

MINTES OF REGULAR MEETING BANGOR CITY COUNCIL – APRIL 28, 2014

*Meeting called to Order at 7:30 PM
 Chaired by Councilor Sprague
 Councilors Absent: Gallant
 Meeting Adjourned at 8:34 PM*

- PROCLAMATION:** *Celebrated the 20th Anniversary of Bangor Ballet*
- INTRODUCTION:** *Public Works Director, Dana Wardwell, introduced Stephen Smith, newly appointed Assistant Public Works Director*
- PUBLIC COMMENT**
- John Roman and Rick Fournier reported on the recent race to benefit the American Folk Festival indicating net proceeds of \$35,000.*
- Senator Geoffrey Gratwick updated the City Council on legislative action as the session comes to a close.*
- Lawrence Baron presented two checks to the City of Bangor as the winner of the Maine Trivia Tournament.*
- James LaBrecque read a letter he submitted to the Energy, Utilities and Technology Committee. Copy attached*
- Catherine Young introduced herself and stated that she was running as an independent candidate for District 2.*
- Jose Flores, General Manager of Hollywood Casino, introduced himself to the City Council.*

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Meeting of April 14, 2014, Bangor Water District Board of Trustees Meeting of March 18, 2014, Business and Economic Development Committee Meetings of March 4, 2014, and March 18, 2014*

Action: *Accepted and Approved*

Liquor License Renewals: *Liquor License Renewal Application, Malt, Spirituous, Vinous of BoBo, Inc. d/b/a BoBo, 617 Broadway*

PLOURDE

Action: *Approved*

Liquor License Renewal Application, Malt, Spirituous, Vinous of Capitol BC Restaurants LLC d/b/a Bugaboo Creek Steakhouse, 24 Bangor Mall Boulevard

PLOURDE

Action: *Approved*

14-144 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 17 Fifteenth Street*

NEALLEY

Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-145</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 109 Hildreth Street</i>	GRAHAM
		<i>Action: Passed</i>	
<u>14-146</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project –Construction Overlimit Permit – NHPP-2038(000) Interstate 95, Southbound and NHPP-2038(100) Interstate 95, Northbound</i>	BALDACCI
		<i>Action: Passed</i>	
<u>14-147</u>	<u>ORDER</u>	<i>Authorizing Award of Contract in the Amount of \$1,108,315 to SE MacMillan for Court Street Sewer Separation and Demolition</i>	GALLANT
		<i>Action: Passed</i>	
<u>14-148</u>	<u>ORDER</u>	<i>Authorizing the Housing Rehabilitation Coordinator to Execute a Second Amendment to Promissory Note & Agreement with Barbara H. Neville for Property Located at 97 Fifth Street(Map and Lot Number 034-048)</i>	DURGIN
		<i>Action: Passed</i>	
<u>14-149</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Indenture of Lease with Stillwater Enterprises, Inc. – 108 Florida Avenue</i>	PLOURDE
		<i>Action: Passed</i>	
<u>14-150</u>	<u>ORDER</u>	<i>Authorizing the City Manager to execute a lease between the City of Bangor and Varney Aviation, LLC. for the rental of Hangar # 457 at Bangor International Airport (BGR)</i>	CIVIELLO
		<i>Action: Passed</i>	
<u>14-151</u>	<u>ORDER</u>	<i>Establishing Voting Place for June 10, 2014 Election– Cross Insurance Center – Concourse Area</i>	BLANCHETTE
		<i>Action: Passed</i>	
<u>14-152</u>	<u>ORDER</u>	<i>Authorizing Disposition of Surplus City Property (Map R33, Lot 20) to Husson University</i>	GALLANT
		<i>Action: Passed</i>	
<u>14-153</u>	<u>ORDER</u>	<i>Execution of Documents to Amend Conditions in Deed From City of Bangor to Penobscot Community Health Care – Union Street</i>	DURGIN
		<i>Action: Passed</i>	

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REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>14-154</u>	<u>ORDINANCE</u>	<i>Amending Schedule VI of Chapter 291, Article III, Sec. 38 of the Code of the City of Bangor - Handicapped Parking - 263 State St</i>	CIVIELLO
	<i>Action:</i>	<i>First Reading</i>	
<u>14-155</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 2630 Outer Broadway from a Rural Residence and Agricultural District to a Contract Urban Industry District</i>	DURGIN
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of May 6, 2014</i>	
<u>14-156</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Zone Change – Venture Way and Corporate Drive from a Government and Institutional Service District to a Technology and Service District</i>	NEALLEY
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of May 6, 2014</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>14-138</u>	<u>ORDINANCE</u>	<i>Amending Schedule I of Chapter 291, Article III, Sec. 38 of the Code of the City of Bangor - No Parking - 645 Hammond St</i>	PLOURDE
	<i>Action:</i>	<i>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Durgin, Graham, Nealley, Plourde, Sprague Councilors Voting No: None Passed</i>	
<u>14-139</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$26,000 Grant from the Maine Office of Substance Abuse and Mental Health Services</i>	NEALLEY
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	
<u>14-140</u>	<u>RESOLVE</u>	<i>Accept and Appropriate a \$602,941 Healthy Maine Partnership Grant from the Maine Department of Health and Human Services to Respond to Public Health Issues</i>	CIVIELLO
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	
<u>14-141</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Apply For, Accept and Appropriate a Grant in the amount of \$42,250 from the Maine Centers for Disease Control Lead Poisoning Prevention Fund</i>	GRAHAM
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	

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**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

14-142 RESOLVE *Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Office of Substance Abuse and Mental Health Services, in the amount of \$50,000 to Support an Overdose Prevention Program* **BALDACCI**

Action: *Motion made and seconded for Passage
Passed*

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**LIQUOR LICENSE
(CLASS X)** *Liquor License Renewal Application, Malt, Spirituous, Vinous of Smith Towle Inc. d/b/a Penobscot Pour House, 14 Larkin Street* **PLOURDE**

Action: *Motion made and seconded for Approval
Approved*

**LIQUOR LICENSE
(CLASS XI)** *Liquor License Renewal Application, Malt, Spirituous, Vinous of Smith Towle Inc. d/b/a Grill on the Green, 278 Webster Avenue* **PLOURDE**

Action: *Motion made and seconded for Approval
Approved*

**LIQUOR LICENSE
(CLASS XI)** *Liquor License Renewal Application, Malt, Spirituous, Vinous of Allon R. Fish d/b/a DMF Int'l Inc., 299 Godfrey Boulevard* **PLOURDE**

Action: *Motion made and seconded for Approval
Approved*

PUBLIC HEARING: *Special Amusement Renewal License of Smith Towle Inc. d/b/a Penobscot Pour House, 14 Larkin Street* **PLOURDE**

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*

14-157 ORDER *Accepting a Portion of Venture Way as a Public Street and Adding it to the Official City Map* **BLANCHETTE**

Action: *Motion made and seconded for Passage
Passed*

14-158 ORDER *Authorizing Disposition of Surplus City Property (Map 69, Lot 35) to Habitat for Humanity* **GALLANT**

Action: *Motion made and seconded for Passage
Motion Doubted
Motion and second Withdrawn
Motion made and seconded to Postpone to May 26, 2014
Postponed to May 26, 2014*

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***NEW BUSINESS
ITEM NO.***

***ASSIGNED TO
COUNCILOR***

14-159 ORDER

***Authorizing Execution of Parking Lease with Banres, LLC – Bass
Park***

DURGIN

***Action: Motion made and seconded for Passage
Passed***

Lisa J. Goodwin, MMC, City Clerk