

**REGULAR MEETING**

**AGENDA**

**February 8, 2016**

1. Roll Call **Councilor Valli Geiger was excused from attending due to illness.**
2. Pledge of Allegiance to the Flag **All present joined in the Pledge of Allegiance.**
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 & Entertainment Licenses – Park Street Grille  
**Postponed until the March 14, 2016 Regular Meeting. Vote: 4-0.**
  - b. Liquor License – Chen’s China Coast Restaurant  
**Granted. Vote: 4-0.**
  - c. Liquor License – The Lindsey Hotel  
**Granted. Vote: 4-0.**
  - d. Liquor License – Rustica Cucina Italiana Restaruant  
**Granted. Vote: 4-0.**
  
8. Resolves:
  - # 7 Appointments to Boards, Commission and/or Committees **Mayor MacLellan-Ruf**  
**Passed. Vote: 4-0.**
  - # 8 Appointments to Ad Hoc Education Options Committee **Mayor MacLellan-Ruf**  
**Passed. Vote: 4-0.**
  - # 9 Appointments to Maine Service Center Coalition **Mayor MacLellan-Ruf**  
**Passed. Vote: 4-0.**
  - #10 Establishing Committee/Volunteer Appreciation Day **City Council**  
**Passed. Vote: 4-0.**
  - #11 Supporting Solar Energy Projects in Maine **Councilor Pritchett**  
**Passed. Vote: 4-0.**
  
9. Ordinances in Final Reading and Public Hearing:
  - #46 Chapter 8, Section 8-708 GA; Maximum Levels of Asst. **City Council**  
**Passed. Vote: 4-0. Eff. Date: 03/10/16.**
  - # 1 Chapter 2, Section 2-1203 Personnel Code **Councilor Jillson**  
**Passed. Vote: 4-0. Eff. Date: 03/10/16.**
  
10. Ordinances in First Reading:
  - # 2 Authorizing Quit Claim Deed – 224 OC Rd (Post. 01/11/16) **Councilor Pritchett**  
**Postponed until the March 14, 2016 Regular Meeting. Vote: 4-0.**

11. Orders:

# 6 Authorizing Transfer of Ownership – 1999 Western Star Truck City Manager

Passed. Vote: 4-0.

# 7 Updating City Council Work Plan City Council

Passed. Vote: 4-0.

# 8 Authorizing Transfer of Ownership – 2011 Ford F450 Ambulance City Manager

Passed as amended. Vote: 4-0. Amended to authorize the City Manager to use the proceeds of this transfer of ownership toward the purchase of a new ambulance. Vote on amendment: 4-0.

# 9 Confirming Appointment of City Assessor City Council

Passed. Vote: 4-0.

#10 Authorizing Bids – Sale of City Property (9 Burrows Street) City Manager

Passed. Vote: 4-0.

12. Adjournment. Adjourned without objection from the Council at 6:55 p.m.