



CITY OF MONTPELIER PLANNING COMMISSION

Monday, September 13, 2004, 7:00 p.m.
Memorial Room, City Hall

PROPOSED AGENDA

MEMBERS

David Borgendale, Chair
Carolyn Grodinsky, Vice Chair
Anne Campbell
Irene Facciolo
Curt McCormack
Marjorie Power
Richard Sedano

STAFF

Valerie Capels, Planning &
Community Development
Director

VACANT

Administrative Officer

Stephanie A. Smith, Planner

George Seiffert, Community
Development Specialist

Eric Scharnberg,
GIS/Web Specialist

Montpelier Planning & Community Development Department

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**Please note:
All times are
approximate and
changes in the agenda
may occur.
This meeting will NOT
be aired on Adelphia
cable channel 17.**

- 7:00 p.m.
1. Call to order by the Chair
 2. Approval of the August 23, 2004 meeting minutes.
 3. Comments from the Chair
 4. Review of Agenda
5. General Appearances
6. Review of Revised Resolution to Establish the Open Space Advisory Committee as a Subcommittee of the Planning Commission
- A draft resolution was reviewed at the previous meeting and revisions were made.
 - A revised draft will reviewed for possible final action.
7. Municipal Planning Grant Application
- A copy of a September 3 memo to the City Council is provided to the Commission.
 - The Council selected the Main Street Area Urban Redevelopment Plan as the project to apply for.
8. Master Plan Draft Topic Goals & Policies Review
- At the last meeting, commissioners divided up Master Plan tasks based on topic assignments.
 - Draft goals and policies for the following topics are proposed to be reviewed:
 - Transportation (Grodinsky)
 - Housing (McCormack)
 - Infrastructure (Borgendale)
 - Civic District (Sedano)
 - Energy (Sedano)
9. Update of Council Rezoning Committee and Consultant Work
10. Fiscal Impact of Development Study Update (9/7/04)
- Michael Crane and Jeff Carr have produced a moderate growth scenario. A copy is provided to the commission for possible discussion and feedback.
11. Other Business
- Sept. 27 agenda items:
 - * Parking (Power)

- * Education (Borgendale)
- * Economic Development (Sedano)
- * Natural Resources (Campbell)
- * Health and Social Services (McCormack)
- * Historic Resources and Built Environment (Facciolo)

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12. Adjourn.

UPCOMING MEETINGS:

Primary Election Day: Tuesday, September 14, 2004, City Hall.

Montpelier Town Meeting - Tax Forum, Tuesday, September 21, Montpelier High School.

City Council: Wednesday, **September 22 or 29**, 7:30 p.m., Council Chambers, City Hall. *Tentative* agenda items:

- Follow-up discussion on Tax Forum
- Approve Warning for Special Town Meeting
- Public Hearing - Charter change
- Approve budget schedule
- First reading - sprinkler ordinance amendment

City Council: Wednesday, October 16, 7:30 p.m., Council Chambers, City Hall. Tentative agenda items include:

- Second public hearing - Charter change
- Second reading - sprinkler ordinance amendment

City Council: Wednesday, October 27, 7:30 p.m., Council Chambers, City Hall. Tentative agenda items include:

- Public hearing - warning for special meeting

General Election Day: Tuesday, November 2, 2004, City Hall.