

**REGULAR MEETING**

**AGENDA**

**May 13, 2013**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Public Forum (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 License – L&H Burgers (Postponed)  
**Granted. Vote: 5-0.**
  - b. Liquor & Entertainment Licenses – Archers on the Pier  
**Granted. Vote: 5-0.**
  - c. Liquor License – Brass Compass Cafe  
**Granted. Vote: 5-0.**
  - d. Liquor License – Conte’s 1894  
**Granted. Vote: 5-0.**
  - e. Liquor License – Sunfire Mexican Grill  
**Granted. Vote: 5-0.**
  - f. Liquor & Entertainment Licenses – Rock Harbor Restaurant  
**Granted. Vote: 5-0.**
  - g. Liquor & Entertainment Licenses – Cafe Miranda  
**Postponed until June 3, 2013. Vote: 5-0.**
  - h. Liquor, Entertainment, Lodging House & Amusement Device – Navigator Motor Inn  
**Postponed until June 10, 2013. Vote: 5-0.**
  - i. Liquor & Entertainment Licenses – Rock City Cafe  
**Granted. Vote: 5-0.**
  - j. Liquor & Entertainment Licenses – Myrtle Street Tavern  
**Granted. Vote: 5-0.**
  - k. Liquor License – Roselyn Seafood  
**Granted. Vote: 5-0.**
8. Resolves:
  - #29 Accepting Donations – Library City Council  
**Passed. Vote: 5-0.**
  - #30 Accepting Donation – Recreation Department City Council  
**Passed. Vote: 5-0.**
  - #31 Commendation – P. Baillargeon City Council  
**Passed. Vote: 5-0.**
  - #32 Appointments to Boards, Commissions and Committees Mayor Clayton  
**Passed. Vote: 5-0.**
  - #33 Accepting Donation – Recreation Center (Memorial Bench) City Council  
**Passed. Vote: 5-0.**
  - #34 Commendation – Nancy O’Brien City Council  
**Passed. Vote: 5-0.**
  - #35 Accepting Donation – Fire Department City Council  
**Passed. Vote: 5-0.**
9. Ordinances in Final Reading and Public Hearing:
  - #10 Chapter 13, Article IV Pesticides & Herbicides Councilor Dickerson  
**Passed. Vote: 5-0. Eff. Date: 06/12/13.**

#11 Chapter 19, Section 19-202 & 19-309 Special Classes Councilor Pritchett  
Passed as amended. Vote: 5-0. Amended to clarify language in paragraph 1 and to eliminate aviation fields, penal institutions, sanitariums, and public service corporation as special classes. Vote on each amendment: 5-0. Eff. Date: 06/12/13.

10. Ordinances in First Reading:

#12 Chapter 18, Article I Utility Facilities – Location Permit Councilor Hebert

Passed. Vote: 5-0. Public Hearing Date: 06/10/13 at 7:00 p.m.

#13 Chapter 15, Section 15-115 Sidewalk Encumbrance Permit Councilor Pritchett

Passed. Vote: 5-0. Public Hearing Date: 06/10/13 at 7:00 p.m.

#14 Authorizing Quit Claim Deed – 14 State Street Mayor Clayton

Passed. Vote: 5-0. Public Hearing Date: 06/10/13 at 7:00 p.m.

#15 Authorizing Quit Claim Deed – 59 Broadway Mayor Clayton

Passed. Vote: 5-0. Public Hearing Date: 06/10/13 at 7:00 p.m.

11. Orders:

# 8 Authorizing Bids – Sale of 67 Warren St. (Postponed) City Manager

Passed. Vote: 5-0.

#11 Authorizing Tax Abatement – Assessment Error City Manager

Passed. Vote: 5-0.

#12 Authorizing Bids – Sale of 9 Pine Street City Manager

Passed. Vote: 5-0.

#13 Authorizing Bids – Sale of a portion of 1-H-7 Councilor Hebert

Defeated. Vote: 2-3 (Dickerson, Pritchett, Isganitis).

Executive Session pursuant to 1 M.R.S. § 405(6)(A) – Personnel Evaluation Phase III of City Manager annual evaluation. Entered Executive Session at 8:50 p.m.

12. Adjournment. Came out of Executive Session and adjourned without objection from the Council at 10:37 p.m.