

**Minutes of the Montpelier City Council Special Meeting
July 8, 2015
City Council Chambers**

In attendance: Mayor John Hollar (Chair), Councilors Dona Bate, Justin Turcotte, Tom Golonka, Jessica Edgerly Walsh, and Jean Olson. City Councilor Anne Watson was absent. Assistant City Manager Jessie Baker was in attendance. Members representing a quorum of the One Taylor Street Committee were also present. City Clerk John Odum served as Secretary of the City Council meeting.

Convene Meeting and Introductions – Mayor convened the joint meeting on the City Council, as well as the One Taylor Street Committee at 5:32.

One Taylor Street committee members approved the minutes of that body's meeting of December 15, 2015.

Without objection, the Mayor declared the proposed agenda approved by unanimous consent.

The presentation from the Development Team on cost estimate of schematic design and discussion was introduced by Assistant City Manager Jessie Baker. Architect Jeff Stetter led the power-point presentation.

A discussion of the implications of the proposal and next steps followed. In addition to members of the Council, John Snell, Don Marsh and Elizabeth Robeck of the One Taylor Street committee participated, as well as members of the public Barbara Conrey (Planning Commission), Dan Jones (Energy Committee), and Jon Budreski (Bike Committee). No action was taken.

Without objection, the Mayor declared the meeting adjourned at 6:18PM.