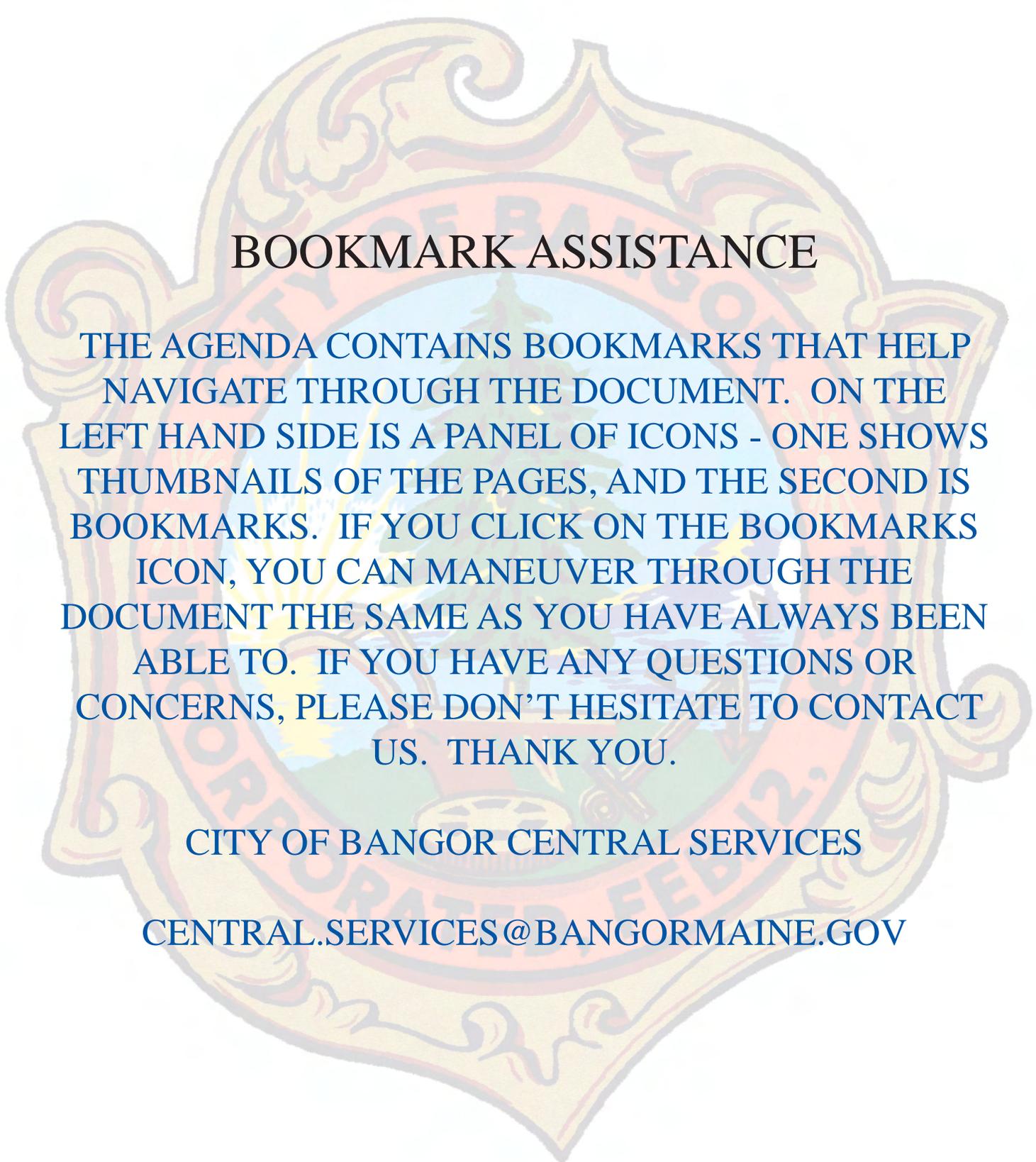




CITY COUNCIL AGENDA

July 11, 2016





BOOKMARK ASSISTANCE

THE AGENDA CONTAINS BOOKMARKS THAT HELP NAVIGATE THROUGH THE DOCUMENT. ON THE LEFT HAND SIDE IS A PANEL OF ICONS - ONE SHOWS THUMBNAILS OF THE PAGES, AND THE SECOND IS BOOKMARKS. IF YOU CLICK ON THE BOOKMARKS ICON, YOU CAN MANEUVER THROUGH THE DOCUMENT THE SAME AS YOU HAVE ALWAYS BEEN ABLE TO. IF YOU HAVE ANY QUESTIONS OR CONCERNS, PLEASE DON'T HESITATE TO CONTACT US. THANK YOU.

CITY OF BANGOR CENTRAL SERVICES

CENTRAL.SERVICES@BANGORMAINE.GOV

REGULAR MEETING BANGOR CITY COUNCIL – JULY 11, 2016

PLEDGE ALLEGIANCE TO THE FLAG

RECOGNITION **Honoring, & Celebrating Our 30 Year Sister City
Relationship With Carasague, El Salvador**

PUBLIC COMMENT

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
------------------------------------	----------------------------------

*Explanatory Note: All items listed in the Consent Agenda are considered routine and are proposed for adoption by the City Council by one motion without discussion or deliberation. If discussion on any item is desired any member of the Council or public may merely request removal of the item to its normal sequence in the regular agenda prior to a motion for passage of the Consent Agenda.

MINUTES OF: Bangor City Council Regular Meeting of June 27, 2016, Bangor School Committee Regular Meetings of May 11, 2016, May 25, 2016 and June 8, 2016, and Bangor School Committee Workshop of May 25, 2016

Liquor License Renewal:	Application for Liquor License Renewal, Malt, Spirituos, Vinous of Pictor Enterprises VI, Inc. d/b/a Buffalo Wild Wings, 461 Stillwater Avenue	NICHOLS
------------------------------------	---	----------------

	Application for Liquor License Renewal, Malt, Spirituos, Vinous of The Main Tavern d/b/a The Main Tavern, 122 Main Street	NICHOLS
--	--	----------------

	Application for Liquor License Renewal, Malt, Spirituos, Vinous of Texas Roadhouse Holdings LLC d/b/a Texas Roadhouse, 504 Stillwater Avenue	NICHOLS
--	---	----------------

	Application for Liquor License Renewal, Malt, Spirituos, Vinous of Artemis & Dean LLC d/b/a Fork & Spoon, 76 Main Street	NICHOLS
--	---	----------------

<u>16-270</u> <u>ORDER</u>	Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 1862 Union Street (Map R05 Lot 002)	DURGIN
--------------------------------------	---	---------------

Executive Summary: In 1997, a real estate tax lien matured on the property located at 1862 Union Street owned by Dennis Hachey. All outstanding charges due the City had been paid, but it appears this lien was never discharged. Because the lien has matured, a municipal quitclaim is required to release the City’s interest in the property.

Staff recommends approval.

REGULAR MEETING BANGOR CITY COUNCIL – JULY 11, 2016

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-271 ORDER Authorizing Grant of \$2,000 to the Penobscot Theatre to support Transformer Tales: Stories of the Dawnland **PLOURDE**

Executive Summary: This Order will authorize a grant to the Penobscot Theatre in the amount of \$2,000 to support the planning and implementation of Transformer Tales: Stories of the Dawnland, a collaboration with the Penobscot Indian Nation.

The Commission on Cultural Development has been tasked to review arts and cultural projects within the City and to provide funding recommendations for the Council’s review and consideration. The Commission has recommended approval of this request because of the benefit to the community.

This item will be reviewed by the Business & Economic Development Committee at its July 11, 2016 meeting.

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

**ASSIGNED TO
COUNCILOR**

16-272 ORDINANCE Amending Land Development Code – Zone Change – Off State Street (Tax Map R-71-021-E) from a Low Density Residential District to a High Density Residential District (First Reading and Referral to Planning Board Meeting of July 19, 2016) **BALDACCI**

Executive Summary: The applicant, Julie Sites, is requesting a zone change for a two acre parcel of land located off of State Street (Tax Map R-71-021-E) from a Low Density Residential District to a High Density Residential District.

16-273 ORDINANCE Amending Chapter 165-48 Land Development, of the Code of the City of Bangor, by delegating administration and enforcement of Timber Harvesting within the Shoreland Zone to the Maine Forest Service (First Reading and Referral to Business and Economic Development Committee on July 11, 2016 and Planning Board Meeting of July 19, 2016) **NEALLEY**

Executive Summary: This ordinance amendment would revise the Mandatory Shoreland Zoning Standards by removing Timber Harvesting from our local Shoreland Zoning regulations and designating the Maine Bureau of Forestry to administer and enforce statewide standards. This has been an option since 2013 and the Director of Forestry has requested that the City choose an option and let them know.

REGULAR MEETING BANGOR CITY COUNCIL – JULY 11, 2016

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-268 ORDINANCE Amending Map Entitled “Downtown Parking Management District” by Designating Space 121 as a Loading Zone

GRAHAM

Executive Summary: This Ordinance will amend the Downtown Parking Management District map by designating space 121 as a loading zone to accommodate passenger sized vehicles. Main Street in Bangor near Water Street is an extremely busy area with no designated loading zone space for short-term loading or passenger drop-off and pick-up. Because of the proximity of the Discovery Museum and the Freese’s Building many people have been using the area in front of the fire hydrant as a loading space. To discourage this practice and formalize a passenger loading and pickup zone, this order will designate space 121 as a loading zone space.

This item was reviewed and recommended for approval at the Business and Economic Development Committee meeting of June 7, 2016.

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

None

BANGOR CITY COUNCIL



RECOGNIZING, HONORING, & CELEBRATING OUR 30 YEAR SISTER CITY RELATIONSHIP WITH CARASQUE, EL SALVADOR

- WHEREAS,** on August 13, 1995 the Bangor City Council issued a proclamation proclaiming Carasque, El Salvador as Bangor's Sister City, recognizing a relationship of mutual concern and respect, and a strong bond of friendship between our two cities; and
- WHEREAS,** Bangor has given representatives from Carasque a key to our city as a token of this sistering relationship; and
- WHEREAS,** in the many years since Bangor and Carasque became Sister Cities our bonds and exchanges have strengthened, including 25 years of monthly telephone calls, at least twenty delegations of Mainers to Carasque, and several delegations of Carasqueños to Maine; and
- WHEREAS,** Bangor and Carasque residents have learned a tremendous amount from each other about many issues of common concern, including caring for and nurturing our youth, developing our local economies, keeping our communities safe, advancing the rights and status of women, and protecting our environments; and
- WHEREAS,** the year 2016 marks 30 years of sistering between Salvadoran and U.S. communities, and there will be an International Sistering Gathering of representatives of more than 40 sistered communities, including delegates from Bangor and Carasque, in Arcatao, El Salvador on July 22-25, 2016 to celebrate this anniversary and strengthen the sistering movement.

NOW, THEREFORE, I, Sean Faircloth, Mayor of the City of Bangor, on behalf of the City Council and the citizens of Bangor, do hereby send our affectionate greetings to our Sister City and to all those at the International Sistering Gathering in Arcatao. We reaffirm Bangor's commitment to our Sister City of Carasque, and to the sistering process in which all of those who are gathered in Arcatao are engaged.

Given this the 11th day of July, 2016.

Sean Faircloth, Mayor



**CONSENT
AGENDA**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 27, 2016

*Meeting called to order at 7:30 PM
 Chaired by Council Chair Pro Tem Joshua Plourde
 Councilors Absent: Faircloth
 Meeting adjourned at 8:47 PM*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
------------------------------------	----------------------------------

MINUTES OF: *Bangor City Council Regular Meeting of June 13, 2016, Finance Committee Meeting of June 20, 2016, Infrastructure Committee Meetings of March 29, 2016, April 12, 2016, April 26, 2016, May 10, 2016 and May 24, 2016, Government Operations Committee Meeting of June 20, 2016, and Airport Committee Meetings of April 12, 2016 and May 10, 2016*

Action: *Accepted and Approved*

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Tri Le d/b/a Chopsticks Restaurant, 167 Center Street</i>	GRAHAM
--------------------------------	--	---------------

Action: *Approved*

	<i>Application for Liquor License Renewal, Malt, Spirituous Vinous of Delano G. Merritt d/b/a Judy's Restaurant, 125 State Street</i>	GRAHAM
--	---	---------------

Action: *Approved*

	<i>Application for Liquor License Renewal, Malt, Spirituous Vinous of RT New England Franchise, LLC d/b/a Ruby Tuesday #7273, 663 Stillwater Ave</i>	GRAHAM
--	--	---------------

Action: *Approved*

<u>16-260</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$1251.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	DURGIN
----------------------	---------------------	--	---------------

Action: *Passed*

<u>16-261</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$3000.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	SPRAGUE
----------------------	---------------------	--	----------------

Action: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 27, 2016

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-262</u>	<u>ORDER</u>	<i>Accepting a quote from Sargent Tyler & West in the amount of \$195,093 for Insurance Coverage at Bangor International Airport</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>16-263</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Sign Transit Ticket and Pass Agreements</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
<u>16-264</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and Bangor Firefighters Association, IAFF Local 772</i>	PERRY
	<i>Action:</i>	<i>Passed</i>	
<u>16-265</u>	<u>ORDER</u>	<i>Authorizing Execution of Amendment to Agreement with the City of Bangor School Department for the use of Building and Land at 208 Maine Avenue (Map 001 Lot 258)</i>	GRAHAM
	<i>Action:</i>	<i>Passed</i>	
<u>16-266</u>	<u>ORDER</u>	<i>Authorizing Acceptance of a \$600.00 Donation from the Bangor Breakfast Kiwanis</i>	NICHOLS
	<i>Action:</i>	<i>Passed</i>	
<u>16-267</u>	<u>RESOLVE</u>	<i>Acknowledging Receipt of the Official Results and the Declaration Results of the June 14, 2016 Primary Election and School Budget Validation Election</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-268</u>	<u>ORDINANCE</u>	<i>Amending Map Entitled "Downtown Parking Management District" by Designating Space 121 as a Loading Zone (First Reading)</i>	GRAHAM
	<i>Action:</i>	<i>First Reading</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 27, 2016

UNFINISHED BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
	<i>Motion made and seconded to take Order 16-259 out of order. Passed</i>	
<u>16-259</u>	RESOLVE <i>Supporting the “Circle of Caring” Social Media Campaign</i>	NICHOLS
	<i>Action: Motion made and seconded for Passage Passed</i>	
<u>16-249</u>	ORDINANCE <i>Amending Schedule III of Chapter 291, Article III, Sec. 39 of the Code of the City of Bangor - One Hour Parking - 624 Hammond Street - Map-Lot 013-116</i>	BALDACCI
	<i>Action: Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Sprague, Plourde Councilors Voting No: None Passed</i>	
<u>16-250</u>	ORDINANCE <i>Amending Land Development Code – Zone Change – Maine Avenue (Tax Map R25-020) from an Industry & Service District to Airport Development District</i>	GRAHAM
	<i>Action: Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Sprague, Plourde Councilors Voting No: None Passed</i>	
<u>16-251</u>	ORDINANCE <i>Amending Map Entitled “Downtown Parking Management District” by Adding and Renumbering Spaces on Court Street</i>	PLOURDE
	<i>Action: Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Sprague, Plourde Councilors Voting No: None Passed</i>	
<u>16-252</u>	RESOLVE <i>Accepting and Appropriating 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>	PERRY
	<i>Action: Motion made and seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 27, 2016

UNFINISHED BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
<u>16-253</u>	<u>RESOLVE</u> <i>Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Office of Substance Abuse and Mental Health Services, in the amount of \$100,000 to Support an Overdose Prevention Program</i>	NICHOLS
	<i>Action: Motion made and seconded for Passage Passed</i>	
<u>16-254</u>	<u>RESOLVE</u> <i>Appropriation for Municipal Year 2017</i>	DURGIN
	<i>Action: Motion made and seconded for Passage Motion made and seconded to Amend by Substitution Order 16-254 contained in the Council Agenda Passed Motion made and seconded for Passage as Amended Motion Doubted Vote: 7 – 1 Councilors Voting Yes: Baldacci, Durgin, Graham, Nichols, Perry, Sprague, Plourde Councilors Voting No: Nealley Passed as Amended</i>	
<u>16-255</u>	<u>RESOLVE</u> <i>Making an Appropriation for Various Capital Purposes and Utilizing Various Reserves, Trust and Agency Accounts, and Other Funds for Expenditures to be Made during Municipal Year 2017</i>	NEALLEY
	<i>Action: Motion made and seconded for Passage Passed</i>	
<u>16-256</u>	<u>RESOLVE</u> <i>Making an Appropriation of Downtown TIF Funds for Expenditures to be Made During Municipal Year 2017</i>	SPRAGUE
	<i>Action: Motion made and seconded for Passage Motion made and seconded to Amend by Substitution Order 16-256 contained in the Council Agenda Passed Motion made and seconded for Passage as Amended Passed as Amended</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 27, 2016

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
----------------------------------	--	----------------------------------

PUBLIC HEARING: *Application for Special Amusement License Renewal of Delano G. Merritt d/b/a Judy's Restaurant, 125 State Street* **GRAHAM**

*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded to Close Public Hearing
Motion made and seconded for Approval
Approved*

16-269 ORDER *Directing the City Manager to Take Possession of the Property Located at 73 Central Street – Map- Lot (041-083)* **DURGIN**

*Action: Motion made and seconded for Passage
Passed*

Attest: 

Lisa J. Goodwin, MMC, City Clerk

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, May 11, 2016

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Brian Doore, Sue Hawes, Sue Sorg, and Marlene Susi. Member Jennifer DeGross was unable to attend.

- A. 1. & 2. The meeting was called to order by Chairman Caruso at 7:00 p.m. and the Pledge of Allegiance followed.
- 3. a. The Bangor School Department and the Bangor School Committee recognized Mary Snow School student, Austin Turner, who was chosen as the level one (Gr. 4-6) Maine First Place winner and Bangor High School student, Mei Tian, who was chosen as the level three (Gr. 9-10) Maine First Place winner in the Letters About Literature contest.
- b. The Bangor School Department and the Bangor School Committee recognized the Bangor High School Members, Shayna Coombs and Riley Hamel, of the 2016 State Champion LifeSmarts Business Competition Team from United Technologies Center.
- D. 1. a. Rob McKay and Jim Caron, of Westside Little League, requested permission to make field improvements on the property (second field – “minor” field) between 14th Street School and Fairmount School. Superintendent Webb recommended concept approval to allow Westside Little League to move forward with their fundraising efforts and clarified that Bangor School Department funds would not be used. Once the funds have been raised, Westside Little League will contact the Superintendent for next steps.

School Committee Members asked questions and voiced support for the upgrades.

VOTED 6-0 to approve the concept of field improvements in order to allow the Westside Little League to move forward with fundraising efforts.

- 2. a. Assistant Superintendent MacDonald read the names into the record of the students earning the Superintendent’s Sophomore Award of Academic Excellence. These students have accepted and succeeded with the challenge of honor level courses and they will be honored at the Academic Awards Night in June.
- b. Assistant Superintendent MacDonald and Bangor Literacy Coaches Shana Curtis and Kristi Charette provided an overview of the K-5 reading instructional materials, ReadyGen, which will be implemented in the Fall of 2016.

School Committee Members asked questions and thanked the Literacy Coaches for their review of materials and report of findings.

- c. Superintendent Webb reported the following reassignment for the 2016-2017 school year:

Deborah LaFauci from Special Education Teacher at Vine Street School to Special Education Teacher at Acadia Educational Program

- E. 1. a. 1. VOTED 4 (Caruso, Doore, Sorg, Susi) for 0 opposed and 2 (Hawes, Ye) abstained to approve the Minutes of the April 27, 2016, School Committee Meeting.

- b. 1. a. Superintendent Webb recommended the following Teacher nomination for the 2016-2017 school year:

Kendra Batchelder, Grade 7/8 Mathematics Teacher at James F. Doughty School, with a one-year Probationary Contract for 2016-2017.

VOTED 6-0 to approve the nomination.

- 2. Superintendent Webb recommended committee approval of the following Extra-Duty Assignments for school year 2015-2016.

Support Team Stipends

Teachers Hired 2013-2014

Tina McMurry	Bangor High School
James Pushard	William S. Cohen School

Mentor

Sherry Andrei
Lisa Richards

Teachers Hired 2014-2015

Haleigh Hudson	Abraham Lincoln School
Jessica Ingersol	Downeast School
Sarra Kane	Downeast School
Tracy Low	Downeast School
Chad MacDonald	Downeast School
Kendra Perry	BRTDP

Cyndy Fish
Lisa Simko
Barbara Clewley
Kimberly Bernard
LaurieAnn McSorley
Cyndy Fish

Teachers Hired 2015-2016

Randall Allen	BRTDP
James Bohm	James F. Doughty School
Jeremy Dubois	William S. Cohen School
Benjamin Emmott	BRTDP
Evan James	Mary Snow School
Sara Vickers	Fruit Street School
Ashley Vincent	Downeast School
Eva Wagner	Bangor High School
Susanne White	Mary Snow School

Alice Frati
Anne Mourkas
Tammy Wyman
Laura Charette
Kristi Charette
Sara York
Lauren Rothschild
Jaime Jarvis
Lise Budden

VOTED 6-0 to approve the Extra-Duty Assignments as presented.

2. a. 1. Superintendent Webb recommended the First Reading of Policy IKF Graduation Requirements.

VOTED 6-0 to receive the first reading as presented.

- F. 1. a. Member Doore referenced a news article in the New York Times, *Money, Race, and Success*. In comparing the Bangor School Department's student achievement to other school systems, there is a significant difference. The Bangor School Department's achievement success makes Member Doore proud, as a Bangor resident, parent, and taxpayer.

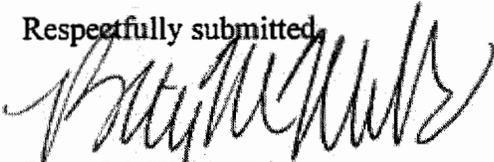
- b. Member Sorg reported 542 students were inducted into the National Technology Society. Fifty-two of the 542 students were from the United Technology Center and nine of the fifty-two were Bangor High School students.

2. e. Member Hawes updated the Committee on the National School Board Association Conference held recently in Boston. She also shared news and current efforts of the Maine School Board Association regarding legislation, networking, and regional meetings.

H. Chairman Caruso reviewed the important dates.

J. Meeting adjourned at 8:20 p.m.

Respectfully submitted,



Betsy M. Webb, Ed.D.
Superintendent of Schools

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:05 p.m., Wednesday, May 25, 2016

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Jennifer DeGross, Sue Sorg, and Marlene Susi. Members Brian Doore and Sue Hawes were unable to attend.

At 6:45 p.m., entered by roll call vote Executive Session for the purpose of discussion regarding labor contract with the Teacher Bargaining Unit pursuant to 1 M.R.S.A. subsection 405(6)(D).

Returned to public session at 7:02 p.m.

A. 1. & 2. The regular meeting was called to order by Chairman Caruso at 7:05 p.m. and the Pledge of Allegiance followed.

3. a. The Bangor School Department and the Bangor School Committee recognized Isaac Bushway, a James F. Doughty student, who is the winner of the State of Maine Middle School Science Fair with his project "Dog-Odorant."

D. 1. a. The City of Bangor has a lease with the Bangor School Department for 208 Maine Avenue to be used for the Bangor Regional Program. The Bangor School Department has assigned the lease to the Southern Penobscot Regional Program for Children with Exceptionalities (SPRPCE) as outlined in the cooperative agreement. The SPRPCE Board and the Executive Directors have approved the addition of a portable building at the 208 Maine Avenue site. The portable is needed for increased enrollment and programming needs. The expenses of the portable will be paid through the tuition rates for SPRPCE schools sending students to the program. Superintendent Webb recommended approval of the portable building at 208 Maine Avenue.

VOTED 5-0 to approve the portable building at 208 Maine Avenue.

b. Superintendent Webb recommended waiving the updated Class of 2018 Superintendent and Sophomore Award criteria. The updated award criteria will apply to the Class of 2019 and beyond.

VOTED 5-0 to approve waiving the requirements for the Class of 2018.

With the changes, Assistant Superintendent MacDonald read the names of the Sophomore Award recipients into the record.

2. a. Superintendent Webb reported the following resignations:

Courtney Brangwynne	Grade 6	William S. Cohen School
Ashley Kramer	Grade 8	William S. Cohen School
Christopher Bryant	Science	Bangor High School

- b. Superintendent Webb reported the following reassignments:

Randall Allen from Special Education Teacher at Bangor Regional Therapeutic Day Program to Special Education Teacher (RR) at James F. Doughty School

James Bohm from Special Education Teacher (RR) at James F. Doughty School to Special Education Teacher (RR) at Bangor High School

Andrew Sumner from Special Education Teacher (RR) at Bangor High School to Special Education Teacher (RR) at James F. Doughty School

- E. 1. a. 1. VOTED 4 (Caruso, Ye, Sorg, Susi) for, 0 opposed, and 1 (DeGroff) abstained to approve the Minutes of the May 11, 2016, School Committee Meeting.

- b. 1. Superintendent Webb recommended approval of the March 2016 Financial Report.

VOTED 5-0 to approve the March 2016 Financial Report as presented.

2. Superintendent Webb recommended approval of the 2016 Summer Projects.

VOTED 5-0 to approve up to the amount of \$913,000 on summer projects.

- c. 1. a. Superintendent Webb recommended the following Teacher nominations for the 2016-2017 school year:

Christopher Hobbs, Grade 5 Teacher at Mary Snow School, with a one-year Probationary Contract for 2016-2017

Micayla Hussey, Title 1 Teacher at Mary Snow School, with a one-year Probationary Contract for 2016-2017

Erica Tweedie, Grade 2 Teacher at Fruit Street School, with a one-year Probationary Contract for 2016-2017

VOTED 5-0 to approve the nominations as presented.

- b. Superintendent Webb recommended the following extra-duty assignment for the 2016-2017 school year:

Boys Swimming Coach	James F. Doughty School	Lauren O'Reilly
Asst Varsity Football Coach	Bangor High School	Keenon Blindow
Asst Fresh Football Coach	Bangor High School	Andrew Logan

- d. Superintendent Webb reported the following donations:

To William S. Cohen School from William S. Cohen School Boosters, a donation towards the purchase of a new sound system for the gymnasium to support co-

and extra-curricular activities, school functions, and the physical education program having a total dollar value of \$2,000.

To William S. Cohen School from William S. Cohen School Student Council, a donation towards the purchase of a new sound system in the gymnasium to support co- and extra-curricular activities, school functions, and the physical education program having a total dollar value of \$1,800.

To William S. Cohen School from Brett Parke of Northland Bark Mulch, 8 yards of mulch to support Student Council project to beautify school grounds, having a total dollar value of \$200.

VOTED 5-0 to approve the donations with great thanks.

- e. 1. Superintendent Webb recommended Second Reading of Policy IKF Graduation Requirements.

VOTED 5-0 to approve Policy IKF as presented.

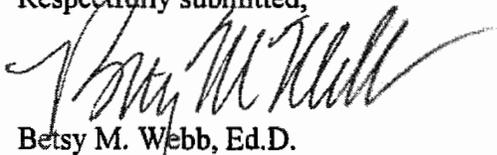
- E. 2. a. 1. Superintendent Webb recommended receipt of First Reading of revised Policy KGD Community Use of Instructional Equipment Materials.

VOTED 5-0 to receive the first reading as presented.

- I. Chairman Caruso thanked the City Council for approving the FY17 School Budget and he encouraged citizens to vote on June 14th.

- J. Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Betsy M. Webb, Ed.D.
Superintendent of Schools

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING

7:00 p.m., Wednesday, June 8, 2016

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Jennifer DeGroff, Brian Doore, Sue Hawes, Sue Sorg, and Marlene Susi.

- A. 1. & 2. The regular meeting was called to order by Chairman Caruso at 7:00 p.m. and the Pledge of Allegiance followed.
3. a. The Bangor School Department and the Bangor School Committee recognized Bangor High School junior, Clara Bradley, as the 2016 Civil Rights Team Project's Essay winner and Advisor Stephanie Hendrix.
- b. The Bangor School Department and the Bangor School Committee recognized the Bangor High School Red Math Team members Peter Benoit, Paige Brown, Charlie Budd, Tessa Condon, Tyler Defroscia, William Drakon, Abram Karam, Daniel O'Brien, Joseph Perry, Isaac Robinson, David Rubin, Conor Thompson, Lily Waddell for their 2016 State Championship win. Advisors Carl Robbins and Stephen Godsoe were also recognized.
- c. The Bangor School Department and the Bangor School Committee recognized the Bangor High School 2016 Wind Blade Challenge State winners including Morgan Jones, Sydney McDonald, Emma Payne, and Advisor John Cangelosi.
- d. The Bangor School Department and the Bangor School Committee recognized Bangor High School senior, Paige Brown, as the 2016 Stockholm Junior Water Prize winner. Advisor Cary James was also recognized.
- e. The Bangor School Department and the Bangor School Committee recognized Bangor High School Senior, Paige Brown, as the 2016 National Junior Science and Humanities Symposium winner in Environmental Science. Advisor Cary James was also recognized.
- f. The Bangor School Department and the Bangor School Committee recognized Bangor High School Senior, Paige Brown, as the 2016 International Science and Engineering Fair winner in Environmental Engineering. Advisor Cary James was also recognized.
- g. The Bangor School Department and the Bangor School Committee recognized local architect, Michael Pullen, for his ongoing contribution to the Bangor School Department's Grade 3 *Downeast to Bangor* Unit.
- B. Superintendent Webb requested to amend the agenda to add:
E. 1 .c. 2. Extra Duty Assignments

VOTED 7-0 to amend the agenda as requested.

- C. Paul LeClair, of 666 Finson Road, asked clarifying questions about the Cameron Stadium project and other questions about individuals.
- D. 2. a. Superintendent Webb reported the following resignation, effective July 1, 2016:
- Michelle Jacobson Regional Program Director Bangor Regional Program
- b. 1. Superintendent Webb reported the following administrator reassignment, effective July 1, 2016:
- Christina Babin from Assistant Director of Pupil Services to Director at Bangor Regional Program
2. Superintendent Webb reported the following teacher reassignments:
- Keenon Blindow from Physical Education Teacher at (.8) Abraham Lincoln School and (.2) Bangor Regional Program to Physical Education Teacher at James F. Doughty School
- Jonathan Folsom from Physical Education Teacher (.9) at Mary Snow School and (.1) at Vine Street School to Physical Education Teacher (.9) at Mary Snow School and (.1) at Bangor Regional Program
- Alan Mosca from Physical Education Teacher at James F. Doughty School to Physical Education Teacher (.5) at Fourteenth Street School and (.5) at Bangor High School
- Jason Pangburn from Physical Education Teacher (.5) at Vine Street School and (.5) at Fourteenth Street School to (.6) at Vine Street School and (.4) at Abraham Lincoln School
- Scott Wood from Physical Education Teacher at Fairmount School to (.9) Physical Education Teacher at Fairmount School and (.1) at Fourteenth Street School
- Stephanie Leonard from (.8) Art Teacher at Fairmount School to (.7) Art Teacher at Fairmount School
- Shana Curtis from (.8) Reading Recovery Title I Teacher at Vine Street School to Reading Recovery Title I Teacher at Vine Street School
- Rebecca Timms from Special Education Teacher (RR) at Vine Street School to Special Education Teacher (SC) at Vine Street School
- E. 1. a. 1.-2. Voted 5 (Caruso, Ye, DeGroff, Sorg, Susi) for, 0 opposed, and 2 (Doore, Hawes) abstained to approve the Minutes of the May 25, 2016, School Committee Workshop and Regular School Committee Meeting.

- b. 1. Superintendent Webb recommended approval of the May and Early June 2016 Bid & Quotation Report.

VOTED 7-0 to approve the Bid and Quotation Report as presented.

- c. 1. Superintendent Webb recommended the following Teacher nominations for the 2016-2017 school year:

Tiffany Wilson, 4/5 Science Teacher at Bangor High School, with a one-year Probationary Contract for 2016-2017

Stephanie Johnston, Special Education Teacher at Downeast School, with a one-year Probationary Contract for 2016-2017

Bruce Palmer, Special Education Teacher at James F. Doughty School, with a one-year Probationary Contract for 2016-2017

VOTED 7-0 to approve the nominations as presented.

- 2. Superintendent Webb recommended the following extra-duty assignments for the 2016-2017 school year:

Assistant Girls Swim Coach	Bangor High School	Lauren O'Reilly
Freshman Boys Basketball Coach	Bangor High School	Jonathan Glazier

VOTED 7-0 to approve the nominations as presented.

- d. 1. Superintendent Webb recommended approval of Second Reading of revised Policy KGD Community Use of Instructional Equipment/Materials.

VOTED 7-0 to approve the policy as presented.

- 2. a. 1.-8. Superintendent Webb recommended receipt of First Reading of revised policies

- 1. Revised Policy EFF – Meal Prices
- 2. Revised Policy GDB-5 – Lunch Aide Compensation Guide
- 3. Revised Policy GDB-6 – Executive Office Compensation Guide
- 4. Revised Policy GDB-7 – Support Staff Compensation Guide
- 5. Revised Policy GDB-8 – Adult and Community Education Compensation Guide
- 6. Revised Policy GDB-9 – Supplemental Compensation Guide
- 7. Revised Policy GDB-10 – Educational Technology Staff Compensation Guide
- 8. Revised Policy GCEA – Substitute Compensation Guide

Committee Members asked clarifying questions about the meal prices and compensation guides. Member DeGroff recommended Lunch Aides be increased to daily four-hour shifts.

VOTED 6 (Caruso, Ye, Doore, Hawes, Sorg, Susi) for and 1 (DeGroff) opposed.

- b.1. Superintendent Webb recommended no changes of Policy GCBA-1 - Tutor Compensation Guide.

- F. 1. Member Susi thanked the Superintendent, administration, faculty and staff for a successful year and wished everyone a restful, healthy summer. She also encouraged citizens to vote for the school budget.

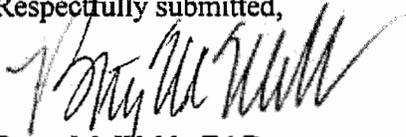
Member Ye echoed Member Susi's comments and further shared the recognitions this evening did not happen in isolation. He explained that the sustained success of the Bangor School Department is not a matter of chance, rather it is a concerted, organized effort that produces these types of results.

- H. 1. Chairman Caruso reviewed the important dates.

- I. Chairman Caruso encouraged citizens to support the school budget with the minimal increase of .9%. Chairman Caruso also congratulated the Bangor administration, faculty, and staff for another outstanding school year.

- J. Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Betsy M. Webb, Ed.D.
Superintendent of Schools

MINUTES

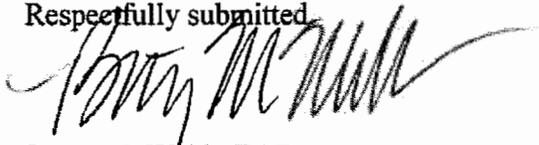
BANGOR SCHOOL COMMITTEE
WORKSHOP
6:15 p.m., Wednesday, May 25, 2016

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Jennifer DeGross, Sue Sorg, and Marlene Susi. Members Brian Doore and Sue Hawes were unable to attend.

The meeting was called to order by Chairman Caruso at 6:15 p.m. and Committee Members were trained on the use of the Bangor School Department iPads.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Betsy M. Webb", written over the typed name below.

Betsy M. Webb, Ed.D.
Superintendent of Schools

COUNCIL ACTION

Item No. 16-270

Date: July 11, 2016

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 1862 Union Street (Map R05 Lot 002)

Responsible Department: Legal

Commentary:

In 1997, a real estate tax lien matured on the property located at 1862 Union Street owned by Dennis Hachey. All outstanding charges due the City had been paid, but it appears this lien was never discharged. Because the lien has matured, a municipal quitclaim is required to release the City's interest in the property.

Staff recommends approval.

Department Head

Manager's Comments:



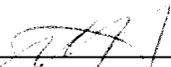
City Manager

Associated Information:

Budget Approval:

Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Durgin

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 1862 Union Street (Map R05 Lot 002)

By the City Council of the City of Bangor:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of an undischarged real estate tax lien recorded in the Penobscot County Registry of Deeds in Book 6139, Page 310. Said deed shall be directed to Dennis R. Hachey in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. **16-271**

Date: **July 11, 2016**

Item/Subject **ORDER, Authorizing Grant of \$2,000 to the Penobscot Theatre to support Transformer Tales: Stories of the Dawnland**

Responsible Department: **Community & Economic Development**

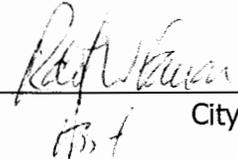
Commentary: This Order will authorize a grant to the Penobscot Theatre in the amount of \$2,000 to support the planning and implementation of Transformer Tales: Stories of the Dawnland, a collaboration with the Penobscot Indian Nation.

The Commission on Cultural Development has been tasked to review arts and cultural projects within the City and to provide funding recommendations for the Council's review and consideration. The Commission has recommended approval of this request because of the benefit to the community.

This item will be reviewed by the Business & Economic Development Committee at its July 11, 2016 meeting.

Department Head

Manager's Comments:



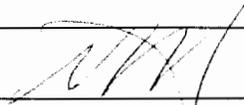
City Manager

Associated Information: Order

Budget Approval:

Finance Director

Legal Approval:



City Solicitor

Introduced for

- Passage**
- First Reading**
- Referral**

Page of



Assigned to Councilor Flourde

CITY OF BANGOR

(TITLE.) **ORDER, Authorizing Grant of \$2,000 to the Penobscot Theatre to support Transformer Tales: Stories of the Dawnland**

WHEREAS, the City Council has made an appropriation of funds to support arts and cultural organizations; has established a Commission on Cultural Development; and has assigned the Commission the responsibility of reviewing grant applications from arts and cultural organizations, and to make recommendations for grant funding to the City Council; and

WHEREAS, Penobscot Theatre has submitted an application for their summer production and tour of Transformer Tales: Stories of the Dawnland, a collaboration with the Penobscot Indian Nation; and

WHEREAS, the grant application was complete, well organized, and met funding criteria; and

WHEREAS, the Commission on Cultural Development voted to recommend to the City Council approval of a grant in the amount of \$2,000 due to the merits of the project and the benefit to the community:

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR THAT

A grant of \$2,000 be awarded to the Penobscot Theatre to support Transformer Tales: Stories of the Dawnland.

The seal of the City of Bangor is a circular emblem with an ornate, gold-colored border. The border contains the text "CITY OF BANGOR" at the top and "INCORPORATED, FEB. 12, 1842" at the bottom. The central scene depicts a large evergreen tree in the foreground, a body of water with a bridge in the middle ground, and a rising sun with rays in the background. A wooden stump and a wheel are visible in the lower foreground.

**REFERRALS TO COMMITTEES
& FIRST READINGS**

Assigned to Councilor Baldacci



CITY OF BANGOR

(TITLE.) Ordinance, Amending Land Development Code – Zone Change – Off State Street (Tax Map R71-021-E) from a Low Density Residential District to a High Density Residential District.

Be it ordained by the City Council of the City of Bangor, as follows:

THAT the zoning boundary lines as established by the Zoning Map of the City of Bangor dated October 28, 1991, as amended, be hereby further amended as follows:

By changing a parcel of land located at off State Street (Tax Map No. R71, Parcel No. 21-E) from a Low Density Residential District to a High Density Residential District. Said parcel of land containing approximately 2 acres and being more particularly indicated on the map attached hereto and made a part hereof.

pd ch# 9053
\$1,330.00

RECEIVED

JUN - 6 2016
7/1/2012

APPLICATION FOR LAND DEVELOPMENT CODE AND MAP AMENDMENT & ED and Planning

TO: THE CITY COUNCIL AND
THE PLANNING BOARD OF BANGOR, MAINE:

DATE: 5/16/2016

- I(WE) Julie Sites
- of 810 State St Bangor, Me 04401
Address City or Post Office Telephone

hereby petition to amend the Land Development Code of the City of Bangor, Maine by reclassifying from LDR district to the HDR district for the property outlined in red on the maps attached hereto, which are part of this application, and described as follows:

- ADDRESS OF PROPERTY (if any) 830 State St.
Total Area (acres or square feet) 2 acres
- PROPERTY LOCATION (General location): Example - South side of BACK side of
State Street 400 yards. East of Pine Street 824, 826, 828 STATE ST.
- LEGAL DESCRIPTION OF PROPERTY - Assessors Map No. 71 Parcel 021-E
- EXISTING USE: VACANT LAND
- PROPOSED USE: Multi family
- NAME AND ADDRESS OF OWNER OF RECORD: Name Julie B. Sites
Address 655 Wiswell Rd Holden, Me 04429
- NAME AND ADDRESS OF CONTRACT OWNER (if such): Same
- SIGNATURE OF OWNER OR CONTRACT OWNER: Julie Sites
- REPRESENTATIVE OF APPLICANT: Name _____
(if applicable) Address _____
- ATTACH ANY CONDITIONS PROPOSED FOR A CONTRACT ZONE REQUEST.

~~Handwritten scribbles~~

RETURN FORM & DUPLICATE TO PLANNING DIVISION, CITY HALL, BANGOR, ME.

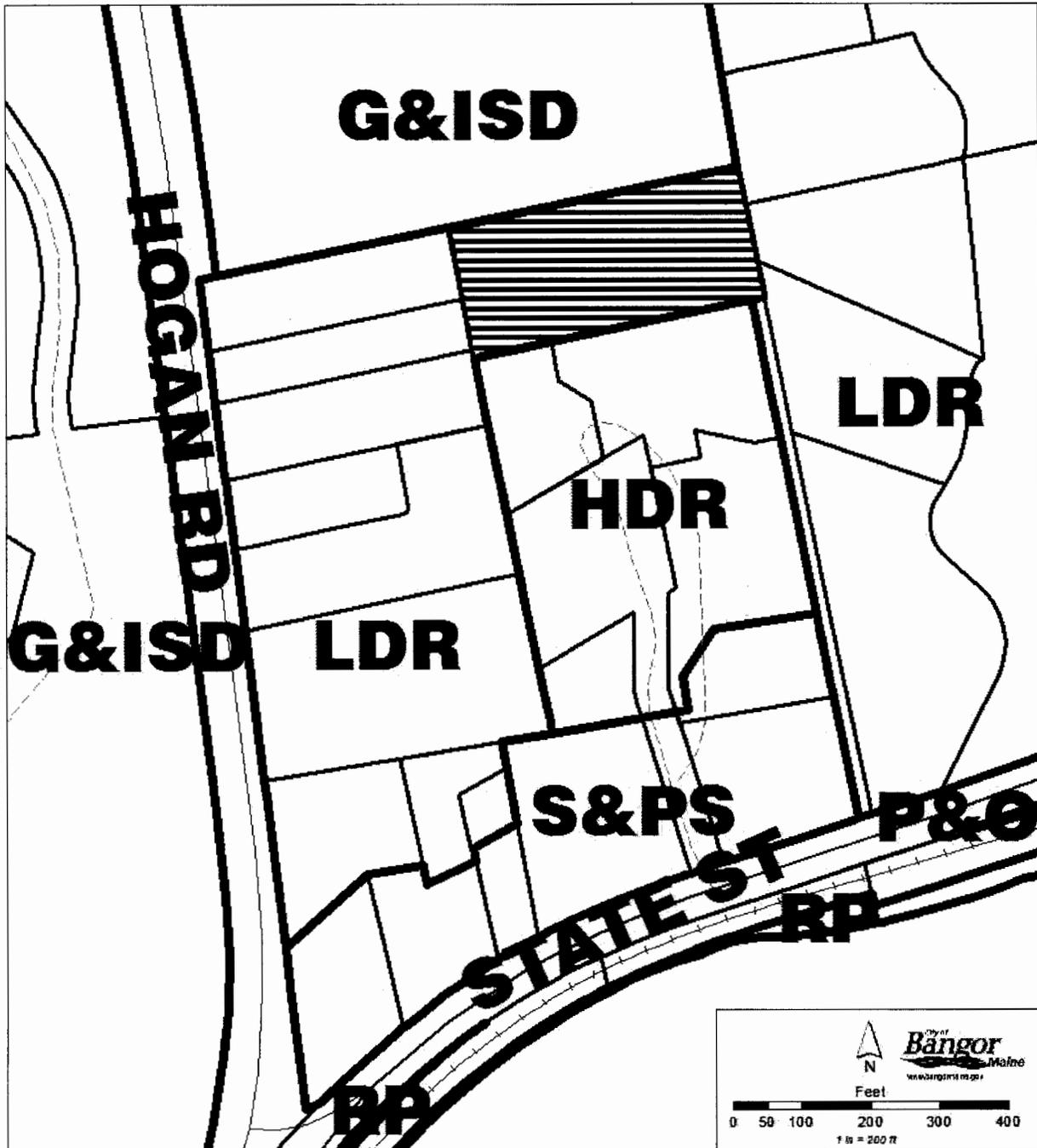
Application fee	Processing	Advertising	Total
Zone Change (1/2 acre or less)	\$575.00	\$410.00*	\$ 985.00
Zone Change (in excess of 1/2 acre)	\$920.00	\$410.00*	\$1,330.00
Contract Zone Change - 5 conditions or less	\$1,377.00	\$509.00*	\$1,886.00
More than 5 conditions or 50 words	\$1,900.00	\$509.00**	\$To be determined

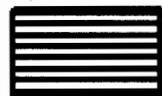
SR

*Two Ads Required ** Advertising costs above this amount to be paid for by applicant.

PLEASE READ PROCESSING PROCEDURE ON REVERSE SIDE

Handwritten signature



 **LDR to HDR**

COUNCIL ACTION

Item No. 16-273

Date: July 11, 2016

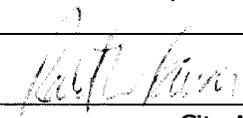
Item/Subject: **ORDINANCE**, Amending Chapter 165-48 Land Development, of the Code of the City of Bangor, by delegating administration and enforcement of Timber Harvesting within the Shoreland Zone to the Maine Forest Service.

Responsible Department: Planning

Commentary: This ordinance amendment would revise the Mandatory Shoreland Zoning Standards by removing Timber Harvesting from our local Shoreland Zoning regulations and designating the Maine Bureau of Forestry to administer and enforce statewide standards. This has been an option since 2013 and the Director of Forestry has requested that the City choose an option and let them know.

/s/ Tanya L. Emery
Department Head

Manager's Comments:

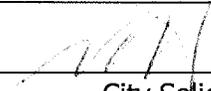

City Manager

Associated Information: Ordinance

Budget Approval:

Finance Director

Legal Approval:


City Solicitor

Introduced for

Passage

First Reading

Referral to the B&ED Committee and the Planning Board on July 19, 2016

7-19-16

JULY 11, 2016

Assigned to Councilor Nealley



CITY OF BANGOR

ORDINANCE, Amending Chapter 165, Section 165-48, Land Development Code, of the Code of the City of Bangor, by delegating administration and enforcement of Timber Harvesting within the Shoreland Zone to the Maine Forest Service

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BANGOR AS FOLLOWS, THAT

Section 165-48 Timber harvesting be amended as follows:

§ 165-48 Timber harvesting.

Timber harvesting in shoreland areas is regulated through the Maine Forest Service and governed by MFS Rule - Chapter 21: Statewide Standards for Timber Harvesting and Related Activities in Shoreland Areas.

~~Timber harvesting shall conform to the following provisions:~~

- ~~A. Selective cutting of no more than 40% of the total volume of trees four inches or more in diameter measured at 4 1/2 feet above ground level on any lot in any ten-year period is permitted. In addition:~~
- ~~(1) Within 75 feet, horizontal distance, of the normal high-water mark of any water bodies, tributary streams or the upland edge of a wetland there shall be no clear-cut openings, and a well-distributed stand of trees and other vegetation, including existing ground cover, shall be maintained.~~
 - ~~(2) At distances greater than 75 feet, horizontal distance, of the normal high-water mark of any water bodies or the upland edge of a wetland, harvesting operations shall not create single clear-cut openings greater than 7,500 square feet in the forest canopy. Where such openings exceed 5,000 square feet they shall be at least 100 feet apart. Such clear-cut openings shall be included in the calculation of total volume removal. For the purposes of these standards, volume may be considered to be equivalent to basal area.~~
- ~~B. Timber harvesting activities in excess of 40% are permitted, provided that a clear showing, including a forest management plan signed by a Maine licensed professional forester, is made that such exemption is necessary for good forest management and is carried out in accordance with the purposes of the act. The Planning Board must also notify the Department of Environmental Protection of any permits issued for timber harvesting in excess of 40%.~~

JULY 11, 2016

- ~~C. No accumulation of slash shall be left within 50 feet of the normal high-water mark of a water body. In all other areas slash shall either be removed or disposed of in such a manner that it lies on the ground and no part thereof extends more than four feet above the ground. Any debris that falls below the normal high-water mark of a water body shall be removed.~~
- ~~D. Timber harvesting equipment shall not use stream channels as travel routes, except when surface waters are frozen and the activity will not result in any ground disturbance.~~
- ~~E. All crossings of flowing water shall require a bridge or culvert, except in areas with low banks and channel beds which are composed of gravel, rock or similar hard surface which would not be eroded or otherwise damaged.~~
- ~~F. Skid trail approaches to water crossings shall be located and designed so as to prevent water runoff from directly entering the water body or tributary stream. Upon completion of timber harvesting, temporary bridges and culverts shall be removed and areas of exposed soil revegetated.~~
- ~~G. Except for water crossings, skid trails and other sites where the operation of machinery used in timber harvesting results in the exposure of mineral soil shall be located such that an unscarified strip of vegetation of at least 75 feet in width for slopes up to 10% shall be retained between the exposed mineral soil and the normal high-water mark of a water body or upland edge of a wetland. For each ten-percent increase in slope, the unscarified strip shall be increased by 20 feet. The provisions of this subsection apply only to a face sloping toward the water body or wetland; provided, however, that no portion of such exposed mineral soil on a back face shall be closer than 25 feet from the normal high-water mark of a water body or upland edge of a wetland.~~

Additions by underline

~~Deletions by strike through~~



**UNFINISHED
BUSINESS**

COUNCIL ACTION

Item No. 16-268

Date: June 27, 2016

Item/Subject **ORDINANCE**, Amending Map Entitled "Downtown Parking Management District" by Designating Space 121 as a Loading Zone

Responsible Department: Community & Economic Development

Commentary: This Ordinance will amend the Downtown Parking Management District map by designating space 121 as a loading zone to accommodate passenger sized vehicles. Main Street in Bangor near Water Street is an extremely busy area with no designated loading zone space for short-term loading or passenger drop-off and pick-up. Because of the proximity of the Discovery Museum and the Freezes Building many people have been using the area in front of the fire hydrant as a loading space. To discourage this practice and formalize a passenger loading and pickup zone, this order will designates space 121 as a loading zone space.

This item was reviewed and recommended for approval at the Business and Economic Development Committee meeting of June 7, 2016.

/S/ Tanya L. Emery
Department Head

Manager's Comments:

Curtis M. Coley
City Manager

Associated Information:

Budget Approval:

Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for
 Passage
 First Reading
 Referral

16-268
JUNE 27, 2016



Assigned to Councilor Graham

CITY OF BANGOR

(TITLE.) **ORDINANCE**, Amending Map Entitled "Downtown Parking Management District" by Designating Space 121 as a Loading Zone

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BANGOR, AS FOLLOWS:

THAT the map entitled "Downtown Parking Management District", referred to in City of Bangor Code Section 291-37 B, is hereby amended by designating space 121 as a loading zone.