

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –APRIL 13, 2015

*Meeting called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: None
 Meeting Adjourned at 7:49 PM*

PUBLIC COMMENT *None.*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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**Explanatory Note: All items listed in the Consent Agenda are considered routine and are proposed for adoption by the City Council by one motion without discussion or deliberation. If discussion on any item is desired any member of the Council or public may merely request removal of the item to its normal sequence in the regular agenda prior to a motion for passage of the Consent Agenda.*

MINUTES OF: *Bangor City Council Regular Meeting of March 23, 2015, School Committee Meetings of July 21, 2014, July 30, 2014, August 20, 2014, September 10, 2014, September 17, 2014 and September 23, 2014, Airport Committee Meeting of March 10, 2015, Infrastructure Committee Meeting of March 24, 2015*

Action: *Accepted and Approved*

LIQUOR LICENSES: *Application for Liquor License Renewal, Malt Spirituous, Vinous of Husson University d/b/a Husson University, 1 College Circle* **PLOURDE**

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Bangor Ground Round LLC d/b/a Ground Round, 248 Odlin Road **PLOURDE**

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Waterfront Concerts LLC d/b/a Waterfront Concerts, 1 Railroad Street **PLOURDE**

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Timka Inc. d/b/a Geaghans Pub & Craft Company, 570 Main Street **PLOURDE**

Action: *Approved*

15-121 **ORDER** *Authorizing City Staff to Take Possession of Property Located at 100v Briarwood Drive (Map R45 Lot 66)* **SPRAGUE**

Action: *Passed*

15-122 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 100v Briarwood Drive (Map R45 Lot 66)* **BLANCHETTE**

Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>15-123</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 115-117 Grove Street (Map 48 Lot 67)</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>15-124</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 018639.00, Resurfacing a Portion of Broadway</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
<u>15-125</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 018640.00, Resurfacing a Portion of Union Street</i>	FAIRCLOTH
	<i>Action:</i>	<i>Passed</i>	
<u>15-126</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 018642.00, Resurfacing a Portion of Union Street</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>15-127</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 018645.00, Independence Street and Water Street Traffic Signal Improvements</i>	SPRAGUE
	<i>Action:</i>	<i>Passed</i>	
<u>15-128</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – WIN 20232.42, Broadway Mill and Fill Project</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
<u>15-129</u>	<u>ORDER</u>	<i>Authorizing Execution of a Modification Agreement for Maine Department of Transportation Local Project – WIN 020401.00, Resurfacing of a Portion of Broadway</i>	BLANCHETTE
	<i>Action:</i>	<i>Passed</i>	
<u>15-130</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept a \$20,000 Donation from the Stephen & Tabitha King Foundation for the Purchase of Fire Gear Washer and Dryer</i>	CIVIELLO
	<i>Action:</i>	<i>Passed</i>	
<u>15-131</u>	<u>ORDER</u>	<i>Amending \$25,000 Forgivable Loan Award from Broadway Housing, Inc. to Penquis</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>15-132</u>	<u>ORDER</u>	<i>Authorizing Staff Action to Apply for Grants to Augment the Annual Operating Budget of the Commission on Cultural Development</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
<u>15-133</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Lease with the Bangor Farmers' Market Association – Upper Abbott Square</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>15-134</u>	<u>ORDER</u>	<i>Authorizing Contract Extension for Rubbish Collection</i>	SPRAGUE
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>15-135</u>	<u>RESOLVE</u>	<i>Appropriating Proceeds of the Baler in the Amount of \$25,000 for the Purpose of Funding Recycling Building Improvements</i>	NEALLEY
	<i>Action:</i>	<i>First Reading</i>	
<u>15-136</u>	<u>ORDINANCE</u>	<i>Amending Chapter 23, Board, Committees and Commissions, of the Code of the City of Bangor, By Clarifying the Notification Process for Decisions of the Board of Appeals (First Reading)</i>	BLANCHETTE
	<i>Action:</i>	<i>First Reading</i>	
<u>15-137</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development, of the Code of the City of Bangor, By Amending Zoning Requirements for the Low-Density Residential Parcels and High Density Residential Parcels and by Amending Schedule B</i>	BALDACCI
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of April 21, 2015</i>	
<u>15-138</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development, of the Code of the City of Bangor, By Defining and Regulating Landscaping as a Use in the Rural Residence and Agricultural (RR & A) District</i>	NEALLEY
	<i>Action:</i>	<i>First Reading and Referral to the Business and Economic Development Committee and the Planning Board Meetings on April 21, 2015</i>	
<u>15-139</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Zone Change – 300 Forest Avenue (Tax Map 046-129) from an Urban Residence One District to a Government and Institutional Service District</i>	FAIRCLOTH
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of April 21, 2015</i>	

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REFERRALS TO COMMITTEE AND FIRST READING **ASSIGNED TO COUNCILOR**

15-140 **RESOLVE** *Appropriating \$30,000 from the Fire Equipment Reserve for Repairs to Fire Engine 1* **SPRAGUE**

Action: First Reading

UNFINISHED BUSINESS **ASSIGNED TO COUNCILOR**

15-116 **RESOLVE** *Accepting and Appropriating a \$136,000 Grant from the Maine Department of Health & Human Services to support an In Home Asthma Education Program* **CIVIELLO**

Action: Motion made and seconded for Passage Passed

15-117 **RESOLVE** *Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development - Shelter Plus Care Renewal (First Reading)* **PLOURDE**

Action: Motion made and seconded for Passage Passed

NEW BUSINESS **ASSIGNED TO COUNCILOR**

LIQUOR LICENSE (CLASS XI) *Application for Liquor License Renewal, Malt, Spirituous, Vinous of DMF International Inc. d/b/a DMF International Inc., 299 Godfrey Boulevard* **PLOURDE**

Action: Motion made and seconded for Approval Approved

PUBLIC HEARING *Application for Special Amusement License of Waterfront Concerts LLC d/b/a Waterfront Concerts, 1 Railroad Street* **PLOURDE**

*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded Close Public Hearing
Public Hearing Closed
Motion made and seconded for Passage Passed*

PUBLIC HEARING *Application for Special Amusement License of Timka Inc. d/b/a Geaghans Pub & Craft Brewery, 570 Main Street* **PLOURDE**

*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded Close Public Hearing
Public Hearing Closed
Motion made and seconded for Passage Passed*

Lisa J. Goodwin, MMC, Bangor City Clerk