

**REGULAR MEETING**

**AGENDA**

**June 8, 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 – Rock Harbor Pub & Brewery (Postponed from 5/11/15)  
**Liquor License granted. Vote: 5-0. Also, the Council rescinded its vote from 5/11/15 that denied the Entertainment Licenses for Rock Harbor Pub & Brewery (by a 5-0 vote), and issued a conditional entertainment license that will expire 11/10/15. Rock Harbor must comply with all conditions placed on the license or risk suspension or revocation of the license. Vote on the conditional entertainment license: 5-0.**
  - b. Liquor & Entertainment Licenses – Myrtle Street Tavern  
**Granted. Vote: 5-0.**
  - c. Lodging House License – Berry Manor Inn  
**Granted. Vote: 5-0.**
  - d. Liquor & Entertainment Licenses – In Good Company  
**Granted. Vote: 5-0.**
  - e. Liquor & Entertainment Licenses – The Pearl  
**Granted. Vote: 5-0.**
  - f. Application for Special Taste Testing Event – Lobster Festival Corp.  
**Granted. Vote: 5-0.**
8. Resolves:
  - #27 Accepting Donations – Library City Manager  
**Passed. Vote: 5-0.**
  - #28 Commendation – Dennis Camber (20 Years of Service) City Council  
**Passed. Vote: 5-0.**
9. Ordinances in Final Reading & Public Hearing:
  - #14 Authorizing Quit Claim Deed – Sale of 20 Katahdin Ave. City Council  
**Passed. Vote: 5-0. Eff. Date: 07/08/15.**
  - #15 Chapter 17, Article VIII Tillson Avenue Parking Mayor Isganitis  
**Passed. Vote: 5-0. Eff. Date: 07/08/15.**
10. Ordinances in First Reading:
  - #16 Authorizing Reconveyance – 7 Second Street City Council  
**Passed. Vote: 5-0. Public Hearing Date: 07/13/15 at 7:00 p.m.**

- #17 Zone Boundary Re-Alignment – Thompson Meadow Rd. Councilor MacLellan-Ruf  
Passed. Vote: 5-0. Public Hearing Date: 07/13/15 at 7:00 p.m.
- #18 Amending Tower & Ground Space Lease – Verizon Wireless Councilor Clayton  
Passed. Vote: 5-0. Public Hearing Date: 07/13/15 at 7:00 p.m.
- #19 Authorizing Quit Claim Deed – Sale of 63 Warren Street  
Councilor MacLellan-Ruf moved to add #19 to the agenda. Vote: 5-0.  
Passed. Vote: 5-0. Public Hearing Date: 07/13/15 at 7:00 p.m.

11. Orders:

- #39 Authorizing Bids – Sale of City Properties City Manager  
Passed. Vote: 5-0.
- #40 Accepting Forfeited Assets – H. Hoffman City Manager  
Passed. Vote: 5-0.
- #41 Authorizing Docking Fee Waiver – Windjammer Races City Manager  
Passed. Vote: 3-2 (Pritchett, MacLellan-Ruf). Councilor Geiger moved to reconsider Order  
#41. Vote on motion to reconsider: 5-0.  
Defeated. Vote: 2-3 (Geiger, Pritchett, MacLellan-Ruf).
- #42 Authorizing Docking Fee Waiver – Lobster Boat Races City Manager  
Defeated. Vote: 1-4 (MacLellan-Ruf, Isganitis, Pritchett, Geiger).
- #43 Authorizing Street Closure – Farnsworth Summer Gala Councilor Pritchett  
Passed. Vote: 5-0.
- #44 Authorizing Letter of Intent & Negotiations – Recreation Lease City Manager  
Passed. Vote: 5-0.
- #45 Authorizing License Agreement – Moran Insurance City Manager  
Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection from the Council at 8:32 p.m.