

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 24, 2014

*Meeting called to order at 7:30 PM
 Chaired by Council Chair Sprague
 Councilors Absent: None
 Meeting adjourned at 8:52 PM*

Proclamation: **EXPRESSING APPRECIATION FOR THE ROTARY CLUB**

Fire Chief Lucas introduced Tony Riitano, the 2014 Fire Officer of the Year, Alex Layman, the 2014 Firefighter of the Year, and recently promoted Lieutenants Jim Metcalf and Jeff Brown

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of February 10, 2014 and
 Bangor Water District Board of Trustees Meeting of January 21, 2014*

Action: *Accepted and Approved*

Liquor License Renewal: *Liquor License Renewal Application, Malt, Spirituous, Vinous of Siam House, Inc. d/b/a Zen Asian Bistro, 128 Main Street* **PLOURDE**

Action: *Approved*

Liquor License Renewal Application, Malt, Spirituous, Vinous of Everspring Co Inc d/b/a Oriental Jade Restaurant, 555 Stillwater Avenue **PLOURDE**

Action: *Approved*

14-084 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 14 I Street, Birch Hill Estates* **GALLANT**

Action: *Passed*

14-085 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 24 B Street, Birch Hill Estates* **PLOURDE**

Action: *Passed*

14-086 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 33 Cortland Circle* **GRAHAM**

Action: *Passed*

14-087 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 87 Holiday Park* **BALDACCI**

Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-088</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 91 Holiday Park</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>14-089</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 107 Dartmouth Street</i>	CIVIELLO
	<i>Action:</i>	<i>Passed</i>	
<u>14-090</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 134 Ohio Street</i>	BLANCHETTE
	<i>Action:</i>	<i>Passed</i>	
<u>14-091</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 373 Hancock Street</i>	DURGIN
	<i>Action:</i>	<i>Passed</i>	
<u>14-092</u>	<u>ORDER</u>	<i>Accepting Kittredge Road Relocation Right-of-Way</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>14-093</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project –Construction Overlimit Permit and Bonding - 016681.00, Union Street Bridge & 01926.00, Exit 184 Ramp</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>14-094</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute an Extension of the Airport Improvement Project (AIP) Engineering and Architectural Services Contract with Jacobs Engineering</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>14-095</u>	<u>ORDER</u>	<i>Authorizing Execution of a Contract, not to Exceed \$1,079,000 to AQuest Corporation for the Design/Build of an Aircraft Paint Facility at Bangor International Airport (BGR).</i>	DURGIN
	<i>Action:</i>	<i>Passed</i>	
<u>14-096</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$1,267,475 to Lou Silver, Inc for the West Market Square Improvement Project</i>	GALLANT
	<i>Action:</i>	<i>Passed</i>	

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NEW BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
LIQUOR LICENSE (CLASS X)	<i>Liquor License Application Renewal, Malt, Spirituous, Vinous of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street</i>	PLOURDE
	<i>Action: Motion made and seconded for Approval Approved</i>	
PUBLIC HEARING:	<i>Special Amusement License of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street</i>	PLOURDE
	<i>Action: Motion made and seconded to Open the Public Hearing Public Hearing Opened Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for Approval Approved</i>	
	<i>Special Amusement License of Siam House, Inc. d/b/a Zen Asian Bistro, 128 Main Street</i>	PLOURDE
	<i>Action: Motion made and seconded to Open the Public Hearing Public Hearing Opened Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for Approval Approved</i>	
<u>14-101</u>	<u>ORDER</u>	CIVIELLO
	<i>Authorizing the City Manager to Execute a Lease with the Bangor Farmers Market Association – Abbott Square</i>	
	<i>Action: Motion made and seconded to amend Order 14-101 by substitution with a change to a one year lease with no fee.</i>	
	<i>Clayton Carter, representing the Farmers Market group, indicated that they have no issues with paying a fee and would also like to have a three year lease.</i>	
	<i>Motion Doubted. Vote: 8 – 1 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Durgin, Gallant, Nealley, Plourde, Sprague Councilors Voting No: Graham Amendment Passed Motion made and seconded for Passage as Amended Passed</i>	
<u>14-102</u>	<u>ORDER</u>	NEALLEY
	<i>Directing the City Manager to Take Possession of the Property Located at 91 Larkin Street</i>	
	<i>Action: Motion made and seconded for Passage Passed</i>	

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>14-103</u>	<u>ORDER</u>	<i>Directing the City Manager to Take Possession of the Property Located at 147 Court Street</i>	BLANCHETTE
	Action:	<i>Motion made and seconded for Passage Passed</i>	
<u>14-104</u>	<u>ORDER</u>	<i>Authorizing Sale of Land to Eastern Maine Healthcare Systems Abutting the Maine Business Enterprise Park to be Included in Development Agreement as Authorized by Council Order 13-279</i>	DURGIN
	Action:	<i>Motion made and seconded for Passage Passed</i>	
<u>14-105</u>	<u>RESOLVE</u>	<i>Pledging the City of Bangor's Support of the Searsport Dredging and Harbor Improvement Plan</i>	NEALLEY
	Action:	<i>Motion made and seconded to Postpone to the next regularly scheduled City Council Meeting and to refer to the Business & Economic Development Committee Meeting to be held prior to the next City Council meeting. Passed to Postpone and Refer.</i>	

Lisa J. Goodwin, MMC, City Clerk