



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, June 9,
2010
07:00 P.M.

- 1) Call to Order by the Mayor
- 2) 10-139. General Business and Appearances
- 3) 10-140. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the May 19th, 2010 Regular Meeting.
 - b) 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.
 - A. The Black Door Bistro-6/24/10-Wood Art Gallery
 - B. New England Culinary Institute-6/6/10-Ratification of poll vote-Hopkins House at National Life
 - C. New England Culinary Institute-6/14/10-Hopkins House at National Life
 2. Outside Consumption Permit
 - A. McGillicudy's Irish Pub-7/3/10-Langdon Street

B. Langdon Street Café-7/3/10-Langdon Street

- c) Receipt of Monthly Budget Report from the Finance Director
- d) North Street Retaining Wall Reconstruction Bid Results.
- e) Street Closures for Independence Celebration on July 3rd:
 - A. State Street—between Governor Davis and Bailey Avenue: Closed from 12:30 p.m. until 10:30 p.m. for vendors and parade. Note: Access to Department of Motor Vehicles will be re-routed through state parking lots.
 - B. Main Street -between the Roundabout and State Street: Closed from 6 p.m. until approximately 7:45 p.m. for the Montpelier Mile Road race followed by the parade. Note: No parking on State Street between 5 p.m. and 8 p.m. Vehicles remaining on street will be towed.
 - C. Langdon Street- Closed from 3:00 p.m. to 1:00 a.m. for McGillicuddy's and Langdon street Café Street parties.
 - D. 60 State Street Parking Lot: Closed from 3:00 p.m. to 1:00 a.m. for Julio's Cantina Street Party.
 - E. The Meadow Area: Closed from 4:30 p.m. to 6:30 p.m. for parade staging area. All resident vehicles must be removed from the street. Letters will be sent to property owners of record.
 - F. School Street - between St. Paul and Main Streets: Closed from 4:30 to 7:45 p.m. for parade staging area. All vehicles must be removed from the Street.
- 4) 10-141. Consideration of a request from James Nagle, 133 Towne Hill Road for a noise variance on June 12, 2010, 6 to 10 p.m. Neighbors within 250 feet have been notified and council has been provided with a copy of the letter and names and addresses of those so notified. Recommend approval of request.
- 5) 10-142. Consideration of a request from Susan Calza, Breck Campbell, and

Lawrence Houston, residents of First Avenue for a partial street closure of First Avenue on Saturday, June 19th from 1:00 p.m. to 7:00 p.m. A copy of the letter notifying the neighbors on First Avenue, Hubbard Street, Tremont Street, East State Street and Guernsey Avenue has been provided to council. Council has also been provided with a copy of the Police Chief, Fire Chief and Public Works indication of approval with certain requirements. Recommend approval of request.

- 6) 10-143 First Reading of Proposed Ordinances Concerning Berlin Pond. City Attorney Paul Giuliani has recommended two ordinance amendments relating to use of Berlin Pond. The amendments were discussed at the May 26, 2010 meeting. The City Council voted unanimously to proceed with the public hearing process for adoption. Correspondence from Paul Giuliani and copies of the proposed amendments are enclosed.

Recommendation: Conduct the First Reading on both amendments; warn the second reading for June 23rd

- 7) 10-144 Consideration of Transfer of \$182,000 from general fund to the Capital Fund. Staff has identified projected operations budget savings due, primarily, to the mild winter weather.

Recommendation: Transfer \$182,000 from the general fund to the capital fund for use on specific projects as outlined.

- d) North Street Retaining Wall Reconstruction Bid Results.

- 7) 10-144 Consideration of Transfer of \$182,000 from general fund to the Capital Fund. Staff has identified projected operations budget savings due, primarily, to the mild winter weather.

Recommendation: Transfer \$182,000 from the general fund to the capital fund for use on specific projects as outlined.

- 8) 10-145 Discussion of City Councils goals, priorities and objectives for 2010-11. On April 5, 2010 the Council conducted a workshop to discuss goals, priorities and objectives for the upcoming year. At that meeting an outline of key issues was developed. The outline is enclosed.

Recommendation: Complete discussion, adopt final version or provide direction to staff.

- 9) 10-146 Council Reports
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- 10) 10-147. Mayor's Report
- 11) 10-148. Report by the City Clerk-Treasurer
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- 12) 10-149. Status Reports by the City Manager
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- 13) 10-150. Agenda Reports by the City Manager Discussion of summer meeting schedule Update on collective bargaining with the police union. Possible executive session under 1 VSA 313 (a) (1) where premature public knowledge would clearly place the city at a substantial disadvantage.
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Adjournment