

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 23, 2014

*Meeting called to Order at 7:30 PM
 Meeting chaired by Councilor Sprague
 Councilors Absent: None
 Meeting adjourned at 9:11 PM*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of June 9, 2014,
 Government Operations Committee Meetings of February 19, 2014
 and March 17, 2014*

Action: *Accepted and Approved*

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of A F Hackett Inc. d/b/a Captain Nicks, 1165 Union Street</i>	GALLANT
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Action: *Approved*

<u>14-213</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 21 E Street, Birch Hill Estates</i>	GALLANT
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Action: *Passed*

<u>14-214</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 116 Birch Hill Estates</i>	BLANCHETTE
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Action: *Passed*

<u>14-215</u>	<u>ORDER</u>	<i>Authorizing Execution of Easement with CEL, LLC – 190 Harlow Street</i>	DURGIN
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Action: *Passed*

<u>14-216</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Lease Agreement with Ntension Corporation at 110 Hildreth St (Tax Map R09-007-D)</i>	BALDACCI
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Action: *Passed*

<u>14-217</u>	<u>ORDER</u>	<i>Authorizing the City Manager to execute a lease agreement between the City of Bangor and Zimba Company Inc. for parking at Bangor International Airport (BGR)</i>	CIVIELLO
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Action: *Passed*

<u>14-218</u>	<u>ORDER</u>	<i>Authorizing the City Manager to execute a short-term lease agreement between the City of Bangor and C&L Aerospace for warehouse space within Building #600 at Bangor International Airport (BGR)</i>	GRAHAM
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Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-219</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Apply for Federal Transit Administration Grant Funds – Ladders of Opportunity Initiative, to Purchase and Replace Community Connector Transit Buses</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>14-220</u>	<u>ORDER</u>	<i>Establishing the West Side Village Residential Exterior Improvement Grant Program</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
<u>14-221</u>	<u>ORDER</u>	<i>Authorizing the Sale of 55 Parker Street to Stephen & Katherine Petley</i>	GALLANT
	<i>Action:</i>	<i>Passed</i>	
<u>14-222</u>	<u>ORDER</u>	<i>Authorizing Execution of Easement with Bangor Public Library</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>14-223</u>	<u>ORDER</u>	<i>Renewing Insurance Coverage at Bangor International Airport</i>	BLANCHETTE
	<i>Action:</i>	<i>Passed</i>	
<u>14-224</u>	<u>RESOLVE</u>	<i>Acknowledging Receipt of the Official Results and the Declaration Results of the June 10, 2014 State Primary & Special Municipal Election – School Budget Validation</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-225</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 127 Hammond Street (Tax Map 041-020) from a Government and Institutional Service District to a Contract Downtown Development District</i>	NEALLEY
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of July 1, 2014</i>	
<u>14-226</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$400,000 Environmental Protection Agency Grant for a Brownfields Assessment Program (First Reading)</i>	DURGIN
	<i>Action:</i>	<i>Motion made and seconded to waive first reading Passed Item moved to New Business</i>	

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UNFINISHED BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
<u>14-202</u> <u>ORDINANCE</u>	DURGIN
<i>Amending Land Development Code – Zone Change – 15-17 Bower Street (Tax Maps 032-151 and 032-152) from an Urban Residence One District to an Urban Residence Two District</i>	
<i>Action: Motion made and seconded for Passage Motion Doubted Vote: 8 – 1 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Durgin, Graham, Nealley, Plourde, Sprague Councilors Voting No: Gallant Passed</i>	
<u>14-203</u> <u>ORDINANCE</u>	NEALLEY
<i>Amending Land Development Code – Zone Change – Bomarc Road (Tax Maps R45-01D) from a Rural Residence and Agricultural District to an Urban Industry District</i>	
<i>Action: Motion made and seconded to Postpone Indefinitely Passed</i>	
<u>14-204</u> <u>ORDINANCE</u>	CIVIELLO
<i>Amending Chapter 116 of the Code of the City of Bangor – Open Burning</i>	
<i>Action: Motion made and seconded for Passage Motion made and seconded to Amend by Substitution Passed</i>	
<i>Doug Johnston of 22 Pearl Street told the Council that he was having an issue with a neighbor’s smoker which was in close proximity to his home. Councilor Heitmann advised Mr. Johnston to speak with the Fire Department to see if this could be remedied and if not, perhaps an amendment to this ordinance would be in order.</i>	
<i>Motion made and seconded for Passage as Amended Vote: 9 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Durgin, Gallant, Graham, Nealley, Plourde, Sprague</i>	
<u>14-205</u> <u>RESOLVE</u>	PLOURDE
<i>Applying, Accepting and Appropriating an Airport Improvement Plan (AIP) program, grant # 61 in the amount of \$694,068 from the Federal Aviation Administration and \$38,559 from the Maine Department of Transportation</i>	
<i>Action: Motion made and seconded for Passage Passed</i>	
<u>14-206</u> <u>RESOLVE</u>	BLANCHETTE
<i>Applying, Accepting and Appropriating an Airport Improvement Plan (AIP) Grant, #62 in the amount of \$449,347 from the Federal Aviation Administration and \$24,964 from the Maine Department of Transportation</i>	

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**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

*Action: Motion made and seconded for Passage
Passed*

14-207 RESOLVE *Applying, Accepting and Appropriating an Airport Improvement Plan (AIP) program, grant # 63 grant in the amount of \$306,163 from the Federal Aviation Administration and \$17,009 from the Maine Department of Transportation* **GRAHAM**

*Action: Motion made and seconded for Passage
Passed*

14-208 RESOLVE *Appropriation for Municipal Year 2015* **DURGIN**

*Action: Motion made and seconded for Passage
Motion made and seconded to Amend by Substitution
Passed
Motion made and seconded for Passage as Amended
Motion made and seconded to Amend by Substitution by decreasing the funding to the Bangor Public Library by \$14,580.*

Lee Chick spoke in opposition to this amendment and asked that the Council consider leaving the funding as it was proposed.

Paul LeClair was in favor of reducing the budget.

Motion Doubted

Vote: 6 – 3

Councilors Voting Yes: Blanchette, Civiello, Durgin, Gallant, Nealley, Plourde

Councilors Voting No: Baldacci, Graham, Sprague

Amendment Passed

Motion made and seconded for Passage as Amended

Vote: 7 – 2

Councilors Voting Yes: Baldacci, Blanchette, Civiello, Durgin, Graham, Plourde, Sprague

Councilors Voting No: Gallant, Nealley

Passed

14-209 RESOLVE *Making an Appropriation for Various Capital Purposes and Utilizing Various Reserves, Trust and Agency Accounts, and Other Funds for Expenditures to be Made during Municipal Year 2015* **BALDACCI**

*Action: Motion made and seconded for Passage
Passed*

14-210 RESOLVE *Making an Appropriation of Downtown TIF Funds for Expenditures to be Made During Municipal Year 2015* **BLANCHETTE**

*Action: Motion made and seconded for Passage
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 23, 2014

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING *Application for Special Amusement License of A F Hackett Inc.
d/b/a Captain Nicks, 1165 Union Street* **GALLANT**

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*

14-226 **RESOLVE** *Accepting and Appropriating a \$400,000 Environmental
Protection Agency Grant for a Brownfields Assessment Program
(First Reading)* **DURGIN**

Action: *Motion made and seconded for Passage
Motion Doubted
Vote: 7 – 2
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Graham,
Nealley, Plourde, Sprague
Councilors Voting No: Civiello, Gallant
Passed*

14-227 **ORDER** *Authorizing Agreement with Waterfront Concerts, LLC - 2014
Concert Season* **PLOURDE**

Action: *Motion made and seconded for Passage
Motion Doubted

Cary Weston spoke in favor of the Waterfront Concerts

Vote: 8 – 1
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant,
Graham, Nealley, Plourde, Sprague
Councilors Voting No: Civiello*

14-228 **ORDER** *Authorizing Implementation of Certain Fare Increases for the
Community Connector Public Transit System* **CIVIELLO**

Action: *Motion made and seconded for Passage
Passed*

Lisa J. Goodwin, MMC, City Clerk