

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – APRIL 11, 2016

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Faircloth
 Councilors Absent: Nealley
 Meeting Adjourned at 8:41 PM*

RECOGNITION: *Proclaimed April 10-16, 2016 as National Volunteer Week*

PUBLIC COMMENT *Paul LeClair asked for an update on how many communities have accepted the waste disposal proposal. City Manager, Cathy Conlow, indicated she was not 100% but would find out.*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of March 28, 2016, Bangor School Committee Regular Meeting of March 9, 2016, Airport Committee Meeting of March 15, 2016, Finance Committee Meeting of April 4, 2016, Government Operations Committee Meeting of April 4, 2016 and Business and Economic Development Committee Meetings of March 22, 2016 and April 5, 2016*

Action: Accepted and Approved

<u>LIQUOR LICENSE RENEWALS:</u>	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1430, 741 Hogan Road</i>	GRAHAM
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Action: Approved

<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Penobscot Yacht Club d/b/a Holiday Inn – Bangor, 404 Odlin Road</i>	GRAHAM
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Action: Approved

<u>16-131 ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 608 Odlin Road (Map R18 Lot 11)</i>	DURGIN
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Action: Passed

<u>16-132 ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 24 Prentiss Street (Map 39 Lot 150)</i>	SPRAGUE
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Action: Passed

<u>16-133 ORDER</u>	<i>Appointing Members of the Registration Appeals Board</i>	PERRY
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Action: Passed

<u>16-134 ORDER</u>	<i>Appointing Election Clerks</i>	PLOURDE
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Action: Passed

<u>16-135 ORDER</u>	<i>Appointing Nominees to Various Boards, Commissions, and Committees</i>	DURGIN
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Action: Passed

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-136</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$139,985 to Roof Systems of Maine for Roof Renovations at 690 Maine Avenue</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>16-137</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$376,466 to Lou Silver for Court Street Sewer Separation Project</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>16-138</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Lease Agreement with Hannaford Bros. Co. at 39 Florida Ave., Bangor</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>16-139</u>	<u>ORDER</u>	<i>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</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>16-140</u>	<u>ORDER</u>	<i>Authorizing Execution of a Lease Agreement with United States of America – Building 96, 138 Maine Avenue (Tax Map 001-096)</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
<u>16-141</u>	<u>RESOLVE</u>	<i>Ratifying the Application for Competitive Bid Funding in the Amount of \$160,000 from DHHS/Maine CDC to enable the City to Serve as the Lead Fiscal Agent (LFA) on Behalf of the Penquis Public Health District</i>	NICHOLS
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-142</u>	<u>ORDINANCE</u>	<i>Amending Chapter 260, Signs, of the Code of the City of Bangor, By Allowing Farmers’ Market Signs on G&ISD Properties</i>	GRAHAM
	<i>Action:</i>	<i>First Reading</i>	
<u>16-143</u>	<u>ORDINANCE</u>	<i>Amending Chapter 9, of the Code of the City of Bangor - §9-10, Attendance at Meetings</i>	PLOURDE
	<i>Action:</i>	<i>First Reading</i>	
<u>16-144</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Zone Change – At or about 611 Ohio Street (Tax Map R35 - a portion of Lot 054) from a Government & Institutional Service District to a Low Density Residential District</i>	PERRY

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**REFERRALS TO COMMITTEE AND FIRST READING
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Action: First Reading and Referral to Planning Board Meeting on April 19, 2016

16-145 ORDINANCE *Amending Land Development Code – Zone Change – Polk Street (Tax Map 001-parcel 487) from a Government & Institutional Service District to an Airport Development District* **BALDACCI**

Action: First Reading and Referral to Planning Board Meeting on April 19, 2016

16-146 ORDINANCE *Amending the Code of the City of Bangor, Chapters 234, Public Property, and 260, Signs, By Allowing Downtown Banners and Extending the Time Limit for Nonconforming Signs* **NEALLEY**

Action: First Reading and Referral to Business and Economic Development Committee Meeting on April 19, 2016

**UNFINISHED BUSINESS
ITEM NO**

**ASSIGNED TO
COUNCILOR**

16-123 ORDINANCE *Amending Chapter 109, Fees, of the Code of the City of Bangor, By Instituting a Fee Schedule* **DURGIN**

*Action: Motion made and seconded for Passage
Vote: 8 – 0
Councilors Voting Yes: Baldacci, During, Graham, Nichols, Perry, Plourde, Sprague, Durgin
Councilors Voting No: Nealley
Passed*

16-124 ORDINANCE *Repealing and Replacing Chapter 278, Taxicabs, of the Code of the City of Bangor* **PLOURDE**

*Action: Motion made and seconded for Passage
Vote: 8 – 0
Councilors Voting Yes: Baldacci, During, Graham, Nichols, Perry, Plourde, Sprague, Durgin
Councilors Voting No: Nealley
Passed*

16-125 ORDINANCE *Amending Land Development Code – Contract Zone Change – 96 State Street (Tax Map 049-25) from an Urban Service District to a Contract Downtown Development* **GRAHAM**

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**UNFINISHED BUSINESS
ITEM NO**

**ASSIGNED TO
COUNCILOR**

*Action: Motion made and seconded for Passage
Vote: 8 – 0
Councilors Voting Yes: Baldacci, During, Graham, Nichols, Perry,
Plourde, Sprague, Durgin
Councilors Voting No: Nealley
Passed*

**16-126 ORDINANCE *Amending Chapter 260, Signs, of the Code of the City of Bangor, By
Allowing a Freestanding Sign in the Waterfront Development District* **BALDACCI****

*Action: Motion made and seconded for Passage
Vote: 8 – 0
Councilors Voting Yes: Baldacci, During, Graham, Nichols, Perry,
Plourde, Sprague, Durgin
Councilors Voting No: Nealley
Passed*

**16-127 RESOLVE *Accepting and Appropriating \$353,891 in Grant Funds from the U.S.
Department of Housing and Urban Development - Shelter Plus Care
Renewal* **NICHOLS****

*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
Passed*

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

***LIQUOR LICENSE:
(CLASS XI)*** *Application for Liquor License Renewal, Malt, Spirituous, Vinous of
Pepper Dining Inc. d/b/a Chili's Grill & Bar, 638 Stillwater Avenue* **GRAHAM**

*Action: Motion made and seconded for Approval
Approved*

*Application for Liquor License Renewal, Malt, Spirituous, Vinous of
DMF International, Inc. d/b/a Refueler Bar & Grill, 299 Godfrey
Boulevard* **GRAHAM**

*Action: 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 Renewal of Penobscot Yacht Club d/b/a Holiday Inn – Bangor, 404 Odlin Road* **GRAHAM**

*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*

16-147 **ORDER** *Directing the City Manager to Take Possession of Vacant Land Located on Mill Street – Map 031 Lot 090* **DURGIN**

*Action: Motion made and seconded for Passage
Passed*

16-148 **ORDER** *Directing the City Manager to Take Possession of Vacant Land Located on Finson Road – Map R21 Lot 008* **SPRAGUE**

*Action: Motion made and seconded for Passage
Passed*

16-149 **RESOLVE** *Supporting the Greater Bangor Solarize Project* **PLOURDE**

*Action: Motion made and seconded for Passage
Passed*

16-150 **ORDER** *Authorizing the Transfer of \$140,000 in FY 2016 Savings to Fund a Bangor Efficiency Pilot Program* **PERRY**

*Action: Motion made and seconded for Passage
Passed*

16-151 **ORDER** *Authorizing the Establishment of a City Wide Wellness Program and the Solicitation of Funds for the Program* **BALDACCI**

*Action: Motion made and seconded for Passage
Passed*

16-152 **ORDER** *Authorizing Bid Award in the Amount of \$164,700 to Vaughn D. Thibodeau II, Inc for Maine Avenue Sewer Reconstruction* **NEALLEY**

*Action: Motion made and seconded for Passage
Passed*

*Motion made and seconded to Suspend the Rules to take up Resolve 16-153.
Passed*

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**16-153 RESOLVE *Ratifying Action by the City Manager to Obtain a Discharge of
Obligations of the City to the Maine State Housing Authority Under a
1995 Grant Agreement and Declaration of Covenants – Park Woods***

GRAHAM

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

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