



**CITY OF  
MONTPELIER  
MONTPELIER,  
VERMONT**

Agenda for City  
Council Meeting  
Wednesday, May 26,  
2010  
5:00 P.M.

- 1) Call to Order by the Mayor
- 2) 10-124. General Business and Appearances
- 3) 10-125. Consideration of the Consent Agenda:
  - a) Consideration of the Minutes from the May 12th, 2010 Regular Meeting.
  - b) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
    1. No applications as of "press time"
  - c) Consideration of awarding an architectural professional services contract to assist the Public Works and Recreation Departments in the examination of alternatives, and preparation of a schematic design with cost estimates for the construction of new restroom facilities to serve the Montpelier Recreation Field.
  - d) Consideration of awarding the contract for Roadside Mowing.
- 4) 10-126. Development Review Board Appointments (One Vacancy)-
  - a) No applications.
- 5) 10-127. Design Review Committee Appointments (One Vacancy)-

a) One application:

1. Katharine Jean Coffey-application attached.

- 6) 10-128 Administration on Aging: REACH Report Representatives from the U.S. Administration on Aging will brief the City Council on progress with the REACH grant and answer questions about the national program.

Recommendation: Receive report, discussion, and direction to staff if necessary.

- 7) 10-129 Update on reappraisal Project:

- a) The City is undergoing a full reappraisal of all property values.
- b) Preliminary values are completed and have been sent to the printers.
- c) City Assessor Steve Twombly and Bill Krajeski from New England Municipal Consultants, Inc. will provide an update to the council on the project.
- d) Update will include the schedule, hearing opportunities, a review of the work to date and a summary of grand list changes and estimated tax rates.

Recommendation: Receive report, discussion, and direction to staff if necessary.

- 8) 10-130 Consideration of Stonewall Meadows proposal to transfer land to the City for a park.

- a) The Stonewall Meadows Association has sought to transfer some common land to the City for a small park.
- b) The Association presented a title report indicating that they had clear title and were able to make this transfer.
- c) City Attorney Paul Giuliani has been provided a copy of this report and will provide comments in time for the meeting.

Recommendation: Review title report from Association, receive comments from City Attorney. Direction to Staff.

9) 10-131 Consideration of actions to protect Berlin Pond.

- a) The Superior Court recently issued a Temporary Restraining Order against recreational activities on Berlin Pond.
- b) City Attorney Paul Giuliani prepared a summary of recommended follow up actions that the City could take.

Recommendation: Review Attorney Giuliani's memo, direct Staff to prepare the necessary ordinances and orders for enactment.

10) 10-132 Update on District Energy Project Staff and Project Manager will provide the City Council with an update and recommendations on next steps with the District Energy Project.

Recommendation: Receive update, discussion, direction to staff.

11) 10-133 EA Consultant Staff and Project Manager will provide City Council with a recommendation for a firm to conduct an Environmental Assessment for the District Energy Project.

Recommendation: Receive recommendation, direction to staff.

12) 10-134 Council Reports

13) 10-135. Mayor's Report

14) 10-136. Report by the City Clerk-Treasurer

15) 10-137. Status Reports by the City Manager

16) 10-138. Agenda Reports by the City Manager

Adjournment