

**MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015**

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*Meeting Called to Order at 7:30 PM  
 Meeting Chaired by Council Chair Durgin  
 Councilors Absent: None  
 Meeting Adjourned at 9:45 PM*

**RECOGNITION:**                    *Recognized the Staff and Parent Teacher Organization from Downeast School for their Work and Efforts Supporting the Pancake Dinner on March 5, 2015 and for their Ongoing Efforts to Enhance the Educational Opportunities for the Students of the Downeast School*

**PROCLAMATION:**                *Proclaimed April 7, 2015 National Recognition Day*

**PUBLIC COMMENT**                *None*

<b>CONSENT AGENDA ITEM NO.</b>	<b>ASSIGNED TO COUNCILOR</b>
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<b>MINUTES OF:</b>	<i>Bangor City Council Regular Meeting of March 9, 2015, School Committee Meetings of February 25, 2015, April 2, 2014, April 9, 2014, April 30, 2014, May 8, 2014, May 14, 2014, May 29, 2014, June 11, 2014 and June 25, 2014, Business &amp; Economic Development Committee Meetings of February 3, 2015 and February 17, 2015, Infrastructure Committee Meetings of December 9, 2014, December 23, 2014, February 10, 2015 and March 10, 2015</i>	
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*Action: Accepted and Approved*

<b>LIQUOR LICENSES:</b>	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Everspring Co. Inc. d/b/a Oriental Jade Restaurant, 555 Stillwater Avenue</i>	<b>FAIRCLOTH</b>
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*Action: Approved*

	<i>Application for Liquor License Renewal, Malt, Vinous of Seven Below LLC d/b/a Moe’s Original BBQ, 650 Broadway</i>	<b>FAIRCLOTH</b>
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*Action: Approved*

	<i>Application for Liquor License Renewal, Malt, Vinous of Magic Wok Inc. d/b/a New Panda Garden, 123 Franklin Street</i>	<b>FAIRCLOTH</b>
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*Action: Approved*

<b><u>15-106</u></b>	<b><u>ORDER</u></b> <i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 39 Blackstone Street (Map 39 Lot 126)</i>	<b>SPRAGUE</b>
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*Action: Passed*

<b><u>15-107</u></b>	<b><u>ORDER</u></b> <i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 189 Third Street (Map 24 Lot 107)</i>	<b>BLANCHETTE</b>
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*Action: Passed*

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<b>CONSENT AGENDA</b>			<b>ASSIGNED TO</b>
<b>ITEM NO.</b>			<b>COUNCILOR</b>
<u>15-108</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 80 Fern Street (Map 54 Lot 127)</i>	<b>NEALLEY</b>
	<i>Action:</i>	<i>Passed</i>	
<u>15-109</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 750 Stillwater Avenue (Map R61 Lot 4)</i>	<b>CIVIELLO</b>
	<i>Action:</i>	<i>Passed</i>	
<u>15-110</u>	<u>ORDER</u>	<i>Approving An Amendment to a Lease Agreement with JSI Store Fixtures, Inc. (Tax Map R09-007-D)</i>	<b>BALDACCI</b>
	<i>Action:</i>	<i>Passed</i>	
<u>15-111</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project –Construction Overlimit Permit – NHPP-2040(300) Pavement Milling &amp; Hot Mix Asphalt Overlay, Outer Hammond Street/Odlin Road – US Route 2</i>	<b>PLOURDE</b>
	<i>Action:</i>	<i>Passed</i>	
<u>15-112</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Apply for and Accept a \$1,000 Grant from the United Way for Emergency Heating Assistance</i>	<b>CIVIELLO</b>
	<i>Action:</i>	<i>Passed</i>	
<u>15-113</u>	<u>ORDER</u>	<i>Authorizing the Donation of a Used Surplus Police Cruiser to Beal College for Use in Their Law Enforcement Program</i>	<b>SPRAGUE</b>
	<i>Action:</i>	<i>Passed</i>	
<b>REFERRALS TO COMMITTEE AND FIRST READING</b>			<b>ASSIGNED TO</b>
<b>ITEM NO.</b>			<b>COUNCILOR</b>
<u>15-114</u>	<u>ORDINANCE</u>	<i>Amending Chapter 148, Historic Preservation, of the Code of the City of Bangor, By Changing Timing and Minor Revision Requirements</i>	<b>FAIRCLOTH</b>
	<i>Action:</i>	<i>First Reading and Referral to Historic Preservation Commission Meeting of April 9, 2015 and Business and Economic Development Committee Meeting of April 21, 2015</i>	
<u>15-115</u>	<u>ORDINANCE</u>	<i>Amending Chapter 71, Bangor Center Revitalization Area, of the Code of the City of Bangor, By Adding a Minor Revision Process</i>	<b>NEALLEY</b>
	<i>Action:</i>	<i>First Reading and Referral to Historic Preservation Commission Meeting of April 9, 2015 and Business and Economic Development Committee Meeting of April 21, 2015</i>	

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<b>REFERRALS TO COMMITTEE AND FIRST READING</b>		<b>ASSIGNED TO COUNCILOR</b>
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<u>15-116</u>	<u>RESOLVE</u>	Accepting and Appropriating a \$136,000 Grant from the Maine Department of Health & Human Services to support an In Home Asthma Education Program	CIVIELLO
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Action: First Reading

<u>15-117</u>	<u>RESOLVE</u>	Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development – Shelter Plus Care Renewal	PLOURDE
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Action: First Reading

<b>UNFINISHED BUSINESS</b>		<b>ASSIGNED TO COUNCILOR</b>
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<u>15-103</u>	<u>ORDINANCE</u>	Amending Chapter 23, Board, Committees and Commissions, of the Code of the City of Bangor, By Converting Commission on Cultural Development Associate Member Positions into Regular Member Positions	PLOURDE
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Action: Motion made and seconded for Passage  
Vote: 8-1  
Councilors Voting Yes: Baldacci, Blanchette, Civiello, Faircloth, Nealley, Plourde, Sprague, Durgin  
Councilors Voting No: Graham  
Passed

**PUBLIC HEARING:**

<u>15-104</u>	<u>ORDER</u>	Authorizing Issuance of \$1,600,000 of the City’s General Obligation Bonds and a Tax Levy for the Domestic Terminal Renovation project at Bangor International Airport (BGR)	BLANCHETTE
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Action: Motion made and seconded to Open Public Hearing  
Public Hearing Opened  
Motion made and seconded to Close Public Hearing  
Public Hearing Closed  
Motion made and seconded for Passage  
Passed

<u>15-105</u>	<u>RESOLVE</u>	Appropriating Proceeds of the Sale of Court Street Property in the Amount of \$210,000 for the Purpose of Funding a Document Management Project	SPRAGUE
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Action: Motion made and seconded for Passage  
Passed

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<b>NEW BUSINESS</b>		<b>ASSIGNED TO</b>
<b>ITEM NO.</b>		<b>COUNCILOR</b>
<b>LIQUOR LICENSE (CLASS XI)</b>	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street</i>	<b>FAIRCLOTH</b>
	<i>Action: Motion made and seconded for Approval Passed</i>	
<b>LIQUOR LICENSE (CLASS XI)</b>	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Sea Dog Ventures Inc. d/b/a Sea Dog Brewing Company, 26 Front Street</i>	<b>FAIRCLOTH</b>
	<i>Action: Motion made and seconded for Approval Passed</i>	
<b>PUBLIC HEARING</b>	<i>Application for Special Amusement License Renewal of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street</i>	<b>FAIRCLOTH</b>
	<i>Action: Motion made and seconded to Open Public Hearing Public Hearing Opened Motion made and seconded to Close Public Hearing Public Hearing Closed Motion made and seconded for Approval Passed</i>	
<b>PUBLIC HEARING</b>	<i>Application for Special Amusement License Renewal of Sea Dog Ventures Inc. d/b/a Sea Dog Brewing Company, 26 Front Street</i>	<b>FAIRCLOTH</b>
	<i>Action: Motion made and seconded to Open Public Hearing Public Hearing Opened Motion made and seconded to Close Public Hearing Public Hearing Closed Motion made and seconded for Approval Passed</i>	
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<b><u>15-118</u></b>	<b><u>ORDER</u></b> <i>Authorizing the airport to submit an amendment to the Federal Aviation Administration (FAA) for the collection of \$480,072 of additional fees through Passenger Facility Charge (PFC) #3 for the domestic terminal renovation project at Bangor International Airport</i>	<b>GRAHAM</b>
	<i>Action: Motion made and seconded for Passage Passed</i>	
<b><u>15-119</u></b>	<b><u>ORDER</u></b> <i>Awarding a \$50,000 Forgivable Loan to Community Housing of Maine</i>	<b>BALDACCI</b>
	<i>Action: Motion made and seconded for Passage Passed</i>	

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**NEW BUSINESS  
ITEM NO.**

**ASSIGNED TO  
COUNCILOR**

**15-120**

**RESOLVE**

*Supporting the Concept of a National Park and National Recreation Area As One Component of a Diversified Economy in the Katahdin Region*

**FAIRCLOTH**

*Four people from the Houlton, East Millinocket, and Millinocket areas spoke in favor of the resolve.*

*Four people from the Millinocket area spoke against the resolve.*

*Paul LeClair of Bangor was opposed to the resolve. Mark Tripp of Bangor was in favor of the resolve.*

*Action: Motion made and seconded for Passage  
Motion made and seconded to Amend Resolve  
15-120 by Substitution  
Motion Passed  
Motion made and seconded for Passage as Amended  
Vote: 7 – 2  
Councilors Voting Yes: Baldacci, Blanchette, Faircloth,  
Graham, Plourde, Sprague, Durgin  
Councilors Voting No: Civiello, Nealley  
Passed as Amended*

*Attest: \_\_\_\_\_  
Lisa J. Goodwin, MMC, City Clerk*