCFA.
 - d) Consideration of street closings requests

- 1) State Street between 130 State and Governor Davis Avenue - August 15, 2010 from 2 p.m. 10 p.m.- Statehouse lawn for the Great Vermont Community Picnic with food being prepared by NECI and local restaurants. A noise variance is also requested.
- 2) Summer Street - from Spring Street to Winter Street - Meadow neighborhood block party on Saturday, July 31, 2010 from 3 p.m. - 10:00 p.m. with a rain date of Saturday, August, 7, 2010. Also, request a Noise Ordinance.
- 3) Loomis Street from Park Avenue to Liberty Street- on Saturday, August 28, 2010 from 4 p.m. to 8 p.m. for the Eighth Annual Block Party. Rain date - Sunday, August, 29, 2010 from 2 p.m. - 6 p.m.
- e) Request for approval from Uncommon Market to reserve one parking space (the last one on Elm Street before the intersection of Elm and School) on Thursdays and Fridays, Jul 29th and 30th; August 19th and 20th; September 16 and 17th; and October 7 and 8.
- f) Request to Approve Highway Pavement Markings Contract Three bids were received. Council has been provided with tabulation of bids Staff recommends bid be awarded to Hi-Way Safety Systems, Inc., of Rockland, MA in the amount of \$6,127.21 and authorize the City Manager to sign all contracts and other documents.

5) 10-168 APPOINTMENTS:

- a) DISTRICT ENERGY COMMITTEE: The following people have applied: * Barry McPhee * Bill Neuburger * Edith Pike-Begunska * Johanna Miller * Karl Bissex * Ken Jones * Tim Heney * Justin McCabe * Paul Markowitz * Carl Etnier
- b) DEVELOPMENT REVIEW BOARD Staff advertised the vacancy for the Development Review Board At the time the agenda went to press the following applications had been received: * The terms of Jeremy D. Hoff (who has moved away) and Daniel Richardson expire on August 8, 2010. * Daniel Richardson has requested reappointment. * Sabina Haskell has requested appointment to the vacancy

* S. Mark Sciarrotta has requested appointment to the vacancy

Recommendation: Opportunity to meet the applicants; possible Executive Session in accordance with Title I, Section 313, Subsection (a) for the purpose of discussing this appointment; return to public session; announce appointment to fill the expiring three-year terms; said term which will expire August 8, 2010.

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- 10) 10-172 CONSIDERATION OF A POWER PURCHASE AGREEMENT * Members of the Montpelier Energy Team will be present to discuss last-minute matters relating to the City's consideration of a "Power Purchase Agreement" with All Earth Renewables (AER). * Under this agreement a number of solar panels would be installed on City-owned open space; through the group-net-metering capability of GMP's grid these would supply City Hall with some or all its electrical power, at little to no cost through the first five years and at significantly reduced rates over the longer term. * City must enter into this agreement by July 15th to qualify for incentives enabling this arrangement Committee members and staff will be present to answer questions; discuss details. City Council has received numerous documents from the Montpelier Energy Committee and City Staff relative to applying for a Certificate of Public Good by the July 15th deadline.

Recommendation: Discussion, direction to staff.

- 8) 10.170 - SENIOR CENTER
 - a) Staff is requesting approval to apply for a Vermont Community Development Block Grant for 58 Barre Street. A combined application for both the housing portion and the MSAC. Public hearing to be held the week of August 23, 2010. Estimated total of \$550,000 with the

maximum amount allowed for MSAC being \$300,000. Amounts to be determined once final insurance settlement is made.

Recommendation: Authorize the application for the Vermont Community Development Block Grant and for the City Manager to sign the necessary documents.

- b) Review and discussion of draft document prepared by Council Member Jarvis.

Recommendation: Authorize grant application. Provide additional direction to staff as necessary.

- 7) 10-169 REQUEST FOR APPROVAL FOR PRELIMINARY APPLICATION FOR HUD/DOT GRANT Staff is requesting approval to submit a Preliminary Application for TIGER II Planning Grant along with a Community Challenge Planning Grant. Council has been provided an outline of these grants and the types of projects it could be used for by the Planning Director.

Recommendation: Approve City Staff submission of the Preliminary Application for the HUD//OT Grant and authorize the City Manager to sign the necessary documents.

- 8) 10.170 - SENIOR CENTER

- 6) 10-167 BERLIN POND: HEALTH ORDER, ORDINANCE AND TRESPASS ORDER - SECOND READING

- a) Council will reconvene as the Local Board of Health.
- b) Local Board of Health takes up the draft "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.
- d) The Council will conduct the second reading of the proposed Ordinance. Amendments may be considered leading to a motion to approve the Ordinance as amended. And directing the City Clerk to distribute copies

of the ordinance in accordance with Sec. 7-612 after its effective date.

- e) Trespass Order -conduct the 2nd reading and consideration of anyh amendments.

- 9) 10-171 - EXPANSION OF JUSTICE CENTER RE-ENTRY PROGRAM
MCJC is seeking approval ot submit a grant for expanding its Restorative Reentry Program in response to this RFP. While the proposal has not yet been drafted, the Directors of the MCJC and Greater Barre Community Justice Center have met with Joanne Pereira and Tom Dunn of Probation and Parole, the Montpelier and Barre Chiefs of Police, and State's Attorney Tom Kelly to determine their priorities regarding who to serve. The consensus was to develop a program for offenders reentering the community from prison that would be less intensive than the current Circles of Support and Accountability (COSA) and more intensive than the Reparative Probation Program that would help people become productive citizens, cease causing harm, and work their way back into the good graces of the community. Department of Corrections, police and state's Attorney also feel it is important to serve people throughout the county and use the results to develop support for the CJsCs from other communities.

Recommendation: Discussion, Direction to staff regarding a possible grant application.

- 15) 10-176 Agenda reports by the City Manager
 - a) Set date for Master Plan Hearings
- 12) 10-173 Mayor's Report
- 13) 10-174 Report by the City Clerk-Treasurer
- 11) 10-172 Council Reports
- 14) 10-175 Status Reports by the City Manager