

REGULAR MEETING

AGENDA

May 11, 2015

1. Roll Call **All members 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 – Himalayan Restaurant
Granted. Vote: 5-0.
 - b. Liquor License – Hill’s Seafood
Granted. Vote: 5-0.
 - c. Liquor License – Claws Inc.
Granted. Vote: 5-0.
 - d. Liquor License – Blackboard Deli
Granted. Vote: 5-0.
 - e. Liquor & Entertainment Licenses – Café Miranda
Granted. Vote: 5-0.
 - f. Liquor & Entertainment Licenses – Rock Harbor Pub & Brewery
Liquor License postponed until the June 8, 2015 Regular Meeting. Vote: 4-1 (Isganitis)
Entertainment License denied. Vote: 1-4 (Geiger, Pritchett, MacLellan-Ruf, Clayton)
 - g. Lodging House License – Navigator Motor Inn
Granted. Vote: 5-0.

8. Resolves:
 - #25 Accepting Donations – Library City Manager
Passed. Vote: 5-0.
 - #26 Supporting Reductions in RSU #13 Budget Councilor Pritchett
Added to the agenda. Vote: 5-0.
Passed. Vote: 5-0.

9. Ordinances in Final Reading and Public Hearing:
 - # 5 Authorizing Quit Claim Deed – Reconveyance - 107 First Street City Council
Passed. Vote: 5-0. Eff. Date: 06/10/15.
 - # 6 Authorizing Quit Claim Deed – Reconveyance - 24 Jefferson Street City Council
Passed. Vote: 5-0. Eff. Date: 06/10/15.
 - # 7 Authorizing Quit Claim Deed – Reconveyance - 19 Franklin Street City Council
Passed. Vote: 5-0. Eff. Date: 06/10/15.
 - # 8 Authorizing Quit Claim Deed – Reconveyance - 26 Rockland Street City Council
Passed. Vote: 5-0. Eff. Date: 06/10/15.
 - #10 Amending Lease to Own Contract – WPCF Vehicle Councilor Clayton
Passed. Vote: 5-0. Eff. Date: 06/10/15.
 - #11 Authorizing Lease – “Sea Scout” Building Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 06/10/15.
 - #12 Chapters 9 & 19 Special Event Off-Premises Signs Councilor MacLellan-Ruf
Passed. Vote: 5-0. Eff. Date: 06/10/15.
 - #13 Authorizing Quit Claim Deed – Reconveyance of 127 First Street City Council
Passed. Vote: 5-0. Eff. Date: 06/10/15

10. Ordinances in First Reading:

- #14 Authorizing Quit Claim Deed – Sale of 10 Katahdin Avenue
Passed. Vote: 3-2 (Geiger, Pritchett). Public Hearing Date: 06/08/15 at 7:00 p.m. City Council
- #15 Chapter 17, Section 17-802 & 17-809 Tillson Ave Parking
Passed. Vote: 5-0. Public Hearing Date: 06/08/15 at 7:00 p.m. Mayor Isganitis

11. Orders:

- #31 Authorizing Listing of Property for Sale – 63 Warren Street
Passed. Vote: 5-0. Councilor Geiger
- #32 Authorizing Street Closure & Fee Waiver – Summer Solstice
Passed as amended. Vote: 5-0. Amended to remove the fee waiver (at the request of the applicant. It was noted that the RMS Board wants to review the matter more closely and a fee waiver request may come to the Council at a later date). Vote on amendment: 5-0. City Council
- #33 Authorizing Street Closure – Blues Festival “Club Crawl”
Passed. Vote: 5-0. City Council
- #34 Accepting Forfeited Assets – A. Hunt
Passed. Vote: 5-0. City Manager
- #35 Authorizing Fee Waiver – Lobster Festival
Defeated. Vote: 1-4 (Geiger, Pritchett, Isganitis, MacLellan-Ruf). Councilor Clayton
- #36 Adopting Special Event Policy
Passed as amended: Vote: 5-0. Policy amended to remove the prohibition on marketing events that would encourage the consumption of alcohol. Vote on amendment: 5-0. Councilor Clayton
- #37 Authorizing Reserve Fund Expenditure – Lien-Acquired Property
Passed. Vote: 5-0. City Manager
- #38 Authorizing Transfer of Funds – Downtown Lighting Project
Passed. Vote: 5-0. City Manager

Executive Session pursuant to Title 1, M.R.S., Sec. 405(6)(A) which permits the discussion or consideration of evaluation of personnel, to hold the 30-day performance review of the City Manager. Councilor Pritchett moved to enter into the Executive Session. Vote: 5-0. The Council entered Executive Session at 9:21 p.m.

12. Adjournment The Council came out of Executive Session and with no further action being taken adjourned without objection at 10:04 p.m.