

REGULAR MEETING

AGENDA

October 12, 2016

1. Roll Call **All members present**
2. Pledge of Allegiance to the Flag
3. Public Forum of not more than 30 minutes (5 min. limit each speaker)
4. Council/Manager Response to Public Forum
5. Meeting Notice
6. Reading of the Record
7. Reports:
 - a. City Manager's Report
 - b. City Attorney's Report
 - c. Other Official's Report
 - d. Mayor's Report

8. Licenses and Permits:
 - (a) Lodging House License – Trade Winds Motor Inn (Postponed 09/12/16)
Postponed until the 11/14/16 Regular Meeting. Vote: 4-1 (Geiger)
 - (b) Liquor License – Pho Sizzle Restaurant
Granted. Vote: 5-0.
 - (c) Liquor & Entertainment Licenses – Fog Bar & Café
Granted. Vote: 5-0.

9. Resolves:
 - #42 Accepting Donations – Library City Council
Passed. Vote: 5-0.
 - #43 Commendations – D. St. Laurent & C. Donlin City Council
Passed. Vote: 5-0.
 - #44 Accepting Donation – Harbor Trail Bridge City Council
Passed. Vote: 5-0.

10. Ordinances in Final Reading and Public Hearing:
 - #17 Chapter 4, Article II Sprinkler Exceptions (Postponed 09/12/16) Councilor Geiger
Passed as amended. Vote: 4-1 (Ackor). Amended as follows:
 - Update Code references
 - Remove redundant text
 - Specifies that the decisions not to install a residential sprinkler system is recorded on a signed form maintained by the Code Office
 - Updates language on building materials that qualify a structure for sprinkler exemption
 - Clarifies sprinkler requirement when a commercial building is converted to residential
 - Clarifies rules when one-family structure is changed to two-family
 - Adds 1,000 square foot exemption**Vote on amendment: 4-1 (Ackor)**
Mayor McLellan-Ruf ruled that the changes were of a substantive nature requiring the ordinance to be sent back to first reading. A public hearing on the Ordinance, as amended, was set for the 11/14/16 Regular Meeting at 6:00 p.m.

11. Ordinances in First Reading:

#32 Chapter 3, Section 3-203 Dogs Prohibited in Certain Parks
Passed. Vote: 5-0. Public Hearing Date: 11/14/16 at 6:00 p.m.

Mayor MacLellan-Ruf

12. Orders:

#62 Use of City Property and Street Closure – Festival of Lights
Passed. Vote: 5-0.

City Council

#63 Authorizing Legal Services

City Council

Passed as amended. Vote: 5-0. Amended to select “Bernstein Shur” and specify that they shall provide legal services through June 30, 2017 at a cost not to exceed \$50,000. Vote on amendment: 5-0.

13. Adjournment. Adjourned without objection from the Council at 8:43 p.m.