



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting -
No Video

Wednesday, May 12,
2010
7:00 P.M.

- 1) Call to Order by the Mayor
- 2) 10-113. General Business and Appearances
- 3) 10-114. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the April 28th, 2010 Regular Meeting.
 - b) Consideration of the becoming the Liquor Control Commission for the purpose of acting on the following:
 1. No applications as of "press time"
 - c) Payroll and Bills
- 4) 10-115. City Hall Arts Center Management - Ordinance.
 - a) Second Reading of proposed revisions to Article VIII of the City Ordinances concerning use of City Hall was held on April 28th.
 - b) The City Manager has proposed amendments to the ordinance which more accurately reflect current practices and which allow changes to rental policies and fees without requiring future ordinance amendments.
 - c) Recommendation: Approve the policies and agreements as presented.

- 5) 10-116. City Hall Arts Center Management - Policies and Agreements.
 - a) In conjunction with this, Council will consider:
 1. Revised Rental Management Agent with Lost Nation Theatre CITY COUNCIL AGENDA May 12, 2010 Page 2
 2. Revised Use of Rental Agreement with Lost Nation Theatre
 3. Revised City Hall Arts Center Rental Policy and Rate Sheet
 4. Revised City Hall Arts Center Rental Contract
 - a) The City Manager has proposed the above policies and agreements which are consistent with the proposed ordinance amendment and which reflect current practices.
 - b) This item was tabled from the Council's April 28th meeting.
 - c) Recommendation: Approve the policies and agreements as presented.
- 6) 10-117. The District Energy Committee will present a recommendation to the City Council for the hiring of a Project Manager for the District Energy Plant.
 - a) Proposed Action: Approve Project Manager Contract.
- 7) 10-118. Consideration of the City Council's endorsement of the Montpelier Community Justice Center's Citizen Advisory Board Bylaws.
 - a) The Citizen Advisory Board of the Montpelier Community Justice Center adopted the Bylaws in January, 2009, a version amended from the original document created in October, 2003, and amended in March, 2005. The MCJC is required to have a Citizen Advisory Board (CAB) per the Safer Communities Grant from the Agency of Human Services that provides the bulk of its funding.

- 8) 10-119. Adoption of the City Council's Goals and Priorities for 2010; Manager will compile a list developed from April 12th Work Session. CITY COUNCIL AGENDA May 12, 2010 Page 3
- 9) 10-120. Mayor's Report
- 10) 10-121. Report by the City Clerk-Treasurer
- 11) 10-122. Status Reports by the City Manager
- 12) 10-123. Agenda Reports by the City Manager

Adjournment