

REGULAR MEETING

AGENDA

September 14, 2015

1. Roll Call **All members present.**
2. Pledge of Allegiance to the Flag
3. Public Forum (3 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. License to Operate a Taxi Company – Joe's Taxi (8 cabs)
Granted. Vote: 5-0.
 - b. Liquor License – Pho Sizzle Restaurant
Granted. Vote: 5-0.
 - c. Off-Premises Catering Permit – Café Miranda
Granted. Vote: 5-0.
8. Resolves:
 - #38 Accepting Donation – 1891-92 City of Rockland Annual Report City Council
Passed. Vote: 5-0.
 - #39 Appointment – Economic Development Advisory Committee (G. Pinto) Mayor Isganitis
Passed. Vote: 5-0.
9. Ordinances in Final Reading and Public Hearing:
 - #21 Zoning Map Amendment – Farwell Drive Vicinity Mayor Isganitis
Passed. Vote: 5-0. Eff. Date: 10/14/15.
 - #23 Chapter 17, Section 17-801 Parking Prohibition – Gordon Drive Councilor MacLellan-Ruf
Passed. Vote: 5-0. Eff. Date: 10/14/15.
 - #24 Chapter 17, Section 17-403 & 420 Parking Ordinance – Shuffling Councilor Pritchett
Postponed until the 10/14/15 Regular Meeting. Vote: 3-2 (Isganitis, Pritchett).
 - #25 Authorizing Lease to Own Contract – CIP Equipment City Council
Passed. Vote: 5-0. Eff. Date: 10/14/15.
 - #26 Authorizing Quit Claim Deed – Sale of 328 Limerock Street City Council
Passed as amended. Vote: 5-0. Eff. Date: 10/14/15. Amended to increase the sale price from \$5000 to \$12,500 (buyer remained the same). Vote on amendment: 5-0.
 - #27 Chapter 12, Section 12-107 Curfew Violation; Notifications Councilor MacLellan-Ruf
Passed. Vote: 5-0. Eff. Date: 10/14/15.
 - #28 Authorizing Lease of Community Building – YMCA City Council
Defeated. Vote: 0-5. (See Order #75 below).
 - #30 Authorizing Quit Claim Deed – Sale of 44 Old County Road City Council
Passed. Vote: 5-0. Eff. Date: 10/14/15.
 - #31 Authorizing Quit Claim Deed – Sale of 319 Broadway City Council
Passed. Vote: 5-0. Eff. Date: 10/14/15.
10. Ordinances in First Reading:
 - #32 Zoning Map Amendment – “B” to “I” Thomaston Street Mayor Isganitis
Passed. Vote: 5-0. Public Hearing Date: 10/14/15 at 7:00 p.m.
 - #33 Authorizing Quit Claim Deed – Sale of 35 Broadway Councilor Pritchett
Passed. Vote: 5-0. Public Hearing Date: 10/14/15 at 7:00 p.m.
 - #34 Chapter 2, Section 2-212 Regular Meetings Starting Time Councilor Clayton
Passed. Vote: 5-0. Public Hearing Date: 10/14/15 at 7:00 p.m.

- #35 Authorizing Quit Claim Deed – Sale of 60 Merrill Drive
Passed. Vote: 5-0. Public Hearing Date: 10/14/15 at 7:00 p.m. Councilor Clayton
- #36 Authorizing Quit Claim Deed – Sale of 99 West Meadow Road
Passed as amended. Vote: 5-0. Public Hearing Date: 10/14/15 at 7:00 p.m. Amended to fill the blanks with “Jim Leach/Bay Point Homes” and “\$25,000”. Vote on amendment: 5-0. Councilor Pritchett
- #37 Chapter 3, Article III Domesticated Chickens
Passed. Vote: 5-0. Public Hearing Date: 10/14/15 at 7:00 p.m. Councilor Geiger
- #38 Chapter 19, Section 19-304 Res. A Zone – Domesticated Chickens
Passed. Vote: 5-0. Public Hearing Date: 10/14/15 at 7:00 p.m. Councilor Geiger

11. Orders:

- #67 Authorizing Cost of Living Salary Adjustments (Postponed from 8/10/15)
Passed. Vote: 5-0. Mayor Isganitis
- #69 Public Hearing/Acceptance of Petition – RSU #13 Withdrawal
Passed. Vote: 5-0. City Council
- #70 Calling Election and Placing Referendum Question on Ballot
Passed. Vote: 5-0. City Council
- #71 Authorizing License Agreement – Rockland Motor Company Use of ROW
Passed. Vote: 5-0. Mayor Isganitis
- #72 Authorizing Expenditure – Technical Support on REC Proposal
Passed. Vote: 5-0. City Manager
- #73 Authorizing Reserve Funds – Elm/Museum St. Project
Passed as amended. Vote: 5-0. Amended to fill the blank with “up to \$65,000” from the Sewer Reserve Capacity Account. Vote on amendment: 5-0. City Manager
- #74 Authorizing Sale of Duplicative Books – Historical Society
Passed. Vote: 5-0. City Manager
- #75 Authorizing License and Operations Agreement – YMCA
Passed. Vote: 5-0. Councilor Pritchett
- #76 Authorizing Street Closure – Oak Street
Passed. Vote: 5-0. City Manager
- #77 Placing Referendum Question on Ballot – Education Options
Passed. Vote: 5-0. Councilor Pritchett
- #78 Authorizing License Agreement – ROW Use (J. Sargent)
Passed. Vote: 5-0. Councilor Clayton
- #79 Accepting Grant Funds – Home Repair Network
Passed. Vote: 5-0. City Manager
- #80 Accepting Grant Funds – CDBG Micro-Enterprise Grant
Passed. Vote: 5-0. City Manager

12. Adjournment. Adjourned without objection from the Council at 9:26 p.m.