

REGULAR MEETING

AGENDA

August 10, 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: **Community Development Department - A public hearing was held on a CDBG Microenterprise Assistance Grant Application. There were no speakers for the public hearing.**
 - d. Mayor's Report
7. Licenses and Permits:
 - a. Liquor & Entertainment Licenses – American Legion Post #1
Granted. Vote: 5-0.
 - b. Lodging House License – Brunswick Rooms
Granted with conditions: Vote 4-1 (Pritchett). The following conditions were placed on the license:
 - Enforcement of House Rules.
 - Management more closely monitor and enforce the “No Visitor” rule within the common area of the structure.
 - Management continue to work closely with the Police Department on a regular basis to prevent and/or report incidents that may be disruptive to the establishment or the surrounding neighborhood.
8. Resolves:

#32 Commendation – Troy Peasley (20 Yrs. Of Service)	City Council
Passed. Vote: 5-0.	
#33 Accepting Donation – Library	City Council
Passed. Vote: 5-0. (\$15,000 from Friends of the Library – as per budget discussions)	
#34 Accepting Donation – Library	City Council
Passed. Vote: 5-0. (\$17,000 from RPLEA – as per budget discussions)	
#35 Accepting Donations – Library	City Council
Passed. Vote: 5-0.	
#36 Honoring the 80 th Anniversary of the Social Security Act	Mayor Isganitis
Passed. Vote: 5-0.	
#37 Confirmation of Director of Public Services	City Manager
Passed. Vote: 4-1 (Pritchett). David St. Laurent was confirmed as Director of Public Services.	
9. Ordinances in Final Reading & Public Hearing:

#20 Authorizing Quit Claim Deed – Reconveyance of 11 Dunton Avenue	City Council
Passed. Vote: 5-0. Eff. Date: 09/09/15.	
#22 Authorizing Quit Claim Deed – Sale of 20 Katahdin Avenue	City Council
Passed. Vote: 4-1 (Geiger). Eff. Date: 09/09/15.	
10. Ordinances in First Reading:

#21 Zoning Map Amendment – W/WG to C3 – Farwell Drive (Postponed from 7/31/15)	Mayor Isganitis
Passed as amended: Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m.. Amended to better describe the areas to be re-zoned. Vote on amendment: 5-0.	
#23 Ch. 17, Sec. 17-801 Parking Prohibition – Gordon Drive	Councilor MacLellan-Ruf
Passed. Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m.	
#24 Ch. 17, Sec. 17-403 & 17-420 Shuffling	Councilor Pritchett
Passed. Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m.	
#25 Authorizing Lease to Own Contract – 2016 CIP Equipment	City Council
Passed. Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m.	
#26 Authorizing Sale of City Property – 328 Limerock Street	City Council
Passed. Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m.	

- #27 Ch. 12, Sec. 12-107 Curfew Violation Notification
 Passed as amended: Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m. Amended to change "Juvenile Officer" to "his/her designee" and add "or guardian" after each instance where "parent" is mentioned. Vote on amendments: 5-0. Councilor MacLellan-Ruf
- #28 Authorizing Lease of Community Building
 Passed. Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m. City Council
- #29 Authorizing Sale of City Property – 35 Broadway
 Defeated. Vote: 2-3 (Geiger, Pritchett, MacLellan-Ruf). City Council
- #30 Authorizing Sale of City Property – 44 Old County Road
 Passed. Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m. City Council
- #31 Authorizing Sale of City Property – 319 Broadway
 Passed. Vote: 5-0. Public Hearing Date: 09/14/15 at 7:00 p.m. City Council

11. Orders:

- #52 Setting Due Dates & Interest Rate – FY 2016 Taxes (Postponed from 7/13/15)
 Passed. Vote: 4-1 (Pritchett). City Council
- #61 Casting Ballot – MMA Officers
 Passed. Vote: 5-0. City Council
- #62 Setting Time for Polls – 8/18/15 RSU #13 Budget Validation Referendum Election
 Passed. Vote: 5-0. City Clerk
- #63 Accepting EPA Brownsfields Phase I Site Assessment Grant
 Passed. Vote: 5-0. City Council
- #64 Authorizing Loan Agreement Extension with the USCG for Lighthouse Artifacts
 Passed. Vote: 5-0. Councilor Clayton
- #65 Authorizing Licenses Extension for Loan of Lighthouse Artifacts
 Passed. Vote: 5-0. Councilor Clayton
- #66 Authorizing Expenditure of Reserve Fund – Lien Acquired Property
 Passed. Vote: 5-0. Councilor Geiger
- #67 Authorizing COLA Salary Adjustments – Attorney/Clerk
 Postponed until the 09/14/15 Regular Meeting. Vote: 4-1 (Geiger). Mayor Isganitis
- #68 Authorizing Extension of Reconveyance Deadline – 107 First Street
 Added to Agenda: Vote 5-0. Mayor Isganitis
- Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection at 9:25 p.m.