

**REGULAR MEETING****AGENDA****September 12, 2016**

1. Roll Call **All members present.**
2. Pledge of Allegiance to the Flag **All present joined in the Pledge of Allegiance.**
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. Liquor & Entertainment Licenses – Waterworks Restaurant  
**Granted. Vote: 5-0.**
  - b. Lodging House License – Trade Winds Motor Inn  
**Postponed until the October 12, 2016 Regular Meeting. Vote: 5-0.**
  - c. Taxi Company License – Schooner Bay Taxi  
**Granted. Vote: 5-0.**
  - d. Lodging House License – Zadoc F. Brewster House  
**Granted. Vote: 5-0.**
8. Resolves:
  - #25 Exploring Multi-Town Lighting Project (Postponed 08/08/16) **Councilor Pritchett**  
**Postponed Indefinitely. Vote: 5-0. (NOTE: City Manager & Energy Committee will be coming back to the Council with a new proposal regarding this project at a later date).**
  - #38 Appointments – COMPS & Parking **Mayor MacLellan-Ruf**  
**Passed. Vote: 5-0.**
  - #39 Accepting Donation – Rockland Cooperative History Project **City Council**  
**Passed. Vote: 5-0.**
  - #40 Appreciation – Kevin Beal **Mayor MacLellan-Ruf**  
**Passed. Vote: 5-0.**
  - #41 Donations – Library **City Council**  
**Passed. Vote: 5-0.**
9. Ordinances in Final Reading and Public Hearing:
  - #12 Chapter 2, Section 2-509 Disposition of Lien-Acquired Property **Councilor Geiger**  
**Passed. Vote: 5-0. Eff. Date: 10/12/16.**
  - #17 Chapter 4, Article II Sprinkler Exception (Postponed 8/8/16) **Councilor Geiger**  
**Postponed until the 10/12/16 Regular Meeting. Vote: 5-0.**
  - #19 Chapter 16, Section 16-203 Environmental Impact (Post. 8/8/16) **Mayor MacLellan-Ruf**  
**Passed. Vote: 3-2 (Ackor, Pritchett). Eff. Date: 10/12/16. (NOTE: A motion to postpone this measure was defeated 2-3 [Clayton, MacLellan-Ruf, Geiger]).**
  - #22 Lease to Own Contract – Capital Equipment **City Council**  
**Passed. Vote: 5-0. Eff. Date: 10/12/16.**

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| #23 Bond Ordinance – Sewer Repairs & Improvements  | City Council        |
| Passed as amended. Vote: 5-0. Eff. Date: Pending voter approval 11/8/16. Amended to increase the Bond amount to \$10,400,000; the additional funds intended to address the issue of common sewer laterals. Vote on amendment: 4-1 (Pritchett). |                     |
| #24 Bond Ordinance – Library Repairs   | City Council        |
| Passed. Vote: 5-0. Eff. Date: Pending voter approval 11/8/16.  |                     |
| #25 Bond Ordinance – Road Repairs  | City Council        |
| Passed. Vote: 5-0. Eff. Date: Pending voter approval 11/8/16.  |                     |
| #26 Bond Ordinance – Fiber Optic Broadband Network   | City Council        |
| Passed. Vote: 5-0. Eff. Date: Pending voter approval 11/8/16.  |                     |
| #27 Bond Ordinance – Old County Rd Repairs   | Mayor MacLellan-Ruf |
| Passed. Vote: 5-0. Eff. Date: 10/12/16.  |                     |
| #29 Lease Amendment – Rockland Breakwater Lighthouse   | Councilor Ackor     |
| Passed. Vote: 5-0. Eff. Date: 10/12/16.  |                     |
| #30 Chapter 17, Section 17-801 Pleasant Street Parking Restriction   | Councilor Ackor     |
| Defeated. Vote: 0-5.   |                     |
| #31 Chapter 2, Section 2-212 Rules of Procedure; Council Response  | Councilor Pritchett |
| Passed. Vote: 4-1 (MacLellan-Ruf). Eff. Date: 10/12/16.  |                     |

10. Ordinances in First Reading: None

11. Orders:

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| #60 Setting Polling Times; Placing Ref Questions on Ballot  | City Council        |
| Passed as amended. Vote: 5-0. Amended to change the amount in Bond Question #1 from \$10,000,000 to \$10,400,000. Vote on amendment: 5-0. |                     |
| #61 Authorizing Weatherize Rockland Initiative  | Councilor Pritchett |
| Passed. Vote: 5-0.  |                     |

12. Adjournment. Adjourned without objection from the Council at 7:30 p.m.