

REGULAR MEETING

AGENDA

May 9, 2016

1. Roll Call **All members present (City Manager Chaousis excused from attending due to medical leave)**
2. Pledge of Allegiance to the Flag **All present joined in the Pledge of Allegiance to the Flag.**
3. Public Forum of not more than 30 minutes (5 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. Liquor License – Sunfire Mexican Grill (Postponed 04/11/16)
Granted. Vote: 4-0.
 - b. Liquor License – Broken Egg
Granted. Vote: 4-0.
 - c. Liquor License – Hill’s Seafood
Granted. Vote: 4-0.
 - d. Liquor & Entertainment Licenses – Rock Harbor Pub & Brewery
Granted conditioned upon approval from the appropriate municipal officials. Vote: 4-0.
 - e. Liquor & Entertainment Licenses – Café Miranda
Granted. Vote: 4-0.
 - f. Catering Permit – Rockland Main Street
Granted. Vote: 4-0.
8. Resolves:

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| #21 Appointment – Parks Commission | Mayor MacLellan-Ruf |
| Passed. Vote: 4-0. | |
| #22 Accepting Donations – Library | City Council |
| Passed. Vote: 4-0. | |
| #23 Confirmation of Fire Chief | City Manager |
| Passed. Vote: 4-0. | |
9. Ordinances in Final Reading and Public Hearing:

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| # 6 Authorizing Quit Claim Deed – 55 Dodge Mountain Road | City Council |
| Passed. Vote: 4-0. Eff. Date: 06/08/16. | |
| # 7 Chapter 14, Section 14-316 Street Opening; Redundant Text | Councilor Pritchett |
| Postponed, after public hearing, until the 06/13/16 Regular Meeting. Vote: 4-0. | |
| # 8 Chapter. 15, Articles I & IV Street Opening Permits | Councilor Pritchett |
| Postponed, after public hearing, until the 06/13/16 Regular Meeting. Vote: 4-0. | |
| # 9 Chapter 19, Section 19-307 Off-Street Parking; Culverts & Curb Cuts | Councilor Pritchett |
| Postponed, after public hearing, until the 06/13/16 Regular Meeting. Vote: 4-0. | |
| #10 Chapter 19, Article III Zoning; Power Generation Facilities | Councilor Pritchett |
| Postponed, after public hearing, as amended, until the 06/13/16 Regular Meeting. Vote: 4-0. | |
| Amended to include “power generation facilities with thermal energy recovery” in the definition of “Distributed Power Generation Facility”; added the federal definition of “solid waste” to “Grid-Scale” and “Distributed Power Generation Facilities” in the Industrial Zone Regulations and Special Use Classes; to include emission from tractor trailers transporting fuel or feedstock for Grid-Scale and Distributed Power Generation Facilities; adding “methane” to “Fugitive Emission; Gas Piping | |

Safety”; designating the measures to be utilized for Grid-Scale Power Generation Facilities noise and vibration standards; and limiting “Community-Based Renewable Energy Projects, Distributed Power Generation Facilities, or Grid-Scale Power Generation Facilities” to using no more than 250,000 gallons of unprocessed source water per day. Vote on amendment: 4-0.

#11 Chapter 16, Article II Site Plan; Power Generation Facilities Councilor Pritchett
Postponed, after public hearing, as amended, until the 06/13/16 Regular Meeting. Vote 4-0.
Amended to delete “...of exceptional merit...” from the landscaping requirements; and adding “...and all materials and chemicals...” to the Decommissioning provisions. Vote on amendment: 4-0.

#12 Chapter 2, Section 2-509 Lien-Acquired Property Councilor Geiger

Postponed, after public hearing, until the 07/11/16 Regular Meeting. Vote: 4-0.

#13 Chapter 19, Article VI Flood Plain Management Ordinance Mayor MacLellan-Ruf

Passed. Vote: 4-0. Eff. Date: 06/08/16.

10. Ordinances in First Reading:

#14 Discontinuance of a Portion of Union Lane Councilor Clayton

Passed. Vote: 4-0. Public Hearing Date: 06/13/16 at 6:00 p.m.

11. Orders:

#27 Authorizing Street Closure – Blues Festival “Club Crawl” City Council

Passed. Vote: 4-0.

#28 Authorizing Street Closure – MBH&H “Warehouse Party” City Council

Passed. Vote: 4-0.

#29 Authorizing Banner – Knox Museum; “The Moving Wall” City Council

Passed. Vote: 4-0.

#30 Authorizing Street Closure & Fee Waiver – Summer Solstice City Council

Passed. Vote: 4-0.

#31 Technical Support – Power Generation Facilities Ordinances Councilor Pritchett

Postponed Indefinitely. Vote: 4-0.

12. Adjournment. Adjourned without objection from the Council at 7:15 p.m.