

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 28, 2016

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Faircloth
 Councilors Absent: None
 Meeting Adjourned at 8:12 PM*

PUBLIC COMMENT

Ethan Tremblay, representing Greendrinks, thanked the City Council for accepting the \$2,500 grant for 6 recycling bins to be placed in the downtown area.

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: Bangor City Council Regular Meeting of March 14, 2016, Bangor School Committee Meeting of February 24, 2016, Airport Committee Meeting of February 9, 2016, Business and Economic Development Committee Meeting of March 8, 2016, Government Operations Committee Meeting of March 21, 2016, Infrastructure Committee Meeting of March 15, 2016 and Finance Committee Meeting of March 21, 2016

Action: Accepted and Approved

16-115 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 2 F Street, Birch Hill Estates (Map B39 Lot 2)* **DURGIN**

Action: Passed

16-116 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 22 Kennebec Place (Map R14 Lot 235)* **NEALLEY**

Action: Passed

16-117 ORDER *Approving and Adopting Title VI Environmental Justice Non-Discrimination Plan for Community Connector Public Transit Service* **NICHOLS**

Action: Passed

16-118 ORDER *Authorizing Signage for Continuity of Community Sculpture* **DURGIN**

Action: Passed

16-119 ORDER *Accepting a \$2500 Donation from Bangor Greendrinks for Recycling Receptacles in Downtown Bangor* **GRAHAM**

Action: Passed

16-120 ORDER *Authorizing the City Manager to Execute a Lease Amendment Between the City of Bangor and the Lander Group, LLC. for Shop Space Within Hangar #600 at Bangor International Airport (BGR)* **PERRY**

Action: Passed

16-121 ORDER *Authorizing the City Manager to Execute a Lease Agreement between C&L Aerospace Holdings, LLC. and the City of Bangor, Bangor International Airport (BGR)* **BALDACCI**

Action: Passed

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-122</u>	<u>ORDER</u>	<i>Authorizing Execution of a Conservation Easement with Hampden Home Builders for the Purpose of Preserving Land near Meadow Brook</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-123</u>	<u>ORDINANCE</u>	<i>Amending Chapter 109, Fees, of the Code of the City of Bangor, By Instituting a Fee Schedule</i>	DURGIN
	<i>Action:</i>	<i>First Reading</i>	
<u>16-124</u>	<u>ORDINANCE</u>	<i>Repealing and Replacing Chapter 278, Taxicabs, of the Code of the City of Bangor</i>	PLOURDE
	<i>Action:</i>	<i>First Reading</i>	
<u>16-125</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 96 State Street (Tax Map 049-25) from an Urban Service District to a Contract Downtown Development</i>	GRAHAM
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of April 5, 2016</i>	
<u>16-126</u>	<u>ORDINANCE</u>	<i>Amending Chapter 260, Signs, of the Code of the City of Bangor, By Allowing a Freestanding Sign in the Waterfront Development District</i>	BALDACCI
	<i>Action:</i>	<i>First Reading</i>	
<u>16-127</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating \$353,891 in Grant Funds from the U.S. Department of Housing and Urban Development - Shelter Plus Care Renewal</i>	PERRY
		<i>First Reading and Referral to Government Operations Committee Meeting on April 4, 2016</i>	
UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO			COUNCILOR
<u>PUBLIC HEARING:</u>			
<u>16-105</u>	<u>ORDER</u>	<i>Authorizing Issuance of \$1,050,000 of the City’s General Obligation Bonds and a Tax Levy There For</i>	SPRAGUE

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**UNFINISHED BUSINESS
ITEM NO**

**ASSIGNED TO
COUNCILOR**

*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*

**PUBLIC HEARING:
16-106 ORDER**

Authorizing Refinancing of Certain of the City of Bangor’s Existing Bond Obligations (Series 2007) and the Issuance of the City’s General Obligation Refunding Bonds and a Tax Levy Therefor

NEALLEY

*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*

16-107 RESOLVE

Appropriating \$131,064 from the VOOT Reserve to Fund a Mid-Life Bus Overhaul

NICHOLS

*Action: Motion made and seconded for Passage
Passed*

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**LIQUOR LICENSE:
(CLASS XI)**

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street

PLOURDE

*Action: Motion made and seconded for Approval
Approved*

**LIQUOR LICENSE:
(CLASS XI)**

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Timka Inc., d/b/a Geaghan’s Pub & Craft Brewery, 570 Main Street

PLOURDE

*Action: Motion made and seconded for Approval
Approved*

PUBLIC HEARING:

Application for New Liquor License, Malt, Spirituous, Vinous of Tuy Hien, LLC d/b/a Asian Bistro & Bar, 667 Hogan Road

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 Approval
Approved*

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: *Application for Special Amusement License of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street* **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 Approval
Approved*

PUBLIC HEARING: *Application for Special Amusement License of Timka Inc., d/b/a Geaghan's Pub & Craft Brewery, 570 Main Street* **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 Approval
Approved*

16-128 **ORDER** *Amending the Contract with Spectra Venue Management to Operate the Cross Insurance Center* **NEALLEY**

Action: *Motion made and seconded for Passage
Passed*

16-129 **ORDER** *Accepting and Adopting an Arts and Cultural Policy* **BALDACCI**

Andrew Bennett, 34 Blackstone Street, did not feel that this was a priority for the City.

Action: *Motion made and seconded for Passage
Passed*

16-130 **ORDER** *Authorizing the Establishment of a Community Stakeholder Steering Committee in conjunction with the AARP Grant Application regarding Livable/Age Friendly Communities and the Innovative Neighborhoods Initiative* **PERRY**

Action: *Motion made and seconded for Passage
Motion made and seconded to Postpone and Refer to the Government Operations Committee Meeting
Postponed*

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