

REGULAR MEETING

AGENDA

April 13, 2015

1. Roll Call **All present.**
2. Pledge of Allegiance to the Flag
3. Public Forum of not more than 30 minutes (3 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 License – Brass Compass Café
Granted. Vote: 5-0.
 - b. Liquor & Entertainment Licenses – Archer's on the Pier
Granted. Vote: 5-0.
 - c. Liquor License – Rockland Café
Granted. Vote: 5-0.
 - d. Liquor License – Sunfire Mexican Grille
Granted. Vote: 5-0.
 - e. Liquor & Entertainment Licenses – The Pearl Restaurant
Granted. Vote: 5-0.
8. Resolves:
 - #16 Commendation – John Root (20 Years of Service) City Council
Passed. Vote: 5-0.
 - #17 Commendation – Kenneth Elwell (20 Years of Service) City Council
Passed. Vote: 5-0.
 - #18 Accepting Donations – Library City Manager
Passed. Vote: 5-0.
 - #19 Appointment – Maine Service Center Coalition Mayor Isganitis
Passed. Vote: 5-0.
 - #20 Appointment – MCEDD General Assembly Mayor Isganitis
Passed. Vote: 5-0.
 - #21 Appointment – Sealer of Weights & Measures Mayor Isganitis
Passed. Vote: 5-0.
 - #22 Appointment – Rockland Port District Mayor Isganitis
Passed. Vote: 5-0.
9. Ordinances in Final Reading and Public Hearing:
 - # 3 Chapter 7, Section 7-107 Sprinkler System Alarm Councilor MacLellan-Ruf
Passed. Vote: 5-0. Eff. Date: 05/13/15.
 - # 4 Chapter 9, Section 9-214 Buoy Park Food Vendors Councilor MacLellan-Ruf
Passed. Vote: 3-0-2. Mayor Isganitis and Councilor MacLellan-Ruf abstained from voting as they were involved in the fundraising campaign for the eventual user of the additional food vendor space at Buoy Park. Eff. Date: 05/13/15.
10. Ordinances in First Reading:
 - # 5 Authorizing Quit Claim Deed - Reconveyance of 107 First Street City Council
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m.
 - # 6 Authorizing Quit Claim Deed – Reconveyance of 24 Jefferson Street City Council
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m.
 - # 7 Authorizing Quit Claim Deed – Reconveyance of 19 Franklin Street City Council
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m.

- # 8 Authorizing Quit Claim Deed – Reconveyance of 26 Rockland Street City Council
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m.
- # 9 Authorizing Quit Claim Deed – Sale of 63 Warren Street City Council
Defeated. Vote: 2-3 (Geiger, Pritchett, MacLellan-Ruf). City Manager to work with Councilors to develop an alternate plan for disposition of this property.
- #10 Amendment to Lease to Own Contract – Water Pollution Control Vehicle Councilor Clayton
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m.
- #11 Authorizing Lease – “Sea Scout” Building Councilor Pritchett
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m. The ordinance to be sent to the Harbor Management Commission for review and recommendation prior to Final Reading and Public Hearing.
- #12 Chapters 9 & 19 Special Event Off-Premises Signs Councilor MacLellan-Ruf
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m.
- #13 Authorizing Quit Claim Deed – Reconveyance of 127 First Street City Council
Passed. Vote: 5-0. Public Hearing Date: 05/11/15 at 7:00 p.m.

11. Orders:

- #19 Authorizing License Agreement – Brass Compass Tables Councilor Clayton
Passed. Vote: 5-0.
- #20 Accepting Forfeited Assets – P. Solari City Manager
Passed. Vote: 5-0.
- #21 Authorizing License Agreement – 421 Maine LLC (Awning) City Manager
Passed. Vote: 5-0.
- #22 Accepting Grant-in-Aid – Snow Marine Park Floats City Manager
Passed. Vote: 5-0.
- #23 Authorizing Reserve Funds – Water Pollution Control Facility Repairs City Manager
Passed. Vote: 5-0.
- #24 Authorizing Banner – Bicycle Coalition of Maine Councilor Pritchett
Passed. Vote: 5-0.
- #25 Authorizing Letter of Support – Mid-Coast Council of Governments City Manager
Passed. Vote: 5-0.
- #26 Accepting Design Plan – Mechanic Street Portion of Harbor Trail Councilor MacLellan-Ruf
Passed. Vote: 5-0.
- #27 Authorizing Street Closure & Fee Waiver – Memorial Day Parade City Council
Passed. Vote: 5-0.
- #28 Authorizing Bids – Sale of 44 Old County Road City Manager
Passed. Vote: 5-0.

Executive Session pursuant to Title 1, M.R.S. §405(6)(C) which allows for the discussion of economic development issues when premature disclosure of information would damage the competitive or bargaining position of the City. Councilor Clayton moved to enter into Executive Session. Vote: 4-1 (Pritchett). The Council entered Executive Session at 8:45 p.m.

12. Adjournment. The Council came out of Executive Session and with no further action being taken, adjourned without objection at 9:40 p.m.