

**REGULAR MEETING**

**AGENDA**

**November 9, 2015**

1. Roll Call **All members present.**
2. Pledge of Allegiance to the Flag
3. Public Forum of not more than thirty 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
  - d. Mayor’s Report
  
7. Licenses and Permits:
  - a. Lodging House License – Trade Winds Motor Inn (Postponed from 10//14/15)  
**Granted. Vote: 5-0.**
  
8. Resolves:
  - #46 Appointment – Personnel Board (C. Avirett) Mayor Isganitis  
**Passed. Vote: 5-0.**
  - #47 Appointment – Board of Assessment Review (E. Kilgour) Mayor Isganitis  
**Passed. Vote: 5-0.**
  - #48 Accepting Donations – Library City Council  
**Passed. Vote: 5-0.**
  - #49 Adopting City Vision Statement City Council  
**Postponed until the 01/11/16 Regular Meeting. Vote: 5-0.**
  
9. Ordinances in Final Reading and Public Hearing:
  - #37 Chapter 3, Article III Domesticated Chickens (Post. 10/14/15) Councilor Geiger  
(Postponed prior to holding the Public Hearing)  
**Passed as amended. Vote: 5-0. Eff. Date: 12/09/15. Amended to reduce the number of allowed hens from 9 to 6; that portable chicken coops be allowed as an alternate to buried wire enclosures; that the setback requirement be reduced from 15’ to 10’ from the property line and 15’ from a residence/principal dwelling; and to allow those person in lawful possession of more than 6 hens as of November 9, 2015 to retain but not replace those birds. Vote on amendment: 5-0.**
  - #38 Chapter 19, Section 19-304 Res. A – Chickens (Post. 10/14/15) Councilor Geiger  
(Postponed prior to holding the Public Hearing)  
**Passed. Vote: 5-0. Eff. Date: 12/09/15.**
  - #39 Authorizing Quit Claim Deed – Sale of 19 Franklin Street City Council  
**Passed. Vote: 5-0. Eff. Date: 12/09/15.**
  - #40 Authorizing Quit Claim Deed – Sale of 15 Garden Avenue City Council  
**Passed. Vote: 3-2 (Pritchett. Geiger). Eff. Date: 12/09/15.**
  
10. Ordinances in First Reading:

- #41 Chapter 11, Section 11-210 TRAs (Postponed 10/14/15) Mayor Isganitis  
 Passed as amended. Vote: 4-0-1 abstention (Isganitis). Public Hearing Date: 12/14/15 at 6:00 p.m. Amended to incorporate changes resulting from the workshop held on October 28, 2015, and to change the term “Transient Residential Accommodations” (and any associated acronyms) to “Short Term Rental”. Vote on amendments: 4-0-1 abstention (Isganitis).
- #42 Chapter 19, Article III TRAs (Postponed 10/14/15) Mayor Isganitis  
 Passed as amended. Vote: 4-0-1 abstention (Isganitis). Public Hearing Date: 12/14/15 at 6:00 p.m. Amended to incorporate changes resulting from the workshop held on October 28, 2015, and to change the term “Transient Residential Accommodations” (and any associated acronyms) to “Short Term Rental”. Vote on amendments: 4-0-1 abstention (Isganitis).
- #43 Chapter 19, Section 19-304 DT & TAAOZ – Front Setback Mayor Isganitis  
 Passed. Vote: 5-0. Public Hearing Date: 12/14/15 at 6:00 p.m.
- #44 Authorizing Quit Claim Deed – Reconveyance 105 First St. City Council  
 Passed as amended: Vote: 5-0. Public Hearing Date: 12/14/15 at 6:00 p.m. Amended to change “Quit Claim Deed” to “Bill of Sale”. Vote on amendment: 5-0.
- #45 Chapter 17, Section 17-802 Thorndike Parking Lot – 15 Min Mayor Isganitis  
 Passed. Vote: 3-2 (MacLellan-Ruf, Pritchett). Public Hearing Date: 12/14/15 at 6:00 p.m.

11. Orders:

- #82 Authorizing Use of City Property & Fee Waiver – Holiday Celeb City Council  
 Passed as amended. Vote: 5-0. Amended to change the placement of “Santa’s Workshop” from “Winslow Holbrook Memorial Park” to “Mildred Merrill Park”. Vote on amendment: 5-0.
- #83 Authorizing Bids – Sale of City Property (224 Old County Rd) City Manager  
 Passed. Vote: 5-0.
- #84 Authorizing License Agreement – Mid-Coast Surveyors Assoc. Councilor Clayton  
 Passed. Vote: 5-0.
- #85 Approving Union Contract – Police City Council  
 Passed. Vote: 5-0.
- #86 Approving Union Contract – Public Service/Wastewater City Council  
 Passed. Vote: 5-0.
- #87 Approving Union Contract – Clerical City Council  
 Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection from Council at 9:45 p.m.