

Minutes of the Montpelier City Council Meeting
January 3, 2018, 7:00 PM
City Council Chambers, City Hall

In attendance: Mayor John Hollar, City Manager Bill Fraser, Councilors Anne Watson, Ashley Hill, Rosie Krueger, Dona Bate, and Justin Turcotte. Councilor Jean Olson was not present. City Clerk John Odum acted as secretary.

- 18-001. Without objection, the Green Mountain Transit item was removed from the proposed agenda and the agenda as amended subsequently approved by unanimous consent.
- 18-003. The Council Considered the Consent Agenda (a)Charter Amendment filing with the Clerk, b) Waiver of fee request for Spice on Snow Winter Music Festival, c) Payroll & Bills) Councilor Turcotte moved approval, seconded by Councilor Bate. Motion carried unanimously (5-0).
- 18-004. The Mayor opened the Zoning and River Hazard regulations public hearing at 7:03. Planning Director Mike Miller came forward and opened the discussion. Hearing no comments from the public, the public hearing was closed at 7:08. Councilor Bate moved to accept the unified development regulations and river hazard regulations. Councilor Watson seconded. Motion carried unanimously.
- 18-007 Jack McCullough (Chair, Housing Task Force) & Kevin Casey of the Planning & Development Department came forward for a discussion of the Housing Trust Fund. No formal action taken.
- 18-006. Parks Director Geoff Beyer came forward for a discussion of a proposed land purchase of land adjacent to Hubbard Park. Councilor Turcotte moved to authorize the purchase. Councilor Bate seconded. Motion carried 4-1 (Councilor Krueger voting nay).
- 18-008. The Council held its Budget Workshop. City Manager Fraser opened discussions. Fire Chief Bob Gowans, Planning Director Mike Miller, Police Chief Tony Facos, Parks Director Geoff Beyer, Recreation Director Arne McMullen, and Senior Center Programs Director Dan Groberg participated. No formal action taken.
- 18-010. Councilor Watson noted the upcoming tree festival January 31. Councilor Bate thanked several city department heads for rising to recent challenges.
- 18-011. The Mayor opened a brief discussion concerning the distribution of the annual city report. Todd Provencher participated. No formal action taken.
- 18-012. The City Clerk noted his recent CEH (Certified Ethical Hacker) certification, and his upcoming party open to the city.
- 18-013. City Manager Fraser briefly reviewed next meeting's agenda.

Without objection, the Mayor declared the meeting adjourned at 9:10.