



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, March
24, 2010
07:00 P.M.

- 1) Call to Order by the Mayor
- 2) 10-074. General Business and Appearances
- 3) 10-075. Consideration of the Consent Agenda:
 - A) Consideration of the minutes from the City Council's February 10th and February 17th, 2010 Regular Meetings.
 - B) Summary Budget Report by Department for General Fund and Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund and Senior Center Fund for a seven-month period beginning July 1, 2009, and ending January 31, 2010.
 - C) Consideration of a request from Joseph Gainza, Director of Vermont Action for Peace, for a waiver of the City Hall Auditorium rental fee for a dance they held the evening of Friday, March 5, 2010. (Mr. Gainza's letter is attached for review.)
 - D) Consideration of declaring the week of April 4th to April 10th, 2010, "Montpelier Affordable Housing Week" as requested by Jim Libby and Members of Montpelier's Housing Task Force.
 - E) Consideration of a request from Brooke Garber for a waiver of the City's Noise Ordinance in order to have live music at her wedding reception on August 21st, 2010. The reception will be held under a tent at Vermont College, and

F) Consideration of a request from Anne-Marie Keppel for permission to close State Street to traffic (from Main to Elm) on Saturday, June 5th, from 7:00 A.M. to 5:00 P.M. for the 6th Annual Montpelier Fashion Show.

G) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:

- a. Application for an Educational Sampling Event Permit from Distilled Spirits Council, Washington, DC; this will be a "tasting event to educate legislators on the distilled spirits industry."
- b. Annual renewal of Liquor Licenses. (City Clerk will distribute list of applications at the meeting.)
- c. Annual renewal of Tobacco Licenses. (City Clerk will distribute list of applications at the meeting.)

H) Approval of Payroll and Bills

4) 10-076. Consideration of supporting an air monitoring program that the Conservation Commission is undertaking with science classes from U-32 and Montpelier High School.

- a) Conservation Commission Chair Kris Hammer will be in attendance to present to Council several grant proposals totaling \$12,500; he wants to use this time to update the Council on the Commission's latest activities, as well as seek Council support for these grant proposals.
- b) Recommendation: Receive presentation from Kris Hammer; opportunity for discussion; direction to Conservation Commission.

5) 10-077. Report from Mia Moore, the City's Representative to the Central Vermont Solid Waste Management District (CVSWMD), to update the City Council on the District's latest activities.

7) 10-078. Re-visit the suggested amendments to the City's Vendor Ordinance.

- a) City Council Members received a copy of a memo from Suzanne Eikenberry, Montpelier Alive Executive Director, outlining some changes they'd like incorporated before the 2010 summer vending season.
- b) Council discussed these proposed amendments at their March 10th meeting; staff was directed to contact a few of the vendors and work through some points raised that evening.
- c) Suzanne is ready to come back to Council with some slight variations to their initial proposal.
- d) Recommendation: Further discussion; direction to staff with any further changes and/or set the date for the first public hearing ... possibly April 14th.

7) 10-079. Consideration of supporting an Application for a VHCB Feasibility Grant.

- a) Council is being asked to support staff's efforts with the planning grant for the Senior Center; VHCB has suggested that the City apply for some additional money from them to help determine the feasibility of developing the building for housing.
- b) Community Development Specialist Garth Genge will be in attendance to present this proposal and answer any questions that Council, or members of the audience, may have.
- c) Recommendation: Receive proposal; opportunity for discussion; approve staff moving forward with the Feasibility Grant Application.

8) 10-080. Adoption of a formal grievance process and a formal "Notice of Provision of Services" for the Americans with Disabilities Act.

- a) The ADA Committee has been meeting to develop a Transition Plan which is required by the ADA.
- b) This plan will inventory all City facilities and programs and identify where deficiencies may exist.

- c) The plan will then outline the cost and effort needed to rectify the deficiencies and lay out a proposed time frame for accomplishing this work.
- d) Drafts of these two items are included with this agenda; they have been reviewed by the ADA Committee and are recommended for adoption.
- e) Recommendation: Presentation of these documents; review and discussion; adoption.

9) 10-081. Reports by City Council

10) 10-082. Mayor's Report

11) 10-083. Report by City Clerk-Treasurer

12) 10-084. Status Reports by the City Manager

13) 10-085. Agenda Reports by the City Manager

- a) Consideration of an Executive Session, in accordance with Title I, Section 313, Subsection (a)(1) for the purpose of discussing Police Union Negotiations.

Adjournment