

**REGULAR MEETING**

**AGENDA**

**January 11, 2016**

1. Roll Call **All members present.**
2. Pledge of Allegiance to the Flag
3. Public Forum of not more than 30 minutes (5 min. limit each speaker)
4. Meeting Notice
5. Reading of the Record
6. Reports:
  - a. City Manager’s Report
  - b. City Attorney’s Report
  - c. Other Official’s Report
  - d. Mayor’s Report
  
7. Licenses and Permits:
  - a. Liquor & Amusement Device Licenses – Pizza Hut  
**Granted. Vote: 5-0.**
  - b. Liquor License – Main Street Markets  
**Granted. Vote: 5-0.**
  - c. Lodging House License – The Lindsey Hotel  
**Granted. Vote: 5-0.**
  - d. Liquor & Entertainment Licenses – Suzuki’s Sushi  
**Granted. Vote: 5-0.**
  - e. Liquor License (Bottle Club – State License Only) – Penobscot School  
**Granted. Vote: 5-0.**
  
8. Resolves:
  - #49 Adopting Vision Statement (Postponed 11/14/15) City Council  
**Defeated. Vote: 0-5.**
  - # 1 Commendation – A. Miceli City Council  
**Passed. Vote: 5-0.**
  - # 2 Commendation – C. Young City Council  
**Passed. Vote: 5-0.**
  - # 3 Accepting Donation – Holiday Decorations City Council  
**Passed. Vote: 5-0.**
  - # 4 Accepting Donations – Library City Council  
**Passed. Vote: 5-0.**
  - # 5 Appointments to Mid-Coast Regional Planning Commission Mayor MacLellan-Ruf  
**Passed as Amended. Vote: 5-0. Amended to appoint Audra Caler-Bell and Mayor Louise MacLellan-Ruf as Rockland representatives to the Commission. Vote on amendment: 5-0.**
  - # 6 Re-Appointments to Boards & Commissions Mayor MacLellan-Ruf  
**Passed. Vote: 5-0.**
  
9. Ordinances in Final Reading and Public Hearing:
  - #41 Ch. 11, Sec. 11-210 Short Term Rentals (Postponed 12/14/15) City Council  
**Postponed until the 03/14/16 Regular Meeting. Vote: 4-1 (Pritchett). The amendment was postponed after a series of amendments were made to incorporate changes previously discussed. The amendments would provide for the following:**

- allow short-term rentals to be licenses only to property owners
- require the license applicant for a single family structure to be a resident of Rockland or have a local property manager who can respond around the clock.
- allow the rental of accessory apartments as short-term rentals only if the owner lives in the primary structure on the same lot.
- require the license application of a duplex or two-unit condominium to be a resident of Rockland or have a local property manager who can respond around the clock.
- require that the conditions applicable at the time of application be maintained for the entire time that the property is licensed as a short-term rental.
- clarify that initial approval would be by the Planning Board, but subsequent approval would be by the Code Enforcement Officer.
- revised implementation schedule.

#42 Ch. 19, Art. III Short Term Rentals (Postponed 12/14/15) City Council

Postponed until the 03/14/16 Regular Meeting. Vote: 5-0.

#47 Authorizing Quit Claim Deed – Reconveyance of 258 Rankin St. City Council

Passed. Vote: 5-0. Eff. Date: 02/10/2016.

#48 Establishing Moratorium – Power Generation Facilities Councilor Jillson

Passed as amended. Vote: 3-2 (MacLellan-Ruf, Clayton). Eff. Date: 02/10/16. Amended to charge the Energy Advisory Committee with supplying a list of technical experts for the Planning Board to choose from. Vote on amendment: 3-2 (Jillson, MacLellan-Ruf).

10. Ordinances in First Reading:

#46 Ch. 8, Sec. 8-708 GA Max Levels of Asst. (Postponed 12/14/15) City Council

Passed as amended: Vote: 5-0. Public Hearing Date: 02/08/16 at 6:00 p.m. Amended to delete the changes to the Maximum Levels of Assistance allowable for food expenses. Vote on amendment: 5-0. (NOTE: The proposed changes for food allowance from the State would have reduced the amounts that the City could provide for food).

# 1 Ch. 2, Sec. 2-1202 & 2-1203 Personnel Code Councilor Jillson

Passed. Vote: 5-0. Public Hearing Date: 02/08/16 at 6:00 p.m.

# 2 Authorizing Quit Claim Deed – Sale of 224 Old County Road Councilor Pritchett

Postponed until the 02/08/16 Regular Meeting. Vote: 5-0.

11. Orders:

# 1 Accepting Forfeited Assets – Natale/Walsh City Manager

Passed. Vote: 5-0.

# 2 Establishing Ad Hoc Committee – RSU #13/Education Options Mayor MacLellan-Ruf

Passed. Vote: 5-0.

# 3 Authorizing RFPs – Production of Cable Access Channels City Manager

Passed. Vote: 5-0.

# 4 Authorizing Use of Undesignated Fund Balance – Prof Services City Manager

Passed. Vote: 5-0.

# 5 Authorizing Data Reporting – Short Term Rentals Councilor Pritchett

Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection from the Council at 9:03 p.m.