

**MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 25, 2016**

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*Meeting Called to Order at 7:30 PM  
 Chaired by Council Chair Faircloth  
 Councilors Absent: None  
 Meeting Adjourned at 7:57 PM*

**PUBLIC COMMENT**

*Jay Dresser indicated he had an alternative to the mobile collection in Hampden and would like to discuss it at the Business and Economic Development Committee meeting. The City Manager will get in touch with him.*

**CONSENT AGENDA  
 ITEM NO.**

**ASSIGNED TO  
 COUNCILOR**

*Order 16-072 was removed from the Consent Agenda and placed under New Business.*

**MINUTES OF:** *Bangor City Council Regular Meeting of January 11, 2016, Finance Committee Meeting of January 20, 2016 and Business & Economic Development Committee Meeting of January 19, 2016*

**Action:** *Accepted and Approved*

**LIQUOR LICENSE  
 RENEWAL:**

*Application for Liquor License Renewal, Malt, Spirituous, Vinous of Siam House Inc. d/b/a Umami Noodle Bar, 1 Main Street*

**BALDACCI**

**Action:** *Approved*

*Application for Liquor License Renewal, Malt, Spirituous, Vinous of China Harbor Restaurant Inc. d/b/a China Harbor Restaurant, 547 Main Street*

**BALDACCI**

**Action:** *Approved*

**16-065    ORDER**

*Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 97 Holiday Park (Map R47 Lot 7A)*

**NICHOLS**

**Action:** *Passed*

**16-066    ORDER**

*Extending the Designation of Sheldon Hartstone as Tentative Developer of a Parcel of City-Owned Land – Map 001 Lot 134 and a Portion of Map 001 Lot 001*

**GRAHAM**

**Action:** *Passed*

**16-067    ORDER**

*Authorizing the City to Apply for and Accept a Grant from the American Association of Retired Persons for a Planning Study*

**DURGIN**

**Action:** *Passed*

**16-068    ORDER**

*Authorizing a Grant Application in the Amount of \$1,243,004 to the United States Economic Development Administration (EDA) for C&L Aerospace Renovation and Expansion*

**GRAHAM**

**Action:** *Passed*

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<b>CONSENT AGENDA</b>			<b>ASSIGNED TO</b>
<b>ITEM NO.</b>			<b>COUNCILOR</b>
<u>16-069</u>	<u>ORDER</u>	<i>Authorizing Execution of an Amendment of the Purchase Option and Development Agreement with John Karnes for Development of Former Pine Tree Inn – 22 Cleveland Street (Tax Map 001-017)</i>	<b>DURGIN</b>
	<i>Action:</i>	<i>Passed</i>	
<u>16-070</u>	<u>ORDER</u>	<i>Authorizing the Fire Department to submit a Grant Application to FM Global Company for \$3,000 for the Purchase of two Computer Tablets</i>	<b>PERRY</b>
	<i>Action:</i>	<i>Passed</i>	
<u>16-071</u>	<u>ORDER</u>	<i>Authorizing the execution of a contract extension between Irving Oil, Inc. and the City of Bangor for the fuel supply agreement at Bangor International Airport</i>	<b>BALDACCI</b>
	<i>Action:</i>	<i>Passed</i>	
<u>16-073</u>	<u>ORDER</u>	<i>Authorizing Execution of Documents to Purchase Property of the Small Family Trust – Stillwater Gardens Subdivision (Map 55, Lot 012-F)</i>	<b>SPRAGUE</b>
	<i>Action:</i>	<i>Passed</i>	
<u>16-074</u>	<u>ORDER</u>	<i>Authorizing Execution of Documents to Accept Property from LTI, Inc. – Stillwater Gardens Subdivision (Map 55, Lot 012-C)</i>	<b>NICHOLS</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>16-075</u>	<u>ORDINANCE</u>	<i>Amending Chapter 265, Solid Waste, of the Code of the City of Bangor, By Clarifying the Amount of Solid Waste that May Be Collected from Multifamily Residential Properties</i>	<b>PERRY</b>
	<i>Action:</i>	<i>First Reading</i>	
<u>16-076</u>	<u>RESOLVE</u>	<i>Appropriating \$35,200 from the Mall Area Traffic Infrastructure TIF to Fund the Local Share of the Hogan Road Sidewalk Project</i>	<b>DURGIN</b>
	<i>Action:</i>	<i>First Reading</i>	
<u>16-077</u>	<u>RESOLVE</u>	<i>Appropriating \$1,500 from the City Forest Reserve Fund for the Purchase of a Property from the Small Family Trust – Stillwater Gardens Subdivision (Map R55 Lot 12-F)</i>	<b>NICHOLS</b>
	<i>Action:</i>	<i>First Reading</i>	

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<b>UNFINISHED BUSINESS</b>	<b>ASSIGNED TO</b>
<b>ITEM NO</b>	<b>COUNCILOR</b>

<u><b>16-064</b></u>	<u><b>RESOLVE</b></u>	<i>Authorizing the City Manager to Accept and Appropriate \$22,000 from the Bangor Land Trust for Trail V Design</i>	<b>SPRAGUE</b>
	<b>Action:</b>	<i>Motion made and seconded for Passage Passed</i>	

<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 Blaze Bangor LLC d/b/a Blaze Restaurant, 18 Broad Street</i>	<b>BALDACCI</b>
	<b>Action:</b>	<i>Motion made and seconded for Approval Approved</i>	

<u><b>PUBLIC HEARING:</b></u>		<i>Application for Special Amusement License Renewal of Blaze Bangor LLC d/b/a Blaze Restaurant, 18 Broad Street</i>	<b>BALDACCI</b>
	<b>Action:</b>	<i>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><b>16-072</b></u>	<u><b>RESOLVE</b></u>	<i>Ratifying the City Manager’s Approval of a Grant Application for the Fund for the Efficient Delivery of Services, Submitted by Penobscot County</i>	<b>DURGIN</b>
		<i>James Morrill of York Street stated in 2010 the citizens voted to keep Bangor’s dispatch and did not think that should change.</i>	
	<b>Action:</b>	<i>Motion made and seconded for Passage Passed</i>	

<u><b>16-078</b></u>	<u><b>ORDER</b></u>	<i>Authorizing the City Manager to apply for funding in the amount of \$10,000 from the Maine Community Foundation to support the Community Health Leadership Board</i>	<b>DURGIN</b>
	<b>Action:</b>	<i>Motion made and seconded for Passage Passed</i>	

<u><b>16-079</b></u>	<u><b>ORDER</b></u>	<i>Authorizing the Parks and Recreation Department to Apply for Grant Funding through the State of Maine Recreational Trails Program in the amount of \$8,416.32 to Repair the Kenduskeag Stream Trail</i>	<b>PLOURDE</b>
	<b>Action:</b>	<i>Motion made and seconded for Passage Passed</i>	

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**NEW BUSINESS  
ITEM NO.**

**ASSIGNED TO  
COUNCILOR**

**16-080    ORDER**

*Amending Schedule of Fees, Schedules X and XVI, to Increase the  
Off-Street and On-Street Parking Permit Rates – Chapter 291 §§291-  
42 and 291-42.1*

**GRAHAM**

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

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