

REGULAR MEETING

AGENDA

August 8, 2016

1. Roll Call **All members present.**
2. Pledge of Allegiance to the Flag
3. Public Forum of not more than 30 minutes (5 minute 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. Lodging House License – Brunswick House
Granted. Vote: 5-0.
 - b. Taxi Company License – Joe’s Taxi (8 taxicabs)
Granted. Vote: 5-0.

8. Resolves:
 - #25 Multi-Town Street Light Project (Postponed 06/13/16) Councilor Pritchett
Postponed until the 09/12/16 Regular Meeting. Vote: 5-0.
 - #33 Commendation – J. Gourde City Council
Passed. Vote: 5-0.
 - #34 Adopting CDBG Fair Housing Resolution City Manager
Passed. Vote: 5-0.
 - #35 Adopting CDBG Anti-Displacement & Relocation Plan City Manager
Passed. Vote: 5-0.
 - #36 Adopting CDBG Standards of Conduct City Manager
Passed. Vote: 5-0.
 - #37 Donations – Library City Council
Passed. Vote: 5-0.

9. Ordinances in Final Reading and Public Hearing:
 - # 7 Chapter 14, Section 14-316 Redundant Text (Post. 7/11/16) Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 09/07/16.
 - # 8 Chapter 15, Articles I & IV Street Opening Permits (Post. 7/11/16) Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 09/07/16.
 - # 9 Chapter 19, Section 19-307 Driveways/Curb Cuts/Culverts (Post. 7/11/16) Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 09/07/16.
 - #12 Chapter 2, Section 2-509 Lien-Acquired Property (Post. 7/11/16) Councilor Geiger
Passed as amended. Vote: 5-0. Amended to replace original proposal with language giving the Council more options for the disposition of lien-acquired property other than just placing the property out to bid. Vote on amendment: 5-0. (Note: The amendment was ruled by the Chair to be a substantive change from the original proposal, thereby sending Ordinance Amendment #12 back to First Reading. A public hearing was set for the 09/12/16 Regular Meeting at 6:00 p.m.).
 - #17 Chapter 4, Article II Sprinkler Exemptions Councilor Geiger
Postponed until the 09/12/16 Regular Meeting. Vote: 5-0.
 - #18 Chapter 11, Section 11-210 Licensing of B&B’s, Inns. Hotels & Motels Councilor Clayton
Passed. Vote: 5-0. Eff. Date: 09/07/16.

- #19 Chapter 16, Section 16-203 Environmental Impact Assessment Mayor MacLellan-Ruf
 Postponed until the 09/12/16 Regular Meeting. Vote: 5-0.
- #20 Chapter 19, Section 19-304 Industrial Zone – Health & Fitness Facilities Councilor Clayton
 Passed as amended. Vote: 4-1 (Geiger). Eff. Date: 09/07/16. Amended to make Health & Fitness Facilities a conditional use in the Industrial Zone requiring review and approval by the Planning Board; and limiting the use to 40% of the total area of the structure. Vote on amendment: 4-1 (Geiger).
- #21 Chapter 17, Section 17-808 Weight Limit – Oliver Street Councilor Ackor
 Passed. Vote: 5-0. Eff. Date: 09/07/16.
10. Ordinances in First Reading:
- #22 Authorizing Lease Contract – Capital Equipment City Council
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #23 Bond Ordinance – Water Pollution Control Facility & Collection System City Council
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #24 Bond Ordinance – Library Repairs City Council
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #25 Bond Ordinance – Road Repairs, Reconstruction & Resurfacing City Council
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #26 Bond Ordinance – Fiber Optics Broadband Network Improvements City Council
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #27 Bond Ordinance – Old County Road Repairs Mayor MacLellan-Ruf
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #28 Chapter 19, Article III Reducing Dimensional Limit on Dwelling Units Councilor Geiger
 Postponed until the 11/14/16 Regular Meeting. Vote: 5-0.
- #29 Authorizing Lease Amendment – Breakwater Lighthouse; Float Councilor Ackor
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #30 Chapter 17, Section 17-801 Parking Prohibition – Pleasant Street Councilor Ackor
 Passed. Vote: 5-0. Public Hearing Date: 09/12/16 at 6:00 p.m.
- #31 Chapter 2, Section 2-212 Expanding Public Comment Councilor Pritchett
 Passed as amended. Vote: 5-0. Amended to delete the provisions to add specific public comment sessions for Order and Resolve that are on the Council Meeting agenda (thereby leaving just the provision to add a specific comment section for City Council Members and/or the City Manager to respond to comments or answer question asked by the public during the public forum/comment sessions). Vote on amendment: 3-0 (MacLellan-Ruf, Pritchett).
11. Orders:
- #36 Appropriation of Funds – Multi-Town Lighting Project (Post. 6/13/16) City Manager
 Passed as amended. Vote: 3-2 (MacLellan-Ruf, Geiger). Amended to delete the phrase “...and use those funds in conjunction of the project.” Vote on amendment: 5-0.
- #47 Amending Land Use & Inspection Fees – Chickens & STRs City Manager
 Passed. Vote: 5-0.
- #48 Amending Licenses & Permits Fee Schedule – Chickens & STRs City Manager
 Passed. Vote: 5-0.
- #49 Authorizing TAN Borrowing City Manager
 Passed. Vote: 5-0.
- #50 Declaration of Official Intent – Sewer Bond City Council
 Passed. Vote: 5-0.
- #51 Declaration of Official Intent – Library Bond City Council
 Passed. Vote: 5-0.
- #52 Declaration of Official Intent – Roads Bond City Council
 Passed. Vote: 5-0.

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| #53 Declaration of Official Intent – Fiber Optics Broadband Network Bond
Passed. Vote: 5-0. | City Council |
| #54 Declaration of Official Intent – Old County Road Bond
Passed. Vote: 5-0. | Mayor MacLellan-Ruf |
| #55 Authorizing COLA Salary Adjustment – City Clerk
Passed. Vote: 5-0. | Mayor MacLellan-Ruf |
| #56 Authorizing Details of Borrowing – Salt/Sand Shed
Passed. Vote: 5-0. | City Manager |
| #57 Authorizing Expenditure – Undesignated Fund Balance (O.C. Rd Repairs)
Passed. Vote: 5-0. | Mayor MacLellan-Ruf |
| #58 Authorizing License Agreement Renewal – J. Sawyer Sculpture
Add to agenda. Vote: 5-0. Passed. Vote: 5-0. | City Manager |
| #59 Authorizing Abatement – Assessment Error
Add to agenda. Vote: 5-0. Passed. Vote: 5-0. | City Manager |

12. Adjournment. Adjourned without objection from the Council at 9:02 p.m.