

**MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 8, 2016**

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*Meeting called to order at 7:30 PM  
 Chaired by Council Chair Faircloth  
 Absent: Councilor Plourde  
 Meeting Adjourned at 7:50 PM*

**PUBLIC COMMENT**                      *None*

<b>CONSENT AGENDA ITEM NO.</b>	<b>ASSIGNED TO COUNCILOR</b>
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**MINUTES OF:**    *Bangor City Council Regular Meeting of January 25, 2016, Bangor School Committee Workshop of December 9, 2015, Bangor School Committee Regular Meetings of December 9, 2015 and January 13, 2016, Airport Committee Meetings of December 15, 2015 and January 12, 2016, Government Operations Committee Meetings of January 20, 2016 and February 1, 2016, Infrastructure Committee Meetings of December 15, 2015 and January 12, 2016 and Finance Committee Meeting of February 1, 2016*

**Action:**    *Accepted and Approved*

<b>LIQUOR LICENSE RENEWAL:</b>	<i>Liquor License Application Renewal Malt of Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #2287, 583 Stillwater Avenue</i>	<b>SPRAGUE</b>
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**Action:**    *Approved*

<b><u>16-081</u></b>	<b><u>ORDER</u></b>	<i>Authorizing Bid Award for the Purchase of a Backhoe/Loader from Nortrax in the Amount of \$110,000</i>	<b>DURGIN</b>
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**Action:**    *Passed*

<b><u>16-082</u></b>	<b><u>ORDER</u></b>	<i>Authorizing Grant of \$2,500 to Maine Discovery Museum to Support the Maine Science Festival</i>	<b>GRAHAM</b>
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**Action:**    *Passed*

<b><u>16-083</u></b>	<b><u>ORDER</u></b>	<i>Authorizing Grant of \$1,250 to the Bangor Band to support the 35<sup>th</sup> Annual R.B. Hall Day</i>	<b>NEALLEY</b>
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**Action:**    *Passed*

<b><u>16-084</u></b>	<b><u>ORDER</u></b>	<i>Authorizing Grant of \$1,518 to Bangor Ballet to Support Students at Downeast School Learning Classical Ballet</i>	<b>BALDACCI</b>
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**Action:**    *Passed*

<b><u>16-085</u></b>	<b><u>RESOLVE</u></b>	<i>Ratifying the Finance Director’s Application to the Efficiency Maine Large Customer Program</i>	<b>PLOURDE</b>
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**Action:**    *Passed*

<b><u>16-086</u></b>	<b><u>ORDER</u></b>	<i>Authorizing Execution of Consent to Sublease Between USABFIT, LLC and Harvest Moon Deli – 366 Griffin Road (Map 100, Lot 006)</i>	<b>GRAHAM</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>16-087</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$1,101.10 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	<b>PERRY</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>16-088</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Amending Provisions Dealing with Nonconformities</i>	<b>GRAHAM</b>
	<i>Action:</i>	<i>First Reading and Referral to Business and Economic Development Committee and Planning Board Meetings on February 16, 2016</i>	
<u>16-089</u>	<u>ORDER</u>	<i>Authorizing a Loan in the Amount of \$2,145,000 from the Maine Municipal Bond Bank State Revolving Fund, and the Issuance of the City's General Obligation Bonds and a Tax Levy Therefor</i>	<b>SPRAGUE</b>
	<i>Action:</i>	<i>First Reading</i>	
<u>16-090</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating \$31,762 in Grant funds from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program</i>	<b>NICHOLS</b>
	<i>Action:</i>	<i>First Reading</i>	
<b>UNFINISHED BUSINESS</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>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Sprague, Faircloth Councilors Voting No: None Passed</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>Motion made and seconded for Passage Passed</i>	

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**UNFINISHED BUSINESS  
ITEM NO**

**ASSIGNED TO  
COUNCILOR**

16-077    RESOLVE            *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)*

*NICHOLS*

*Action: Motion made and seconded for Passage  
Passed*

**NEW BUSINESS  
ITEM NO.**

**ASSIGNED TO  
COUNCILOR**

**PUBLIC HEARING:**

16-091    ORDER                    *Accepting Provisions of Title 21-A, Section 696, Subsection 2, Paragraph C and Title 21-A, Section 722-A, As Governance For Counting Write-In Votes*

*PLOURDE*

*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*

16-092    ORDER                    *Authorizing Grant of \$2,500 to Bangor Symphony Orchestra to Continue its Outreach Initiatives throughout Bangor via its “On the Town” Program*

*NEALLEY*

*Action: Motion made and seconded for Passage  
Passed*

**PUBLIC COMMENT:**            *Jennifer Khavari of the Eastern Maine Community Foundation thanked the City for its assistance during the Snocross races.*

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