

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – APRIL 25, 2016

*Meeting called to Order at 7:30
 Chaired by Council Chair Faircloth
 Councilors Absent: None
 Meeting Adjourned at 8:52 PM*

PROCLAMATION: *Proclaimed April 29, 2016 as Arbor Day*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of April 11, 2016, Finance Committee Meeting of April 11, 2016, and Business and Economic Development Committee Meeting of April 19, 2016*

Action: *Accepted and Approved*

<u>LIQUOR LICENSE RENEWALS:</u>	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of City of Bangor d/b/a Cross Insurance Center, 515 Main Street</i>	BALDACCI
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Action: *Approved*

<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Capitol BC LLC d/b/a Bugaboo Creek Steakhouse, 24 Bangor Mall Boulevard</i>	BALDACCI
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Action: *Approved*

<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Hero's Sports Grill LLC d/b/a Hero's Sports Grill at Bangor Municipal Golf Course, 278 Webster Avenue</i>	BALDACCI
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Action: *Approved*

<u>16-154</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 53 Webster Avenue North (Map 22 Lot 13)</i>	NEALLEY
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Action: *Passed*

<u>16-155</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$2,947.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	PERRY
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Action: *Passed*

<u>16-156</u>	<u>ORDER</u>	<i>Accepting the City of Bangor's Comprehensive Annual Financial Report for the Year Ended June 30, 2015</i>	DURGIN
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Action: *Passed*

<u>16-157</u>	<u>ORDER</u>	<i>Authorizing Contract Award for LED Streetlight Fixtures to Gilman Electric</i>	NEALLEY
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Action: *Passed*

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-158</u>	<u>ORDER</u>	<i>Authorizing Execution of Documents to Amend Conditions in Deed From City of Bangor to Penobscot Community Health Care – Union Street</i>	GRAHAM
	Action:	Passed	
<u>16-159</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Union Street and Fourteenth Street Intersection Improvements, WIN 20896.00</i>	SPRAGUE
	Action:	Passed	
<u>16-160</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Maine Avenue Resurfacing, WIN 20856.00</i>	PLOURDE
	Action:	Passed	
<u>16-161</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Maine Avenue Resurfacing, WIN 20857.00</i>	GRAHAM
	Action:	Passed	
<u>16-162</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Penobscot River Walk Improvements, WIN 21767.00</i>	NICHOLS
	Action:	Passed	
<u>16-163</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Finson Road Sidewalk, WIN 21661.00</i>	DURGIN
	Action:	Passed	
<u>16-164</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Ohio Street and Fourteenth Street Intersection Improvements, WIN 20895.00</i>	PERRY
	Action:	Passed	
<u>16-165</u>	<u>ORDER</u>	<i>Authorizing the City Manager to execute an amendment to the lease and concession agreement between the City of Bangor and Garede, Inc., d/b/a The Grasshopper Shop, for rental of Room #203 within the Domestic Terminal at Bangor International Airport (BGR).</i>	BALDACCI
	Action:	Passed	
<u>16-166</u>	<u>ORDER</u>	<i>Accepting a \$25,000 Grant from Penobscot County Emergency Management Agency for Improvements at the Fire Training Facility</i>	SPRAGUE
	Action:	Passed	

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REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-167</u>	<u>ORDER</u>	<i>Amending the Schedule of Fees - Clerk - Taxicab and Livery Fees</i>	DURGIN
	<i>Action:</i>	<i>Passed</i>	
<u>16-168</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 656 State Street and the State Hospital Drive (Tax Map R63-008) from a Low Density Residential District to a Contract Government and Institutional Service District</i>	GRAHAM
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting of May 3, 2016</i>	
<u>16-169</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$51,000 Grant From the Maine Fire Service Institute to Fund Improvements to the Fire Training Center</i>	DURGIN
	<i>Action:</i>	<i>First Reading</i>	
UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO			COUNCILOR
<u>16-104</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Zone Change – 262 Garland Street (Tax Map 053-218) from an Urban Residence One District to an Urban Residence Two District</i>	GRAHAM
		<i>Freeland Grant, Buck Street, stated his wife was the trustee of the trust that owns the property. He requested the City Council to approve the amendment so they would have a better opportunity to sell the property.</i>	
		<i>Margaret Gardner, Fruit Street, strongly opposed the rezoning and felt it would have a negative impact on the neighborhood.</i>	
	<i>Action:</i>	<i>Motion made and seconded for Passage</i>	
		<i>Vote: 7 – 2</i>	
		<i>Councilors Voting Yes: Baldacci, Durgin, Nealley, Nichols, Perry, Plourde, Faircloth</i>	
		<i>Councilors Voting No: Graham, Sprague</i>	
		<i>Passed</i>	
<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>Motion made and seconded for Passage</i>	
		<i>Vote: 9 - 0</i>	
		<i>Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Faircloth</i>	
		<i>Councilors Voting No: None</i>	
		<i>Passed</i>	

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**UNFINISHED BUSINESS
ITEM NO**

**ASSIGNED TO
COUNCILOR**

16-144 ORDINANCE *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* **PERRY**

*Action: Motion made and seconded for Passage
Vote: 9 - 0
Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Faircloth
Councilors Voting No: None
Passed*

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: Motion made and seconded for Passage
Vote: 8-0
Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Plourde, Sprague, Faircloth
Councilors Voting No: None
Councilors Absent from Vote: Perry
Passed*

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: Motion made and seconded for Passage
Vote: 9 - 0
Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Faircloth
Councilors Voting No: None
Passed*

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: *Application for Special Amusement License Renewal of City of Bangor d/b/a Cross Insurance Center, 515 Main Street* **BALDACCI**

*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*

16-170 **ORDER** *Authorizing the transfer \$1,100,000 from the Unassigned Fund Balance* **DURGIN**

*Action: Motion made and seconded for Passage
Passed*

16-171 **ORDER** *Authorizing Application for Transit Bus Funding under the Federal Transit Administration Fixing America’s Surface Transportation (FAST) Act* **NICHOLS**

*Action: Motion made and seconded for Passage
Passed*

16-172 **ORDER** *Directing the City Manager to Take Possession of Vacant Land Located on Patten Street – Map 035 Lot 014* **PLOURDE**

*Action: Motion made and seconded for Passage
Passed*

16-173 **ORDER** *Changing the Name of a Section of Union Street Under the Joshua Lawrence Chamberlain Bridge to Union Plaza and Adding It to the Official City Map* **SPRAGUE**

*Action: Motion made and seconded for Passage
Passed*

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