

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 24, 2015

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: Baldacci and Blanchette
 Meeting Adjourned at 7:545 PM*

PUBLIC COMMENT

Paul LeClair felt the discussion held at the Business and Economic Development Committee meeting on August 18, 2015, regarding supporting the minimum wage petition currently being circulated prevented a discussion of the original proposed ordinance and would delay the discussion of the ordinance until after the November election. He objected to the political posturing and was against increasing the minimum wage.

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Regular Meeting of August 10 , 2015, School Committee Regular Meetings of April 8, 2015, April 29, 2015, May 13, 2015 and May 28, 2015, School Committee Special Meetings of April 8, 2015 and April 29, 2015, Government Operations Committee Meeting of August 7, 2015, Finance Committee Meetings of August 10, 2015 and August 17, 2015, and Business and Economic Development Committee Meeting of June 16, 2015*

Action: *Accepted and Approved*

LIQUOR LICENSE RENEWAL: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Verve, Inc. d/b/a Verve, 91 Main Street*

PLOURDE

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Dream Biz LLC d/b/a The Charles Inn, 20 Broad Street

PLOURDE

Action: *Approved*

15-281 ORDER *Authorizing Contract Award to New England Salt Co. in the amount of \$56.19 per ton for Sodium Chloride*

SPRAGUE

Action: *Passed*

15-282 ORDER *Amending the Management Agreement Between the City of Bangor and Republic Parking to Include Atler Lot*

GRAHAM

Action: *Passed*

15-283 ORDER *Authorizing the City Manager to execute a lease agreement between the City of Bangor and SSR, LLC. for the rental of Bay #1 (BIA)*

GRAHAM

Action: *Passed*

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| CONSENT AGENDA | | | ASSIGNED TO |
|---|------------------|--|--------------------|
| ITEM NO. | | | COUNCILOR |
| <u>15-284</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Sub Recipient Agreement with Katahdin Shared Services as the Fiscal Agent for Partnership for a Healthy Northern Penobscot</i> | SPRAGUE |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-285</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Sub Recipient Agreement with Mayo Regional Hospital as the Fiscal Agent for the Piscataquis Public Health Council</i> | FAIRCLOTH |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-286</u> | <u>ORDER</u> | <i>Authorizing the City Manager to Execute a Memorandum of Understanding in the amount of \$3,000 with the University of Maine Center on Aging</i> | CIVIELLO |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-287</u> | <u>ORDER</u> | <i>Authorizing an Amendment to the Indenture of Lease with Vicki L. Trundy at 39 Florida Avenue</i> | NEALLEY |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-288</u> | <u>ORDER</u> | <i>Authorizing Agreement with Bangor Savings Bank for Improvements to City Property (Map 042, Lot 236)</i> | PLOURDE |
| | <i>Action:</i> | <i>Passed</i> | |
| <u>15-289</u> | <u>ORDER</u> | <i>Modifying Down Payment and Closing Cost Assistance Programs</i> | BALDACCI |
| | <i>Action:</i> | <i>Passed</i> | |
| REFERRALS TO COMMITTEE AND FIRST READING | | | ASSIGNED TO |
| ITEM NO. | | | COUNCILOR |
| <u>15-290</u> | <u>ORDINANCE</u> | <i>Amending Chapter 28, City Departments, of the Code of the City of Bangor, By Eliminating Residency Requirement</i> | GRAHAM |
| | <i>Action:</i> | <i>First Reading</i> | |
| <u>15-291</u> | <u>ORDINANCE</u> | <i>Amending Land Development Code – Zone Change – 22 Cleveland Street (Tax Map 001-017) from a Government and Institutional Service District to a Shopping and Personal Service District</i> | PLOURDE |
| | <i>Action:</i> | <i>First Reading and Referral to Planning Board Meeting of September 1, 2015</i> | |
| <u>15-292</u> | <u>RESOLVE</u> | <i>Accepting & Appropriating \$99,997 in MDOT State Bond Funds and \$10,000 from the VOOT Reserve to Fund a Mid-Life Bus Overhaul</i> | SPRAGUE |
| | <i>Action:</i> | <i>First Reading</i> | |

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| UNFINISHED BUSINESS | | ASSIGNED TO |
|--------------------------------------|--|--------------------|
| ITEM NO | | COUNCILOR |
| <u>15-278</u> | <u>ORDINANCE</u> <i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Instituting a Pre-Application Meeting for Major Projects</i> | BALDACCI |
| | <i>Action: Motion made and seconded for Passage Vote: 7 – 0 Councilors Voting Yes: Civiello, Faircloth, Graham, Nealley, Plourde, Sprague, Durgin Councilors Voting No: None Passed</i> | |
| NEW BUSINESS | | ASSIGNED TO |
| ITEM NO. | | COUNCILOR |
| LIQUOR LICENSE: (CLASS X) | <i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of New Waverly Restaurant, Inc. d/b/a New Waverly Restaurant, 36 Merchants Plaza</i> | PLOURDE |
| | <i>Action: Motion made and seconded for Passage Passed</i> | PLOURDE |
| PUBLIC HEARING: | <i>Application for Special Amusement License Renewal of the Fiddlehead Restaurant LLC d/b/a The Fiddlehead Restaurant, 84 Hammond Street</i> | PLOURDE |
| | <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 Approved</i> | |
| PUBLIC HEARING: | <i>Application for Special Amusement License Renewal of Dream Biz, LLC, d/b/a The Charles Inn, 20 Broad Street</i> | PLOURDE |
| | <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 Approved</i> | |
| <u>15-293</u> | <u>ORDER</u> <i>Designating Sheldon Hartstone as Tentative Developer of a Parcel of City-Owned Land – Map 001 Lot 134 and a Portion of Map 001 Lot 001</i> | NEALLEY |
| | <i>Action: Motion made and seconded for Passage Passed</i> | |
| <u>15-294</u> | <u>RESOLVE</u> <i>Supporting Petition Efforts of Citizen’s Initiative Titled, “An Act to Raise the Minimum Wage</i> | BALDACCI |

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

*Action: Motion made and seconded for Passage
Motion Doubted
Vote: 6 – 1
Councilors Voting Yes: Civiello, Faircloth, Nealley, Plourde, Sprague,
Durgin
Councilors Voting No: Graham
Passed*

*Attest: _____
Lisa J. Goodwin, MMC, City Clerk*