

2012 City Council Meeting Minutes

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CONSENT AGENDA
ITEM NO.

ASSIGNED TO
COUNCILOR

*Called to Order at 7:30 p.m.
Chaired by Council Chair Weston
Councilors Present: All Except Blanchette & Gratwick
Adjourned at 7:58 p.m.*

PUBLIC COMMENT: None

MINUTES OF: Bangor City Council Meeting of December 28, 2011, Business & Economic Development Committee Meeting of December 7, 2011, Finance Committee Meeting of December 19, 2011, Harbor Committee Minutes of March 24, 2011, May 26, 2011, June 23, 2011, July 21, 2011, and September 15, 2011, Infrastructure Committee of November 22, 2011, December 6, 2011 and December 20, 2011

ACTION *Approved*

LIQUOR LICENSE RENEWAL

Application for Liquor License Renewal, Malt, Spirituous & Vinous of PR Mexican Restaurants LLC, d/b/a Pepino's Mexican Restaurant, 570 Stillwater Avenue

DURGIN

Application for Liquor License Renewal, Malt, Spirituous & Vinous of Hero's Sports Grill LLC d/b/a Hero's Sports Grill, 41 Washington Street

DURGIN

ACTION *Approved*

12-052 **ORDER** *Authorizing Application for a \$10,000 Grant from Maine Air National Guard Education and Outreach Program*

DURGIN

ACTION *Passed*

12-053 **ORDER** *Authorizing Application for a \$45,000 Grant from the U.S Environmental Protection Agency Urban Waters Small Grant Program*

BALDACCI

ACTION *Passed*

12-054 **ORDER** *Authorizing the City Manager to Execute a Lease with Community Health and Counseling Services for Four Park Woods Units*

BLANCHETTE

ACTION *Passed*

MINUTS OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 9, 2012

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

**ASSIGNED TO
COUNCILOR**

None

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 9, 2012

UNFINISHED BUSINESS
ITEM NO.

ASSIGNED TO

COUNCILOR

None

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 9, 2012

NEW BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

Public Hearing: Application for Automobile
Graveyard/Junkyard of One Steel Recycling, Inc.,
2630 Outer Broadway

DURGIN

ACTION

Approved

12-055

RESOLVE

Supporting the Continued Operation of the United States
Postal Service Eastern Maine Processing and Distribution
Facility

LONGO

ACTION

Motion Made and Seconded for Passage
Jeffrey Ellis of Ohio Street, spoke in favor of keeping the Processing and
Distribution Center Facility Open
Jeff Anderson Branch President and State Representative of The National
Postal Mail Handlers Union, urged Council support to keep the facility open
Roll Call Vote Requested
Vote: 7-0
Councilors Voting Yes: Baldacci, Durgin, Gallant, Longo, Hawes, Sprague &
Weston
Councilors Voting No: None
Councilors Absent: Blanchette & Gratwick
Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 23, 2012

CONSENT AGENDA
ITEM NO., continued

ASSIGNED TO
COUNCILOR

12-058	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 1180 Kenduskeag Avenue</i>	DURGIN
	<u>ACTION</u>	<i>Passed</i>	
12-059	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 313 Ohio Street</i>	GALLANT
	<u>ACTION</u>	<i>Passed</i>	
12-060	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 132 Holiday Park</i>	GRATWICK
	<u>ACTION</u>	<i>Passed</i>	
12-061	<u>RESOLVE</u>	<i>Ratification of Execution of Municipal Quitclaim Deed - Property Located at 27 Orchard Hills Parkway</i>	BLANCHETTE
	<u>ACTION</u>	<i>Passed</i>	
12-062	<u>ORDER</u>	<i>Accepting Streets in Phase 1 of the Edgewood Subdivision as Public Ways and Streets – Walden Parke Way, Carol Court, and Portions of Partridge Lane and Tamarack Trail</i>	SPRAGUE
	<u>ACTION</u>	<i>Passed</i>	
12-063	<u>ORDER</u>	<i>Accepting Street in Phase 2 of the Edgewood Subdivision as Public Ways and Streets – Tamarack Trail, Extended Southerly</i>	GRATWICK
	<u>ACTION</u>	<i>Passed</i>	
12-064	<u>ORDER</u>	<i>Accepting Land at the Intersection of Maine Avenue and Godfrey Boulevard as a Public Way</i>	BALDACCI
	<u>ACTION</u>	<i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 23, 2012

UNFINISHED BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

12-044 ORDINANCE

*Amending Chapter 165, Section 165-72 Land
Development Code, of the Code of the City of Bangor,
By Amending Provisions of Section 165-72 K. –
Required Number of Spaces*

GRATWICK

ACTION

*Motion Made and Seconded for Passage
Vote: 9-0
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant,
Gratwick, Longo, Hawes, Sprague & Weston
Councilors Voting No: None
Passed*

12-045 ORDINANCE

*Amending Chapter 165, Land Development Code,
Section 165-32, Quarries, Mining and Excavations,
of the Code of the City of Bangor, By Adding Provisions
Regarding Permit Extensions*

SPRAGUE

ACTION

*Motion Made and Seconded for Passage
Vote: 9-0
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant,
Gratwick, Longo, Hawes, Sprague & Weston
Councilors Voting No: None
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 23, 2012

NEW BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

12-072	<u>ORDER</u>	<i>Appointing Members to the Committee in Support of the Dorothea Dix Psychiatric Facility and Services for People With Mental Illness</i>	BALDACCI
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Councilor Longo was absent for the remainder of Council Meeting Passed</i>	
12-073	<u>ORDER</u>	<i>Authorizing Option Agreement for Development of Bangor Waterfront Property with TIMKA, Inc. d/b/a Geaghan's Pub</i>	GALLANT
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	
	<u>ACTION</u>	<i>Motion Made and Seconded to Suspend the Rules to Consider 12-074 Passed</i>	
12-074	<u>ORDER</u>	<i>Authorizing Termination of Existing Lease with the Greater Bangor Chamber of Commerce, Inc., Executing a new Lease with the Greater Bangor Chamber of Commerce, Inc. and a Lease with the Greater Bangor Convention and Visitors Bureau</i>	SPRAGUE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	
	<u>ACTION</u>	<i>Motion Made and Seconded to Suspend the Rules to Consider 12-075 Passed</i>	
12-075	<u>ORDER</u>	<i>Authorizing Termination of Security Interest in Webster Atlantic Corporation, Publisher of Maine Wedding, Bangor Metro and Maine Ahead Publications</i>	SPRAGUE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	

MINUTES REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 13, 2012

CONSENT AGENDA
ITEM NO., continued

ASSIGNED TO
COUNCILOR

12-080	<u>ORDER</u>	<i>Authorizing Application for and Acceptance of a \$6,000 Grant from the Maine Community Foundation to Support a Home – Based Children’s Asthma Education Program</i>	BLANCHETTE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	
12-081	<u>ORDER</u>	<i>Authorizing Application for a \$2,729,220 Grant from the Maine Department of Health and Human Services for the WIC Nutrition Program</i>	BLANCHETTE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	
12-082	<u>ORDER</u>	<i>Authorizing Execution of Contract in the Amount of \$340,626 to Bangor Hydro Electric for Bangor Events Center</i>	GRATWICK
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	
12-083	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93 Representing Certain Employees at the Public Works Department</i>	LONGO
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	
12-084	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Memorandum of Agreement - Cable Consortium – Negotiation of Franchise Agreement</i>	SPRAGUE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 13, 2012

REFERRALS TO COMMITTEES AND FIRST READING
ITEM NO.

ASSIGNED TO
COUNCILOR

12-085	<u>ORDINANCE</u>	<i>Establishing Chapter 276, Taxes, Article I, Excise Tax, of the Code of the City of Bangor</i>	DURGIN
	<u>ACTION</u>	<i>First Reading</i>	
12-086	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$79,000 Grant from the Maine Department of Health and Human Services – STD Clinic/HIV Counseling, Testing and Referral</i>	BALDACCI
	<u>ACTION</u>	<i>First Reading and Referral to Government Operations Committee of 2/14/2012</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 13, 2012

UNFINISHED BUSINESS
ITEM NO., continued

ASSIGNED TO
COUNCILOR

12-069 ORDINANCE *Amending the Code of the City of Bangor, Chapter 9, Section 9-8, Chapter 28, Section 28-50, Chapter 28, Section 28-63 (B), Chapter 33, Section 33-2, Chapter 140, Section 140-3 – Harbor Committee and Parks and Recreation Advisory Committee* BLANCHETTE

ACTION *Motion Made and Seconded to Amend item*
 Vote: 3- 6
 Councilors Voting Yes: Baldacci, Gratwick & Longo
 Councilors Voting No: Blanchette, Durgin, Gallant, Hawes, Sprague & Weston
Motion Made and Seconded for Passage
 Vote: 7-2
 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Hawes, Sprague & Weston
 Councilors Voting No: Gratwick & Longo
 Passed

12-070 ORDINANCE *Amending the Code of the City of Bangor, Chapter 9, Section 9-8, Chapter 54, Sections 54-1 and 54-2- Airport Committee* DURGIN

ACTION *Motion Made and Seconded for Passage*
 Vote: 0-9
 Councilors Voting Yes: None
 Councilors Voting No: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague & Weston
 Failed

12-071 ORDINANCE *Amending City of Bangor Code, Vehicle and Traffic, Chapter 291, § 291-29, Schedule XVII* BALDACCI

ACTION *Motion Made and Seconded for Passage*
 Vote: 9-0
 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague & Weston
 Councilors Voting No: None
 Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 27, 2012

CONSENT AGENDA
ITEM NO., continued

ASSIGNED TO
COUNCILOR

12-094	<u>ORDER</u>	<i>Authorizing Memorandum of Understanding with Charles and Mrs. Civiello, 105 Forest Avenue –Placement of Snow in Chapin Park</i>	GALLANT
	<u>ACTION</u>	<i>Passed</i>	
12-095	<u>ORDER</u>	<i>Authorizing the City Manager to Execute an Employment Agreement with Rodney G. McKay for Development Consultant Services</i>	BALDACCI
	<u>ACTION</u>	<i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 27, 2012

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

**ASSIGNED TO
COUNCILOR**

12-096 ORDINANCE *Amending Chapter 165, Land Development Code, of the
Code of the City of Bangor, By Allowing Health and Fitness
Centers in I & S Districts*

SPRAGUE

ACTION *First Reading and Referral to Planning Board*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 27, 2012

UNFINISHED BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

12-085 **ORDINANCE** *Establishing Chapter 276, Taxes, Article I, Excise Tax, of the Code of the City of Bangor* DURGIN

ACTION *Motion Made and Seconded for Passage
Vote: 9-0
Councilors Voting Yes: Baldacci, Gallant, Gratwick, Longo, Hawes, Sprague, Weston, Blanchette & Durgin
Councilors Voting No: None
Passed*

12-086 **RESOLVE** *Accepting and Appropriating a \$79,000 Grant from the Maine Department of Health and Human Services STD Clinic/Hiv Counseling, Testing and Referral* BALDACCI

ACTION *Motion Made and Seconded for Passage
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 27, 2012

NEW BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

12-097 ORDER *Authorizing the City Manager to Execute a Lease with the Bangor Farmers' Market Association –Abbott Square* GRATWICK

ACTION *Motion Made and Seconded for Passage Passed*

12-098 ORDER *Authorizing the Relocation of the Proposed Dog Park from the City Owned Parcel Referred to as the Roundhouse Lot off Dutton Street to Essex Woods off Watchmaker Street* BLANCHETTE

ACTION *Motion Made and Seconded for Passage
Motion Made and Seconded to Amend by Substitution Passed
Motion Made and Seconded for Passage As Amended Passed As Amended*

12-099 ORDER *Authorize City Manager to Extend ESRI License Agreement for One Additional Year* SPRAGUE

ACTION *Motion Made and Seconded for Passage
Motion Made and Seconded to Amend by Substitution Passed
Motion Made and Seconded for Passage As Amended Passed As Amended*

ACTION *Motion Made and Seconded to Suspend the Rules to Consider 12-100* HAWES

12-100 ORDER *Authorizing the City Council Chair to Execute an Employment Agreement with Lisa Goodwin as City Clerk* HAWES

ACTION *Motion Made and Seconded for Passage
Roll Call Vote Requested
Vote: 9-0
Councilors Voting Yes: Baldacci, Gallant, Gratwick, Longo, Hawes, Sprague, Weston, Blanchette & Durgin
Councilors Voting No: None
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 12, 2012

CONSENT AGENDA
ITEM NO., continued

ASSIGNED TO
COUNCILOR

12-103	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$596.00 in U.S. Currency, or a Portion thereof, as a result of a State Criminal Forfeiture</i>	LONGO
	<u>ACTION</u>	<i>Passed</i>	
12-104	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$794.00 in U.S. Currency, or a Portion Thereof, as a Result of a State Criminal Forfeiture</i>	GALLANT
	<u>ACTION</u>	<i>Passed</i>	
12-105	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 76 Pier Street</i>	GRATWICK
	<u>ACTION</u>	<i>Passed</i>	
12-106	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 20 Thirteenth Street</i>	LONGO
	<u>ACTION</u>	<i>Passed</i>	
12-107	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 93 Center Street</i>	BALDACCI
	<u>ACTION</u>	<i>Passed</i>	
12-108	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 243 Ohio Street</i>	DURGIN
	<u>ACTION</u>	<i>Passed</i>	
12-109	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 350 Union Street</i>	GALLANT
	<u>ACTION</u>	<i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 12, 2012

REFERRALS TO COMMITTEES AND FIRST READING
ITEM NO.

ASSIGNED TO
COUNCILOR

12-110	<u>RESOLVE</u>	Accepting and Appropriating a \$53,519 Amendment to the WIC Nutrition Program Grant	BLANCHETTE
	<u>ACTION</u>	First Reading	
12-111	<u>ORDER</u>	Authorizing the Issuance of \$2,800,000 Aggregate Principal Amount of Qualified School Construction Bonds	SPRAGUE
	<u>ACTION</u>	First Reading	
12-112	<u>ORDER</u>	Reallocating \$162,840 of Bond Premium to Vehicle Replacement	BALDACCI
	<u>ACTION</u>	First Reading	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 12, 2012

UNFINISHED BUSINESS
ITEM NO.

ASSIGNED TO

COUNCILOR

NONE

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 12, 2012

NEW BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

Public Hearing: Application for Special Amusement Permit of Paul Noonan, Prometheus, Inc., d/b/a Luna Bar and Grill, 49 Park Street

HAWES

ACTION Motion Made and Seconded to Open the Public Hearing
No one from the Public came forward
Motion Made and Seconded to Close the Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Passed

Public Hearing: Application for Liquor License, Malt, Spirituous, and Vinous of Dwight Hasbrouck, Seven Below, LLC, d/b/a Moe's Original BBQ, 650 Broadway

HAWES

ACTION Motion Made and Seconded to Open the Public Hearing
No one from the Public came forward
Motion Made and Seconded to Close the Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Passed

12-113 **ORDER** Approving the city of Bangor's Comprehensive Plan 2005 Update, 2010 Revision

GRATWICK

ACTION Motion Made and Seconded for Passage
Motion Doubted
Motion to Postpone Until Next Regularly Scheduled Meeting
Vote: 3-5
Councilors Voting Yes: Blanchette, Gallant & Longo
Councilors Voting No: Baldacci, Durgin, Gratwick, Hawes & Sprague
Councilor Absent: Weston
Failed
Motion Doubted
Failed for lack of a Second
Motion Doubted
Vote: 7-1
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick, Longo, Hawes & Sprague
Councilors Voting No: Gallant
Councilor Absent: Weston
Passed

12-114 **ORDER** Authorizing Bid Award in the Amount of 5,084,036.78 to Sargent Corporation for Reconstruction of General Aviation Apron – Phase 1

LONGO

ACTION Motion Made and Seconded for Passage
Passed

12-115 **ORDER** Authorizing Execution of Agreement for Bangor State Fair Midway-Operation Agreement with Fiesta Shows

BLANCHETTE

ACTION Motion Made and Seconded for Passage
Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 12, 2012

NEW BUSINESS
ITEM NO., continued

ASSIGNED TO
COUNCILOR

12-116	<u>ORDER</u>	<i>Authorizing the City Manager to Enter Into an Agreement with Front Row Marketing Services – Arena and Convention Center</i>	HAWES
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	
12-117	<u>ORDER</u>	<i>Amending Arena Fund Guidelines</i>	DURGIN
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 26, 2012

CONSENT AGENDA
ITEM NO.

ASSIGNED TO
COUNCILOR

*Called to Order at 7:30 p. m.
Chaired by Council Chair Weston
Councilors Present: All Except Blanchette
Adjourned at 9:00 p. m.*

Recognition: *Recognizing the 2011-2012 Bangor High Girls Swimming and Diving Team*

Proclamation: *Proclaiming March as American Red Cross Month*

PUBLIC COMMENT: *None*

MINUTES OF: *Bangor City Council Regular Meeting of March 12, 2012, Bangor School Committee Regular Meeting of February 29, 2012, and Penjajawoc Marsh/ Bangor Mall Management Commission of March 2, 2012*

SPRAGUE

ACTION *Approved*

Liquor License Renewal:

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

SPRAGUE

ACTION *Approved*

12-118 **ORDER** *Authorizing the City Manager to apply for a \$185,000 Grant from The AstraZeneca Healthcare Foundation*

HAWES

ACTION *Passed*

12-119 **ORDER** *Authorizing the City Manager to Apply for \$125,000 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration to implement the Drug Free Communities Support Program*

GALLANT

ACTION *Passed*

12-120 **ORDER** *Authorizing the City Manager to execute a Professional Services Contract with Dr. Robert A. Bowie to serve as Medical Director for Bangor Fire Department*

LONGO

ACTION *Passed*

12-121 **ORDER** *Appointing Harbor Master*

BLANCHETTE

ACTION *Passed*

12-122 **ORDER** *Authorizing Option Agreement for Development of Bangor Waterfront Property with TIMKA, Inc. dba Geaghan's Pub*

GALLANT

ACTION *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 26, 2012

CONSENT AGENDA
ITEM NO., continued

ASSIGNED TO
COUNCILOR

12-123	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$177,694 to Marquis Mechanical for police Station HVAC Modifications</i>	DURGIN
	<u>ACTION</u>	<i>Passed</i>	
12-124	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Quitclaim Deed for 24 Central Street to Betsy and Zeth Lundy</i>	GRATWICK
	<u>ACTION</u>	<i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 26, 2012

UNFINISHED BUSINESS
ITEM NO.

ASSIGNED TO

COUNCILOR

12-096	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Allowing Health and Fitness Centers in I & S Districts</i>	SPRAGUE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Vote: 8-0 Councilors Voting Yes: Baldacci, Gallant, Gratwick, Longo, Hawes, Sprague, Weston & Durgin Councilors Voting No: None Councilor Absent: Blanchette Passed</i>	
12-110	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$53,519 Amendment to the WIC Nutrition Program Grant</i>	BLANCHETTE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Councilor Baldacci stated that he may have a conflict Motion Made and Seconded that Councilor Baldacci had no Conflict Passed</i>	
Public Hearing:			
12-111	<u>ORDER</u>	<i>Authorizing the Issuance of \$2,800,000 Aggregate Principal Amount of Qualified School Construction Bonds</i>	SPRAGUE
	<u>ACTION</u>	<i>Motion Made and Seconded to Open the Public Hearing No one from the Public came forward Motion Made and Seconded to Close the Public Hearing Public Hearing Closed Motion Made and Seconded for Passage Passed</i>	
Public Hearing:			
12-112	<u>ORDER</u>	<i>Reallocating \$162,840 of Bond Premium to Vehicle Replacement</i>	BALDACCI
	<u>ACTION</u>	<i>Motion Made and Seconded to Open the Public Hearing No one from the Public came forward Motion Made and Seconded to Close the Public Hearing Public Hearing Closed Motion Made and Seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MARCH 26, 2012

NEW BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

Public Hearing: *Application for Special Amusement Permit of Sea Dog Ventures, Inc. d/b/a Sea Dog Brewing Company, 26 Front Street*

SPRAGUE

ACTION *Motion Made and Seconded to Open the Public Hearing
No one from the Public came forward
Motion Made and Seconded to Close the Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Passed*

12-128 **ORDER** *Directing the City Manager to Take Possession of the Property
Located at 55 Grant Street*

DURGIN

ACTION *Motion Made and Seconded for Passage
Vote: 8-0
Councilors Voting Yes: Baldacci, Gallant, Gratwick, Longo, Hawes,
Sprague, Weston & Durgin
Councilors Voting No: None
Councilor Absent: Blanchette
Passed*

12-129 **RESOLVE** *Supporting an Amendment to the United States Constitution to
Provide that Corporations are not Entitled to the Rights of Natural
Persons with Regard to the Expenditure of Money to Influence
Elections*

GRATWICK

ACTION *Motion Made and Seconded for Passage
Several citizens from the Community urged Council support of this Resolve
Motion Doubted
Vote: 5-3
Councilors Voting Yes: Baldacci, Gratwick, Longo, Hawes & Sprague
Councilors Voting No: Durgin, Gallant & Sprague
Councilor Absent: Blanchette
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – APRIL 9, 2012

CONSENT AGENDA
ITEM NO.

ASSIGNED TO
COUNCILOR

*Called to Order at 7:30 PM
Chaired by Council Chair Weston
Councilors Present: All Except Gallant
Adjourned at 10:00 PM*

Recognition: *Recognizing the 2011-2012 Bangor High Boys Swimming and Diving Team*

Presentation: *Elks Club presentation of the national Enrique “Kiki” Camarena Award to Lt. Thomas Reagan of the Bangor Police Department*

PUBLIC COMMENT: *Shane Woodard informed the City Council that the Maine People’s Resource Center was canvassing door-to-door in Bangor educating residents on the National Care Act. Residents may call 1-800-965-7476 for more information.*

Jeffery Ellis, 178 Ohio Street, thanked the City Council For its support and assistance while he was a journalist For the Citizen Journal.

Charles Boothby, 249 Kenduskeag Avenue, asked that the “Continuity of Community” sculpture not be placed in the flood plain.

MINUTES OF: *Bangor City Council Regular Meeting of March 26, 2012, Bangor School Committee Regular Meeting of March 14, 2012, Finance Committee Meetings of February 6, 2012 and March 5, 2012, Airport Committee Meeting of March 5, 2012, Infrastructure Committee Meeting of March 6, 2012, Business & Economic Development Committee Meeting of March 21, 2012, and Government Operations Committee Meetings of February 14, 2012, March 13, 2012 and March 27, 2012*

BALDACCI

ACTION *Approved*

Liquor License Renewal:
Application for Liquor License Renewal, Malt and Vinous of Penobscot Theatre Company, d/b/a Penobscot Theatre Company, 131 Main Street

BALDACCI

ACTION *Approved*

12-130 **ORDER** *Authorizing the Execution of Documents Necessary to Purchase Property from Neil Warner – Essex Street*

BALDACCI

ACTION *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – APRIL 9, 2012

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

**ASSIGNED TO
COUNCILOR**

12-133 **ORDINANCE** *Amending Chapter 268, Stormwater, of the Code of the
City of Bangor, By Adding Article II, Stormwater
Utility*

GRATWICK

ACTION *First Reading and Referral to the Infrastructure
Committee Meeting on April 17, 2012, at 5:00 p.m.*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – APRIL 9, 2012

NEW BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

Public Hearing: Application for Special Amusement Permit of Eugene B. Beck, Quality Beverages, Inc., d/b/a Nocturnem Draft Haus, 56 Main Street

BALDACCI

ACTION *Motion made and seconded to Open the Public Hearing*
No public comment
Motion made and seconded to Close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed

12-134 ORDER *Authorizing Removal of the Fountain in West Market Square and Relocation of “Continuity of community” to the Bangor Waterfront*

SPRAGUE

ACTION *Motion made and seconded for Passage*
Vote: 5-3
Councilors Voting Yes: Baldaci, Gratwick, Hawes, Sprague, Weston
Councilors Voting No: Blanchette, Durgin, Longo
Councilor Absent: Gallant
Passed

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

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Present: All Except Gratwick
 Adjourned at 8:35 PM*

- Recognition:** *Recognized the 100th Anniversary of The Quipus*
- Recognition:** *Recognized Clara Swan who celebrates her 100th Birthday on April 28th*
- Recognition:** *Recognized Jackson Sparkman as Honorary Mayor for a Day*
- Recognition:** *Recognized St. Joseph Hospital*
- Proclamation:** *Proclaimed April 27, 2012 as Arbor Day*
- Recognition:** *Recognized Bangor Area Children’s Choir for 20 Years of Excellence*
- PUBLIC COMMENT:** *Stephen Breau of Bangor spoke against limiting free speech in regard to Ted Nugent and his upcoming concert in Bangor.*
- Patrick Downey of Bangor disagreed with Mr. Breau and felt the City Council should not remain silent regarding comments made by Ted Nugent.*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of April 9, 2012, Bangor School Committee Special Meeting of March 19, 2012, Regular Meetings of March 22, 2012 and April 5, 2012, Bangor Water District Board of Trustees Regular Meeting of March 20, 2012, Commission on Cultural Development Meeting of January 25, 2012, and Infrastructure Committee Meeting of April 3, 2012*

ACTION *Approved and Accepted*

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous and Vinous of Tommy Hon Fung, d/b/a Bo Bo, Inc., 617 Broadway</i>	BLANCHETTE
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ACTION *Approved*

<u>12-135</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 1952 Ohio Street</i>	BALDACCI
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ACTION *Passed*

<u>12-136</u>	<u>ORDER</u>	<i>Ratifying Execution of Municipal Quitclaim Deed – Real Estate Located at 17 Cumberland Street</i>	GALLANT
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ACTION *Passed*

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-137</u>	<u>RESOLVE</u>	<i>Ratifying Execution of Municipal Quitclaim Deed – Real Estate Located at 29 Heritage Lane</i>	GRATWICK
	<u>ACTION</u>	<i>Passed</i>	
<u>12-138</u>	<u>ORDER</u>	<i>Authorizing the Execution of a Settlement Agreement and Release with Frontier Communications Company, Formerly Known as Citizens Communications Corporation</i>	SPRAGUE
	<u>ACTION</u>	<i>Passed</i>	
<u>12-139</u>	<u>ORDER</u>	<i>Authorizing the Execution of an Easement Agreement Between the City of Bangor and the United States of America – BIA</i>	LONGO
	<u>ACTION</u>	<i>Passed</i>	
<u>12-140</u>	<u>ORDER</u>	<i>Authorizing Execution of a Lease Between the City of Bangor and SST Aero Services, Inc. - Bay #2 of Hangar #123 at Bangor International Airport</i>	BLANCHETTE
	<u>ACTION</u>	<i>Passed</i>	
<u>12-141</u>	<u>ORDER</u>	<i>Authorizing Execution of a Lease Between the City of Bangor and T-3 Leasing, Inc. - Bay #3 of Hangar #123 at Bangor International Airport</i>	LONGO
	<u>ACTION</u>	<i>Passed</i>	
<u>12-142</u>	<u>ORDER</u>	<i>Designating WorkWell as the City of Bangor’s Ten (10) Day Provider</i>	BLANCHETTE
	<u>ACTION</u>	<i>Passed</i>	
<u>12-143</u>	<u>ORDER</u>	<i>Extension of a Lease Agreement with Stillwater Realty, LLC</i>	SPRAGUE
	<u>ACTION</u>	<i>Passed</i>	

REFERRALS TO COMMITTEE AND FIRST READING		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>12-144</u>	<u>RESOLVE</u>	
	<i>Accepting and Appropriating a Grant for \$37,250 from the Maine Centers for Disease Control’s Lead Poisoning Prevention Fund to continue lead poisoning prevention activities in the Penquis District (First Reading and Referral to the Government Operations Committee Meeting on April 24, 2012, at 5:00 PM.)</i>	GALLANT
	<u>ACTION</u>	
	<i>First Reading and Referral to the Government Operations Committee on April 24, 2012, at 5:00 PM</i>	
<u>12-145</u>	<u>ORDINANCE</u>	
	<i>Amending Chapter 165, Land Development Code, Section 92, Urban Service District (USD), of the Code of the City of Bangor, By Changing Bar, Tavern, or Lounge to a Permitted Use (First Reading and Referral to the Planning Board Meeting on May 15, 2012, at 7:00 PM)</i>	GRATWICK
	<u>ACTION</u>	
	<i>First Reading and Referral to the Planning Board Meeting On May 15, 2012, at 7:00 PM</i>	
<u>12-146</u>	<u>RESOLVE</u>	
	<i>Appropriating \$51,820 from the Forestry Trust Account to Purchase Essex Street Property (First Reading)</i>	DURGIN
	<u>ACTION</u>	
	<i>First Reading</i>	
UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
	<i>None</i>	

NEW BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>12-147</u>	<u>ORDER</u>	
	Awarding Contract for Lease of Restaurant Facility and Operations at Bangor Municipal Golf Course	HAWES
	<u>ACTION</u>	
	<i>Motion made and seconded for Passage Passed</i>	
<u>12-148</u>	<u>ORDER</u>	
	Re-establishing Dock Rates for 2012	BLANCHETTE
	<u>ACTION</u>	
	<i>Motion made and seconded for Passage Passed</i>	

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 14, 2012

*Called to Order at 7:30 PM
Chaired by Council Chair Weston
Councilors Present: All Except Hawes
Adjourned at 8:50 PM*

Recognition: *Recognized the Contributions of Fritz and Caroline Oldenburg to the preservation of Open Space in Bangor, Maine*

Recognition: *Recognized the Contributions of Dennis and Jane Shubert to the Preservation of Open Space in Bangor, Maine*

PUBLIC COMMENT: *Sydney McDonald, Maine History Day competition winner, reviewed with the Council what the competition was about, what her project entailed and that she would be competing in the National History Days final in Washington, DC.*

Joe Bennett indicated that he would donate \$100 towards Ms. McDonald's trip and challenged others to also contribute.

**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 April 23, 2012, Bangor School Committee Regular Meeting of April 11, 2012, Housing Authority of the City of Bangor Regular Meeting of March 21, 2012, Business & Economic Development Committee Meetings of April 4, 2012 and April 18, 2012, Airport Committee Meeting of April 17, 2012*

ACTION *Approved and Accepted*

LIQUOR LICENSE RENEWALS: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Timka, Inc. d/b/a Geaghans, 570 Main Street* **DURGIN**

ACTION *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of GMRI, Inc., d/b/a The Olive Garden Italian Restaurant #1430, 741 Hogan Road **DURGIN**

ACTION *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Allon R. Fish d/b/a DMF International, Inc. , 299 Godfrey Boulevard, Airport Terminal **DURGIN**

ACTION *Approved*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 14, 2012

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

	LIQUOR LICENSE RENEWALS:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Capitol BC Restaurants LLC, d/b/a Bugaboo Creek Steak House, 24 Bangor Mall Boulevard</i>	
	<u>ACTION</u>	<i>Approved</i>	
		<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Hospitality Services of Bangor L.P. d/b/a Ramada, 357 Odlin Road</i>	DURGIN
	<u>ACTION</u>	<i>Approved</i>	
<u>12-149</u>	ORDER	<i>Directing the City Clerk to Prepare Warrants and Ballots – School Budget Validation Election – June 12, 2012</i>	SPRAGUE
	<u>ACTION</u>	<i>Passed</i>	
<u>12-150</u>	ORDER	<i>Appointing Registration Appeals Board</i>	HAWES
	<u>ACTION</u>	<i>Passed</i>	
<u>12-151</u>	ORDER	<i>Appointing Election Clerks</i>	BLANCHETTE
	<u>ACTION</u>	<i>Passed</i>	
<u>12-152</u>	ORDER	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93 representing Ramp Attendants and Shift Leads at Bangor International Airport</i>	BALDACCI
	<u>ACTION</u>	<i>Passed</i>	
<u>12-153</u>	ORDER	<i>Appointing the City Manager as Responsible Federal Official</i>	GRATWICK
	<u>ACTION</u>	<i>Passed</i>	
<u>12-154</u>	ORDER	<i>Assuring and Certifying the City’s Compliance with Certain Requirements for Community Development Funds</i>	LONGO
	<u>ACTION</u>	<i>Passed</i>	
<u>12-155</u>	ORDER	<i>Ratifying the Application by the City Manager for Federal Transportation Administration New Freedom Grants</i>	HAWES
	<u>ACTION</u>	<i>Passed</i>	
<u>12-156</u>	ORDER	<i>Authorizing Application for and Acceptance of a grant for \$15,000 per year for three years from the Maine Office of Substance Abuse to implement prescription drug and marijuana prevention strategies in our Healthy Maine Partnership service area</i>	BLANCHETTE
	<u>ACTION</u>	<i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 14, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-157</u>	<u>ORDER</u>	<i>Award of Auditing Services Contract</i>	DURGIN
	<u>ACTION</u>	<i>Passed</i>	
<u>12-158</u>	<u>ORDER</u>	<i>Authorizing Contract Award with International Salt, for the purchase of Sodium Chloride at 58.77</i>	GALLANT
	<u>ACTION</u>	<i>Passed</i>	
<u>12-159</u>	<u>ORDER</u>	<i>Ratifying the Application by the City Manager for \$21,793 in Edward Byrne Memorial Grant Program Funds to be Shared With the Penobscot County Sheriff's Department</i>	GALLANT
	<u>ACTION</u>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-160</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a grant in the amount of \$4,575,633 from the Federal Aviation Administration and \$127,101 from the Maine Department of Transportation under the Airport Improvement Program Grant #55 (1st Reading)</i>	LONGO
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-161</u>	<u>RESOLVE</u>	<i>Making an Appropriation for Adult Education for the Bangor School Department as Required by 20-A MRSA Section 8603-A (1) (1st Reading)</i>	BALDACCI
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-162</u>	<u>RESOLVE</u>	<i>Making an Appropriation for Non-State Funded Debt Service Allocation for the Bangor School Department as Required by 20-A MRSA Section 15690 2. A (1st Reading)</i>	LONGO
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-163</u>	<u>RESOLVE</u>	<i>Approving School Department Estimates of Revenue from State Sources and Budget-Enterprise Fund (1st Reading)</i>	GRATWICK
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-164</u>	<u>RESOLVE</u>	<i>Making an Appropriation for the Bangor School Department in Excess of the Maximum Spending Target Established by 20-A MRSA Section 15671 A.4 (1st Reading)</i>	GALLANT
	<u>ACTION</u>	<i>First Reading</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 14, 2012

REFERRALS TO COMMITTEE AND FIRST READING
ITEM NO.

ASSIGNED TO
COUNCILOR

<u>12-165</u>	<u>RESOLVE</u>	<i>Making an Appropriation for the School District Contribution to the Total Cost of Funding Public Education from Kindergarten to Grade 12 as Required by 20-A MRSA Section 15690 I. A-B (1st Reading)</i>	BLANCHETTE
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-166</u>	<u>RESOLVE</u>	<i>Approving School Department Estimates of Revenue from State Sources and Budget-Special Revenue Fund (1st Reading)</i>	SPRAGUE
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-167</u>	<u>RESOLVE</u>	<i>Making an Appropriation for the Total School Budget for the Bangor School Department as Required by 20-A MRSA Section 15690 4.A (1st Reading)</i>	DURGIN
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-168</u>	<u>RESOLVE</u>	<i>Approving School Department Estimates of Revenue and Budget - Trust and Agency Fund (1st Reading)</i>	HAWES
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-169</u>	<u>RESOLVE</u>	<i>Vocational Education Region #4 Appropriation Pursuant to Title 20-A, Chapter 606, 15601-15619, Maine Revised Statutes Annotated (1st Reading)</i>	BALDACCI
	<u>ACTION</u>	<i>First Reading</i>	
<u>12-170</u>	<u>RESOLVE</u>	<i>Authorizing Issuance of the City's General Obligation Bonds and Notes in Anticipation Thereof and a Tax Levy Therefore (1st Reading)</i>	DURGIN
	<u>ACTION</u>	<i>First Reading</i>	

UNFINISHED BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

<u>12-126</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor – Nonconforming Residential Accessory Structures</i>	GALLANT
	<u>ACTION</u>	<i>Motion made and seconded for passage Vote: 8-0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Sprague, Weston Councilors Voting No: None Councilor Absent: Hawes Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 14, 2012

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>12-144</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Grant for \$37,250 from the Maine Centers for Disease Control’s Lead Poisoning Prevention Fund to continue lead poisoning prevention activities in the Penquis District</i>	GALLANT
	<u>ACTION</u>	<i>Motion made and seconded for passage Passed</i>	

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>PUBLIC HEARING:</u>	<i>Liquor License Application, Malt, Spirituous, Vinous of Smith Towle Inc., d/b/a Grill on the Green, 278 Webster Avenue</i>	DURGIN
	<u>ACTION</u>	
	<i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>PUBLIC HEARING:</u>	<i>Liquor License Application, Waterfront Concerts LLC, d/b/a Waterfront Concerts, 647 Main Street</i>	DURGIN
	<u>ACTION</u>	
	<i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>PUBLIC HEARING:</u>	<i>Liquor License Application, Malt, Spirituous, Vinous of Eleven Central Inc. d/b/a 11 Central, 11 Central Street</i>	DURGIN
	<u>ACTION</u>	
	<i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>PUBLIC HEARING:</u>	<i>Special Amusement License for Eleven Central Inc. d/b/a 11 Central, 11 Central Street</i>	DURGIN
	<u>ACTION</u>	
	<i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 14, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: Special Amusement License for Hospitality Management, Inc., d/b/a Ramada Inn, 357 Odlin Road DURGIN

***ACTION Motion made and seconded to Open the Public Hearing
No public comment
Motion made and seconded to Close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed***

12-171 ORDER Directing the City Manager to Take Possession of Property Located at 110 Pearl Street - Peter Brown and Jennifer Brown DURGIN

***ACTION Motion made and seconded for Passage
Vote: 8-0
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Sprague, Weston
Councilors Voting No: None
Councilor Absent: Hawes
Passed***

12-172 ORDER Authorizing Agreements for use of City Sidewalks to Include the Consumption of Alcohol Until Midnight SPRAGUE

***ACTION Motion made and seconded for Passage
Motion Doubted
Motion made to amend by substitution to limit authorization to a one year trial period ending October 15, 2012
Motion to amend dies for lack of second
Motion to postpone made and seconded
Motion to postpone withdrawn
Motion made to end debate
Motion to end debate died for lack of second
Vote: 5-3
Councilors Voting Yes: Baldacci, Durgin, Gallant, Sprague, Weston
Councilors Voting No: Blanchette, Gratwick, Longo
Councilor Absent: Hawes
Passed***

12-173 ORDER Authorization to Execute and File with the Department of Housing and Urban Development an Amendment to the City of Bangor's 2010 5-Year Consolidated Housing and Community Development Plan for Community Development Entitlement Funds under Title I of the Housing and Community Development Act of 1974, to include the newly created Neighborhood Revitalization Strategy Area (NRSA) of Main-Third and Union-Buck Streets GRATWICK

***ACTION Motion made and seconded for Passage
Passed***

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

12-174

ORDER

Authorization to Execute and File with the Department of Housing and Urban Development a Final Consolidated Housing and Community Development Plan for Community Development Entitlement Funds under Title I of the Housing and Community Development Act of 1974

SPRAGUE

ACTION

*Motion made and seconded for Passage
Motion made to amend by substitution the Consolidated Housing and Community Development Plan
Amendment Passed
Motion made and seconded to authorize Order 12-174 as amended
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 30, 2012

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 All Councilors Present
 Adjourned at 10:10 PM*

PUBLIC COMMENT: *Police Chief Ron Gastia promoted Rob Angelo to the position of Sergeant.*

Maria Mason, 1528 Union Street, read a letter in opposition to the quarry on Union Street asking the City Council to overturn the Planning Board’s decision. City Solicitor Heitmann responded that the City Council did not have that authority and such an action would need to be done through the Court system.

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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**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 May 14, 2012, Finance Committee Meetings of March 19, 2012, April 12, 2012 and April 18, 2012, Government Operations Committee Meetings of April 10, 2012 and April 24, 2012, Infrastructure Committee Meeting of May 8, 2012*

ACTION: *Approved and Accepted*

LIQUOR LICENSE RENEWALS:	<i>Application for Liquor License, Malt, Spirituous, Vinous of City of Bangor, d/b/a City of Bangor-Bass Park, 100 Dutton Street</i>	GALLANT
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ACTION: *Approved*

<i>Application for Liquor License, Malt, Spirituous, Vinous of Penobscot Yacht Club, d/b/a Holiday Inn – Odlin Road, 404 Odlin Road</i>	GALLANT
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ACTION: *Approved*

<u>12-175</u>	<u>ORDER</u> <i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 31 Martel’s Mobile Home Park</i>	DURGIN
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ACTION: *Passed*

<u>12-176</u>	<u>ORDER</u> <i>Authorizing Execution of Municipal Quitclaim Deed – A Portion of Real Estate Located at Stillwater Avenue</i>	BALDACCI
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ACTION: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 30, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-177</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and Teamsters Local 340 representing the Support Unit at Bangor Police Department</i>	LONGO
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-178</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Apply for 319 Nonpoint Source Pollution Control Funding from Maine Department of Environmental Protection</i>	GRATWICK
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-179</u>	<u>ORDER</u>	<i>Amending the City's Personnel Rules and Regulations for Non-Unionized Employees</i>	BLANCHETTE
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-180</u>	<u>ORDER</u>	<i>Authorizing the execution of a lease between the City of Bangor and Maine Aero Services, Inc. for Hangar #115 at Bangor International Airport</i>	BLANCHETTE
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-181</u>	<u>ORDER</u>	<i>Authorizing the execution of a lease between the City of Bangor and the Maine Highlands for office space within Building 121, of the General Aviation terminal at Bangor International Airport</i>	HAWES
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-182</u>	<u>ORDER</u>	<i>Authorizing Contract Award in the amount of \$714,144.25 to Hughes Brothers for Godfrey/Maine Avenue Roundabout</i>	SPRAGUE
		<i>Removed from Consent Agenda and moved to New Business</i>	
<u>12-183</u>	<u>ORDER</u>	<i>Authorizing Contract Award in the amount of \$106,740 to Roof Systems of Maine for WWTP Operations Building Roof</i>	GALLANT
	<u>ACTION:</u>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-184</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development – Shelter Plus Care Renewal (1st Reading and Referral to Finance Committee on June 4, 2012 at 5:00 p.m.)</i>	HAWES
	<u>ACTION:</u>	<i>First Reading and Referral to Finance Committee on June 4, 2012 at 5:00 p.m.</i>	
<u>12-185</u>	<u>ORDINANCE</u>	<i>Amending Chapter 134, General Assistance, of the Code of the City of Bangor, to Comply with State Law (1st Reading and Referral to Government Operations Committee on June 12, 2012</i>	BALDACCI

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 30, 2012

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

**ASSIGNED TO
COUNCILOR**

at 5:00 p.m.)

ACTION: *First Reading and Referral to Government Operations
Committee on June 12, 2012 at 5:00 p.m.*

12-186 **ORDINANCE** *Amending Chapter 165 of the Code of the City of Bangor, §165-97, Government and Institutional Service District (G & ISD) (1st Reading and Referral to Planning Board on June 19, 2012 at 7:00 p.m.)* **LONGO**

ACTION: *Motion made not to refer, no second, motion died.
Motion made and seconded for passage
Motion Doubted
Vote: 7-2
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick,
Hawes, Sprague, Weston
Councilors Voting No: Gallant, Longo
Passed*

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

12-133 **ORDINANCE** *Amending Chapter 268, Stormwater, of the Code of the City of Bangor, By adding Article II, Stormwater Utility* **GRATWICK**

PUBLIC COMMENT: *Loverne Stockwell urged the City Council to support this amendment.*

ACTION: *Motion made and seconded for passage
Vote: 8-1
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant,
Gratwick, Longo, Hawes, Weston
Councilors Voting No: Sprague
Passed*

12-145 **ORDINANCE** *Amending Chapter 165, Land Development Code, Section 92, Urban Service District (USD), of the Code of the City of Bangor, By Changing Bar, Tavern, or Lounge to a Permitted Use* **GRATWICK**

ACTION: *Motion made and seconded for passage
Vote: 6-3
Councilors Voting Yes: Durgin, Gallant, Gratwick, Hawes,
Sprague, Weston
Councilors Voting No: Baldacci, Blanchette, Longo
Passed*

12-146 **RESOLVE** *Appropriating \$51,820 from the Forestry Trust Account to Purchase Essex Street Property* **DURGIN**

ACTION: *Motion made and seconded for passage
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 30, 2012

UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>12-160</u>	<u>RESOLVE</u> <i>Accepting and Appropriating a grant in the amount of \$4,575,633 from the Federal Aviation Administration and \$127,101 from the Maine Department of Transportation under the Airport Improvement Program Grant #55</i>	LONGO
	<u>ACTION:</u> <i>Motion made and seconded for passage</i> <i>Motion made to amend by substitution of Resolve Amendment Passed</i> <i>Motion made and seconded for passage of Order 12-160 as amended</i> <i>Passed</i>	
<u>12-161</u>	<u>RESOLVE</u> <i>Making an Appropriation for Adult Education for the Bangor School Department as Required by 20-A MRSA Section 8603-A (1)</i>	BALDACCI
<i>PUBLIC COMMENT:</i>	<i>Councilor Baldacci disclosed that his wife periodically was a substitute teacher in the Bangor school system.</i> <i>Motion made and seconded to declare no conflict for Councilor Baldacci</i> <i>Passed</i>	
	<i>Jim Moore, Charlie Merkel, Gary Capehart, Brian Doore and Betsy Webb spoke in favor of the FY2013 School Budget.</i>	
	<u>ACTION:</u> <i>Motion made and seconded for passage</i> <i>Passed</i>	
<u>12-162</u>	<u>RESOLVE</u> <i>Making an Appropriation for Non-State Funded Debt Service Allocation for the Bangor School Department as Required by 20-A MRSA Section 15690 2. A</i>	LONGO
	<u>ACTION:</u> <i>Motion made and seconded for passage</i> <i>Passed</i>	
<u>12-163</u>	<u>RESOLVE</u> <i>Approving School Department Estimates of Revenue from State Sources and Budget-Enterprise Fund</i>	GALLANT
	<u>ACTION:</u> <i>Motion made and seconded for passage</i> <i>Passed</i>	
<u>12-164</u>	<u>RESOLVE</u> <i>Making an Appropriation for the Bangor School Department in Excess of the Maximum Spending Target Established by 20-A MRSA Section 15671 A.4</i>	GRATWICK
	<u>ACTION:</u> <i>Motion made and seconded for passage</i> <i>Passed</i>	
<u>12-165</u>	<u>RESOLVE</u> <i>Making an Appropriation for the School District Contribution to the Total Cost of Funding Public Education from Kindergarten to Grade 12 as Required by 20-A MRSA Section 15690 1. A-B</i>	BLANCHETTE
	<u>ACTION:</u> <i>Motion made and seconded for passage</i> <i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 30, 2012

UNFINISHED BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
<u>12-166</u>	<u>RESOLVE</u> <u>ACTION:</u>	SPRAGUE
	<i>Approving School Department Estimates of Revenue from State Sources and Budget-Special Revenue Fund</i> <i>Motion made and seconded for passage Passed</i>	
<u>12-167</u>	<u>RESOLVE</u> <u>ACTION:</u>	DURGIN
	<i>Making an Appropriation for the Total School Budget for the Bangor School Department as Required by 20-A MRSA Section 15690 4.A</i> <i>Motion made and seconded for passage Request for Roll Call Vote: 9-0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-168</u>	<u>RESOLVE</u> <u>ACTION:</u>	HAWES
	<i>Approving School Department Estimates of Revenue and Budget - Trust and Agency Fund</i> <i>Motion made and seconded for passage Motion made and seconded to amend by substitution of Resolve Amendment Passed Motion made and seconded for passage of Order 12-168 as amended Passed</i>	
<u>12-169</u>	<u>RESOLVE</u> <u>ACTION:</u>	BALDACCI
	<i>Vocational Education Region #4 Appropriation Pursuant to Title 20-A, Chapter 606, 15601-15619, Maine Revised Statutes Annotated</i> <i>Motion made and seconded for passage Passed</i>	
	<u>PUBLIC HEARING:</u> <u>ACTION:</u>	DURGIN
	<i>Issuance of the City's General Obligation Bonds and Notes in Anticipation Thereof and a Tax Levy Therefore</i> <i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed</i>	
<u>12-170</u>	<u>RESOLVE</u> <u>ACTION:</u>	DURGIN
	<i>Authorizing Issuance of the City's General Obligation Bonds and Notes in Anticipation Thereof and a Tax Levy Therefore</i> <i>Motion made and seconded for passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 30, 2012

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
	PUBLIC HEARING: <i>Special Amusement License for City of Bangor, d/b/a City of Bangor – Bass Park, 100 Dutton Street</i>	GALLANT
	<u>ACTION:</u> <i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for passage Passed</i>	
	PUBLIC HEARING: <i>Special Amusement License for Penobscot Yacht Club, d/b/a Holiday Inn – Odlin Road, 403 Odlin Road</i>	GALLANT
	<u>ACTION:</u> <i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for passage Passed</i>	
	PUBLIC HEARING: <i>Municipal Development Program and Budget for the Bangor Center Development District</i>	HAWES
	<u>ACTION:</u> <i>Motion made and seconded to Open the Public Hearing George King urged the Council to support passage. Motion made and seconded to Close the Public Hearing Public Hearing Closed</i>	
<u>12-187</u>	<u>ORDER</u> <i>Adopting Municipal Development Program and Financial Plan for the Bangor Center Development District</i>	HAWES
	<u>ACTION:</u> <i>Motion made and seconded for passage Passed</i>	
	PUBLIC HEARING: <i>Establishment of Implementation Assessments for the Bangor Center Development District</i>	SPRAGUE
	<u>ACTION:</u> <i>Motion made and seconded to Open the Public Hearing No public comment Motion made and seconded to Close the Public Hearing Public Hearing Closed</i>	
<u>12-188</u>	<u>ORDER</u> <i>Bangor Center Development District – Establishment of Implementation Assessments</i>	SPRAGUE
	<u>ACTION:</u> <i>Motion made and seconded for passage Request for Roll Call Vote: 7-2 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick, Hawes, Sprague, Weston Councilors Voting No: Gallant, Longo</i>	
<u>12-189</u>	<u>ORDER</u> <i>Establishing the Amount of the Tax Rate and Overlay for the 2013 Fiscal Year for the Bangor Center Development District</i>	BLANCHETTE

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 30, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

ACTION: *Motion made and seconded for passage
Motion Doubted
Vote: 8-1
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick,
Longo, Hawes, Sprague, Weston
Councilors Voting No: Gallant
Passed*

12-190

ORDER *Authorizing Execution of Contract with Bangor Center
Management Corporation/Downtown Bangor Partnership*

LONGO

ACTION: *Motion made and seconded for passage
Motion Doubted
Vote: 8-1
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick,
Longo, Hawes, Sprague, Weston
Councilors Voting No: Gallant
Passed*

12-182

ORDER *Authorizing Contract Award in the amount of \$714,144.25 to
Hughes Brothers for Godfrey/Maine Avenue Roundabout*

SPRAGUE

ACTION: *Motion made and seconded for passage
Motion Doubted
Vote: 8-1
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant,
Longo, Hawes, Sprague, Weston
Councilors Voting No: Gratwick*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 11, 2012

*Called to order at 7:30 PM
Chaired by Council Chair Weston
Councilor Absent: Durgin
Adjourned at 8:07 PM*

PROCLAMATION: *Proclaimed June 16 & 17, 2012 as Explore the Bangor Trails Weekend.*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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**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 Councilor Regular Meeting of May 30, 2012, Finance
Committee Meeting of May 7, 2012, Business & Economic
Development Committee Meeting of May 9, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewal: *Application for Liquor License, Malt, Spirituous, Vinous of Pepper Dining, Inc. d/b/a/ Chili's Grill & Bar, 638 Stillwater Avenue* **GRATWICK**

ACTION: *Approved*

Application for Liquor License, Malt, Vinous of Rocco Agrusa d/b/a Tesoro Pizzeria & Restaurant, Inc., 118 Harlow Street **GRATWICK**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of RT New England Franchise, LLC d/b/a Ruby Tuesday #7273, 663 Stillwater Avenue **GRATWICK**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Smith Towle, Inc., d/b/a Penobscot Pour House, 14 Larkin Street **GRATWICK**

ACTION: *Approved*

12-191 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 438 Holiday Park* **DURGIN**

ACTION: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 11, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-192</u>	<u>ORDER</u>	<i>Authorizing the Execution of an Easement Agreement Between the City of Bangor and Forest H. Grant Family Limited Partnership – Sidewalk on Stillwater Avenue</i>	SPRAGUE
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-193</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and Bangor Federation of Public Employees, Local 6071, AFT, AFL-CIO representing Motor Pool Employees</i>	BALDACCI
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-194</u>	<u>ORDER</u>	<i>Authorizing the Application for a \$4,500 Grant from the Maine Department of Health and Human Services to Provide Support and Technical Assistance to the Maine Continuum of Care (MCOC)</i>	BLANCHETTE
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-195</u>	<u>ORDER</u>	<i>Authorizing Contract Award in the amount of \$226,187 to Lou Silver, Inc for Barkersville Sewer Separation Project</i>	GALLANT
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-196</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement with Peter Brown and Jennifer Brown -110 Pearl Street</i>	LONGO
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-197</u>	<u>ORDER</u>	<i>Authorizing the Execution of a Lease with Baltimore Waterfront Associates</i>	LONGO
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-198</u>	<u>ORDER</u>	<i>Reducing the Development District Tax Increment Financing District Captured Assessed Value Percentage for FY 2013</i>	LONGO
	<u>ACTION:</u>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-199</u>	<u>ORDINANCE</u>	<i>Amending Chapter 291, Article III of the Code of the City of Bangor – Parking Prohibited and for Persons with Disabilities – York St. (1st Reading and Referral to the Government Operations Committee on Tuesday, June 26, 2012 at 5:00 p.m.)</i>	GRATWICK
	<u>ACTION:</u>	<i>First Reading and Referral to the Government Operations Committee on Tuesday, June 26, 2012 at 5:00 p.m.</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 11, 2012

REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-200</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating \$4,060,753 in Grant Funds from the U.S. Department of Homeland Security, Transportation Security Administration (TSA) to provide for the TSA in-line checked baggage inspection system solution at the Bangor International Airport (1st Reading and Referral to the Finance Committee on Monday, June 18, 2012)</i>	BLANCHETTE
	<u>ACTION:</u>	<i>First Reading and Referral to the Finance Committee on Monday, June 18, 2012</i>	
<u>12-201</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Office of Substance Abuse, in the Amount of \$50,000 to Support an Overdose Prevention Program (1st Reading)</i>	HAWES
	<u>ACTION:</u>	<i>First Reading</i>	
<u>12-202</u>	<u>RESOLVE</u>	<i>Making an Appropriation for Municipal Year 2013 (1st Reading)</i>	DURGIN
	<u>ACTION:</u>	<i>First Reading</i>	
<u>12-203</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 2013 (1st Reading)</i>	BALDACCI
	<u>ACTION:</u>	<i>First Reading</i>	
<u>12-204</u>	<u>RESOLVE</u>	<i>Making an Appropriation of Downtown TIF Funds for Expenditures to be Made During Municipal Year 2013 (1st Reading)</i>	SPRAGUE
	<u>ACTION:</u>	<i>First Reading</i>	
<u>12-207</u>	<u>ACTION:</u>	<i>Motion made and seconded to Suspend the Rules to consider Council Order 12-207 Amending Chapter 231, Code of the City of Bangor, Public Parks, first reading and referral. Passed</i>	GALLANT
		<i>Motion made and seconded to amend by substitution Order 12-207 for first reading and referral Passed</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-184</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development – Shelter Plus Care Renewal</i>	HAWES
	<u>ACTION:</u>	<i>Motion made and seconded for passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 11, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: *Special Amusement License for Smith Towle, Inc., d/b/a Penobscot
Pour House, 14 Larkin Street*

GRATWICK

ACTION: *Motion made and seconded to Open the Public Hearing
Public Hearing Opened
No public comment
Motion made and seconded to Close the Public Hearing
Public Hearing Closed
Motion made and seconded for passage
Passed*

12-205 **ORDER** *Establishing Sewer User Rates to go into Effect for Accounts Billed
Starting July 1, 2012*

BLANCHETTE

ACTION: *Motion made and seconded for passage
Passed*

12-206 **ORDER** *Authorizing acceptance of a donation of \$25,000.00 from the Stephen
and Tabitha King Foundation*

BALDACCI

ACTION: *Motion made and seconded for passage
Passed*

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 25, 2012

*Called to order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Absent: None
 Adjourned at 9:35 PM*

PUBLIC COMMENT

Pauline Civiello requested that the City Council amend the City Charter to provide that the voters must approve borrowing money under certain circumstances. Sam Canders spoke in support of Ms. Civiello.

**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 Meeting of June 11, 2012, Regular School Committee Meetings of April 25, 2012, May 9, 2012, and May 23, 2012, Special School Committee Meeting of May 2, 2012, Infrastructure Committee Meeting of May 22, 2012, Business & Economic Development Committee Meeting of May 23, 2012, Finance Committee Meetings of May 21, 2012 and June 4, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewals: *Application for Liquor License, Malt, Spirituous, Vinous of Delano G. Merritt d/b/a Judy's Restaurant, 125 State Street* **LONGO**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Bi Jiao Chen d/b/a Green Tea Inc., 11 Bangor Mall Boulevard **LONGO**

ACTION: *Approved*

12-208 **RESOLVE** *Ratification of Execution of Municipal Quitclaim Deed – Property Located at 9 Eaton Place* **BALADACCI**

ACTION: *Passed*

12-209 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 585 Main Street* **BLANCHETTE**

ACTION: *Passed*

12-210 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 26 Autumn Street* **GRATWICK**

ACTION: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 25, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-211</u>	<u>ORDER</u>	<i>Authorizing Public Sewer Extension – 1381 Hammond Street</i>	BLANCHETTE
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-212</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$236,132 to Gardner Construction for the Hammond Street Sewer Extension</i>	GALLANT
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-213</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$374,780 to Lane Construction for the Maine Avenue Resurfacing Project</i>	HAWES
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-214</u>	<u>RESOLVE</u>	<i>Ratification of Execution of Lease Between the City of Bangor and Sargent Corporation – Bangor International Airport</i>	LONGO
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-215</u>	<u>ORDER</u>	<i>Accepting Streets in Lyon’s Ledge, Phase 2 Subdivision- Brighton Avenue and Wellesley Way</i>	SPRAGUE
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-216</u>	<u>ORDER</u>	<i>Authorizing Execution of Consent to Assignment – Bank of America 1176 Union Street</i>	DURGIN
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-217</u>	<u>ORDER</u>	<i>Authorizing Non-Union Pay Plan Adjustment</i>	BALDACCI
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-218</u>	<u>ORDER</u>	<i>Authorizing Execution of an Amendment to the Lease Agreement with the Greater Bangor Region Chamber of Commerce</i>	DURGIN
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-219</u>	<u>ORDER</u>	<i>Authorizing Execution of an Amendment to the Lease Agreement with the Bangor Convention and Visitors Bureau, Inc.</i>	SPRAGUE
	<u>ACTION:</u>	<i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 25, 2012

REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-220</u>	<u>ORDINANCE</u>	<i>Amending Chapter 284 of the Code of the City of Bangor, Dangerous Trees and Branches</i>	SPRAGUE
	<u>ACTION:</u>	<i>First Reading</i>	
<u>12-221</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$601,000 Grant from the Maine Department of Health and Human Services, Healthy Maine Partnership Grant to Respond to Public Health Issues, including tobacco, substance use, nutrition, physical activity, and chronic disease among others. (1st Reading and Referral to Government Operations Committee on June 26, 2012 at 5:00 p.m.)</i>	HAWES
	<u>ACTION:</u>	<i>First Reading and Referral to Government Operations Committee on June 26, 2012 at 5:00 p.m.</i>	
<u>12-222</u>	<u>ORDER</u>	<i>Authorizing Issuance of the City's General obligation Bonds and Notes in Anticipation Thereof and a Tax Levy Therefore</i>	DURGIN
	<u>ACTION:</u>	<i>First Reading and Referral to the Finance Committee on July 2, 2012</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-185</u>	<u>ORDINANCE</u>	<i>Amending Chapter 134, General Assistance, of the Code of the City of Bangor, to Comply with State Law</i>	BALDACCI
	<u>ACTION:</u>	<i>Motion made and seconded for Passage Vote: 9 -0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-186</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165 of the Code of the City of Bangor, §165-97, Government and Institutional Service District (G & ISD)</i>	BLANCHETTE
	<u>ACTION:</u>	<i>Motion made and seconded to Postpone to July 9, 2012 Postponed</i>	
<u>12-200</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating \$4,060,753 in Grant Funds from the U.S. Department of Homeland Security, Transportation Security Administration (TSA) to provide for the TSA in-line checked baggage inspection system solution at the Bangor International Airport</i>	LONGO
	<u>ACTION:</u>	<i>Motion made and seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 25, 2012

UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-201</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Office of Substance Abuse, in the Amount of \$50,000 to Support an Overdose Prevention Program</i>	HAWES
	<u>ACTION:</u>	<i>Motion made and seconded for Passage Passed</i>	
<u>12-202</u>	<u>RESOLVE</u>	<i>Making an Appropriation for Municipal Year 2013</i>	DURGIN
	<u>ACTION:</u>	<i>Motion made and seconded to amend by substitution of Resolve 12-202 Amendment Passed Motion made and seconded for passage of Order 12-202 as amended Motion Doubted Vote: 8-1 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: Gallant Passed</i>	
<u>12-203</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 2013</i>	BALDACCI
	<u>ACTION:</u>	<i>Motion made and seconded to amend by substitution of Resolve 12-203 Amendment Passed Motion made and seconded for passage of Order 12-203 as amended Passed</i>	
<u>12-204</u>	<u>RESOLVE</u>	<i>Making an Appropriation of Downtown TIF Funds for Expenditures to be Made During Municipal Year 2013</i>	SPRAGUE
	<u>ACTION:</u>	<i>Motion made and seconded to amend by substitution of Resolve 12-204 Amendment Passed Motion made and seconded for passage of Order 12-204 as amended Passed</i>	
<u>12-207</u>	<u>ORDINANCE</u>	<i>Amending Chapter 231, Code of the City of Bangor, Public Parks</i>	GALLANT
	<u>ACTION:</u>	<i>Motion made and seconded for Passage Vote: 9-0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 25, 2012

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
<u>PUBLIC HEARING</u>	<i>Special Amusement License for Delano Merritt d/b/a Judy's Restaurant, 125 State Street</i>	LONGO
	<u>ACTION:</u> <i>Motion made and seconded to Open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to Close the Public Hearing Public Hearing Closed Motion made and seconded for passage Passed</i>	
<u>12-223</u>	<u>ORDER</u> <i>Adopting Public Park Event Permit Policy</i>	GALLANT
	<u>ACTION:</u> <i>Motion made and seconded for Passage Passed</i>	
<u>12-224</u>	<u>RESOLVE</u> <i>Promoting and Supporting a Tobacco Free Environment for All Citizens, Visitors, and Employees</i>	BLANCHETTE
	<u>ACTION:</u> <i>Motion made and seconded for Passage Passed</i>	
<u>12-225</u>	<u>ORDER</u> <i>Authorizing Execution of Development Agreement with Penobscot Community Health Care – Hope House</i>	DURGIN
	<u>ACTION:</u> <i>Motion made and seconded to Postpone to July 9, 2012 Passed</i>	
<u>12-226</u>	<u>ORDER</u> <i>Authorizing Execution of Extension of Contract with Global Spectrum, L.P. for Pre-Opening Consulting Services for the New Arena/Meeting Complex and Authorization for Acquisition of Furniture, Fixtures and Equipment for the New Arena/Meeting Complex – Bass Park</i>	HAWES
	<u>ACTION:</u> <i>Motion made and seconded for Passage Passed</i>	

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 9, 2012

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Absent: None
 Adjourned at 8:27 PM*

PUBLIC COMMENT

Bangor residents David Green, Jim Kelly and Al Moscow spoke in opposition to an expansion of the Hope House.

**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: *Regular City Council Meeting of June 25, 2012, Bangor School Committee Meeting of June 13, 2012, Airport Committee Meeting of May 23, 2012, Government Operations Committee Meeting of June 12, 2012, Infrastructure Committee Meeting of June 19, 2012, Bangor Water District Board of Trustees Meeting of May 15, 2012 and Finance Committee Meeting of June 18, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewal: *Application for Liquor License, Malt, Spirituous, Vinous of Bangor Historic Track, Inc. d/b/a Hollywood Casino Hotel & Raceway, 500 Main Street* **HAWES**

ACTION: *Approved*

Application for Liquor License Malt, Spirituous, Vinous of Texas Roadhouse Holdings LLC d/b/a Texas Roadhouse, 504 Stillwater Avenue **HAWES**

ACTION: *Approved*

12-227 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 17 Bower Street* **DURGIN**

ACTION: *Passed*

12-228 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 71 First Street* **LONGO**

ACTION: *Passed*

12-229 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 109 Hildreth Street* **BLANCHETTE**

ACTION: *Passed*

12-230 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 191 Grove Street* **GALLANT**

ACTION: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 9, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-231</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 316 State Street</i>	BALDACCI
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-232</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 153 Cedar Falls</i>	GRATWICK
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-233</u>	<u>ORDER</u>	<i>Confirming the City Manager’s Appointment of Anthony P. Caruso, Jr. as Airport Director</i>	LONGO
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-234</u>	<u>ORDER</u>	<i>Authorizing the execution of a contract between Irving Oil, Inc. and the City of Bangor for a fuel supply agreement at Bangor International Airport</i>	HAWES
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-235</u>	<u>ORDER</u>	<i>Authorizing the execution of an amendment to the fuel supply agreement between Irving Oil, Inc and the City of Bangor</i>	BLANCHETTE
	<u>ACTION:</u>	<i>Passed</i>	
<u>12-236</u>	<u>ORDER</u>	<i>Authorizing the execution of a lease renewal between the City of Bangor and the State of Maine, Department of Public Safety for storage space within Building 464, at Bangor International Airport</i>	GRATWICK
	<u>ACTION:</u>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-238</u>	<u>ORDINANCE</u>	<i>Amending Chapter 14, City Elections, of the Code of the City of Bangor, By Clarifying the Period During Which Candidates May Receive Nomination Papers (1st Reading)</i>	LONGO
	<u>ACTION:</u>	<i>First Reading</i>	
<u>12-239</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 331 Hammond Street from Urban Residence 2 District and Government and Institutional Service District to Contract Multi-Family and Service District (1st Reading and Referral to Planning Board on July 17, 2012, at 7:00 P.M.)</i>	GRATWICK
	<u>ACTION:</u>	<i>First Reading and Referral to Planning Board on July 17, 2012, at 7:00 P.M.</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 9, 2012

UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>12-186</u>	<u>ORDINANCE</u> <i>Amending Chapter 165 of the Code of the City of Bangor, §165-97, Government and Institutional Service District (G & ISD)</i>	BLANCHETTE
	<u>ACTION:</u> <i>Motion made and seconded to Postpone to September 10, 2012 Passed</i>	
<u>12-199</u>	<u>ORDINANCE</u> <i>Amending Chapter 291, Article III of the Code of the City of Bangor – Parking Prohibited and for Persons with Disabilities – York St.</i>	GRATWICK
	<u>ACTION:</u> <i>Motion made and seconded for Passage Vote: 9-0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-220</u>	<u>ORDINANCE</u> <i>Amending Chapter 284 of the Code of the City of Bangor, Dangerous Trees and Branches</i>	SPRAGUE
	<u>ACTION:</u> <i>Motion made and seconded for Passage Vote: 9-0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-221</u>	<u>RESOLVE</u> <i>Accepting and Appropriating a \$601,000 Grant from the Maine Department of Health and Human Services, Healthy Maine Partnership Grant to Respond to Public Health Issues, including tobacco, substance use, nutrition, physical activity, and chronic disease among others.</i>	HAWES
	<u>ACTION:</u> <i>Passed</i>	
<u>PUBLIC HEARING:</u>		
<u>12-222</u>	<u>ORDER</u> <i>Authorizing Issuance of the City’s General Obligation Bonds and Notes in Anticipation Thereof and a Tax Levy Therefore</i>	DURGIN
	<u>ACTION:</u> <i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>12-225</u>	<u>ORDER</u> <i>Authorizing Execution of Development Agreement with Penobscot Community Health Care – Hope House</i>	DURGIN
	<u>ACTION:</u> <i>Motion made and seconded to Postpone until the first City Council meeting in September Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 9, 2012

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
PUBLIC HEARING:	<i>Application for Liquor License, Malt, Spirituous, Vinous of 81 Park Street, LLC, d/b/a 81 Park St. Events Center, 81 Park Street</i>	HAWES
<u>ACTION:</u>	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened Dan Wellington spoke on behalf of the owner and stated that the building which used to house the Tarantine Club would be re-opened as an events center. Councilors Gallant and Sprague thanked the owner for opting to locate within the City of Bangor. Public Hearing Closed Motion made and seconded for Passage Passed</i>	
PUBLIC HEARING:	<i>Application for Liquor License, Malt, Spirituous, Vinous of Fandom Group LLC d/b/a Seasons on Main, 427 Main Street</i>	HAWES
<u>ACTION:</u>	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
PUBLIC HEARING:	<i>Special Amusement License of 81 Park Street, LLC, d/b/a 81 Park St. Events Center, 81 Park Street</i>	HAWES
<u>ACTION:</u>	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
PUBLIC HEARING:	<i>Special Amusement License of Bangor Historic Track, Inc. d/b/a Hollywood Casino Hotel & Raceway, 500 Main Street</i>	HAWES
<u>ACTION:</u>	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>12-237</u>	<u>ORDER</u> <i>Authorizing Discontinuance of Public Easement – Property on Mt. Hope Avenue</i>	SPRAGUE
<u>ACTION:</u>	<i>Motion made and seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 9, 2012

12-240

ORDER

*Authorizing Execution of Development Agreement with Largay-
Feeney Investments, LLC - 55 Grant Street*

BLANCHETTE

ACTION:

*Motion made and seconded for Passage
Passed*

Lisa J. Goodwin, MMC, City Clerk

*Called to Order at 7:30 PM
Chaired by Council Chair Weston
Councilors Absent: Durgin
Adjourned at 8:46 PM*

PUBLIC COMMENT

Joe Savoy, owner of Union Street Laundry & Dry Cleaning informed the City Council of a problem he was having with the kids who utilize the skate park. The kids are getting into the Dunkin Donuts dumpster at night and having donut fights on his property creating a lot of mess.

Tracy Willette indicated he was aware of the situation and was working on some changes.

Lt. Hunt was also aware of the situation.

Chief Ron Gastia introduced Jill Bechtold as the new civilian dispatch supervisor.

Joel Hanson, of Bangor Neon Signs spoke in favor of changes to the electronic signs ordinance.

**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 July 9, 2012, Housing Authority of the City of Bangor Regular Meeting of May 17, 2012, Infrastructure Committee Meetings of July 2, 2012 and July 16, 2012, Business & Economic Development Committee Meetings of June 6, 2012 and June 20, 2012, Government Operations Committee Meeting of June 26, 2012, Bangor Water District Board of Trustees Meeting of June 19, 2012*

Action: *Approved and Accepted*

Liquor License Renewal: *Application for Liquor License, Malt, Spirituous, Vinous of Bangor Motor Inn d/b/a Bangor Motor Inn, 713 Hogan Road* **SPRAGUE**

Action: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Laura Albin and Melissa Chaiken, d/b/a The Fiddlehead Restaurant, 84 Hammond Street **SPRAGUE**

Action: *Approved*

12-241 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 31 B Street Birch Hill Estates* **GALLANT**

Action: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 23, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-242</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 55 Holiday Park</i>	DURGIN
	<u>Action:</u>	<i>Passed</i>	
<u>12-243</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$327,719 to Gardner Construction Enterprises for the Outer Hammond Street Resurfacing Project</i>	BALDACCI
	<u>Action:</u>	<i>Passed</i>	
<u>12-244</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$1,548,015 to Lane Construction for the Annual Paving Program</i>	BLANCHETTE
	<u>Action:</u>	<i>Passed</i>	
<u>12-245</u>	<u>ORDER</u>	<i>Authorizing Execution of a Contract in the Amount of \$174,020 to Nortrax for the Purchase of a Grader</i>	GRATWICK
	<u>Action:</u>	<i>Passed</i>	
<u>12-246</u>	<u>ORDER</u>	<i>Authorizing Execution of a Contract in the Amount of \$168,000 to Nortrax for the Purchase of a Loader</i>	DURGIN
	<u>Action:</u>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-247</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 125 Fern Street and 166 Pearl Street from Contract Multi-Family and Service District to Contract Multi-Family and Service District (1st Reading and Referral to the Planning Board on August 7, 2011 at 7:00 P.M.)</i>	HAWES
	<u>Action:</u>	<i>1st Reading and Referral to the Planning Board on August 7, 2012 at 7:00 P.M.</i>	
<u>12-248</u>	<u>ORDER</u>	<i>Authorizing Issuance of \$4,939,000 of the City’s General Obligation Bonds and a Tax Levy There For (1st Reading and Referral to Finance Committee on August 6, 2012)</i>	BLANCHETTE
	<u>Action:</u>	<i>1st Reading and Referral to Finance Committee on August 6, 2012</i>	
<u>12-249</u>	<u>ORDINANCE</u>	<i>Amending Chapter 260, Signs, of the Code of Ordinances, specifically amending Chapter 260-7, Electronic Signs (1st Reading)</i>	LONGO
	<u>Action:</u>	<i>1st Reading</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 23, 2012

UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>12-238</u>	<u>ORDINANCE</u> <i>Amending Chapter 14, City Elections, of the Code of the City of Bangor, By Clarifying the Period During Which Candidates May Receive Nomination Papers</i>	LONGO
	<u>Action:</u> <i>Motion made and seconded for Passage Vote: 8-0 Councilors Voting Yes: Baldacci, Blanchette, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-239</u>	<u>ORDINANCE</u> <i>Amending Land Development Code – Contract Zone Change – 331 Hammond Street from Urban Residence 2 District and Government and Institutional Service District to Contract Multi-Family and Service District</i>	GRATWICK
	<u>Action:</u> <i>Motion made and seconded for Passage Councilor Hawes disclosed that she managed property for the Bangor Masonic Fraternity which had property in this district Motion made and seconded to declare no conflict for Councilor Hawes Vote:8-0 Councilors Voting Yes: Baldacci, Blanchette, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
NEW BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
PUBLIC HEARING:	<i>Application for Liquor License, Malt, Spirituous, Vinous of OM Hospitality Inc. d/b/a Howard Johnson Inn & Restaurant, 336 Odlin Road</i>	SPRAGUE
	<u>Action:</u> <i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
PUBLIC HEARING:	<i>Liquor License Application, Malt, Spirituous, Vinous of Ninja House Inc. d/b/a/ Kobe Ninja House, 38 Hogan Road Extension</i>	SPRAGUE
	<u>Action:</u> <i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
PUBLIC HEARING:	<i>Liquor License Application, Malt, Spirituous, Vinous of Phoenix Pub LLC d/b/a The Phoenix Pub LLC, 123 Franklin Street</i>	SPRAGUE

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 23, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Action: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
Councilor Longo asked where this was located and City Manager
Conlow indicated it was located where Benjamin's used to be.
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

PUBLIC HEARING: *Special Amusement License of Phoenix Pub LLC d/b/a The Phoenix
Pub LLC, 123 Franklin Street* **SPRAGUE**

Action: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

PUBLIC HEARING *Special Amusement License of Bangor Motor Inn d/b/a Bangor Motor
Inn, 713 Hogan Road* **SPRAGUE**

Action: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

12-250 **ORDER** *Authorizing Execution of a Contract in an Amount up to \$276,015 to
Physio-Control for the Purchase of Defibrillators/Monitors* **HAWES**

Action: *Motion made and seconded for Passage
Passed*

12-251 **ORDER** *Authorizing the Execution of a 5-Year Agreement with KahBang
Music and Arts Festival* **GALLANT**

*Joshua Gass, Creative Director for KahBang, informed the City
Council that he had some issues with the wording of the contract and
would like to see some changes to make it a four day event.*

Action: *Motion made for Passage – No Second – Motion Failed
Motion made and seconded to postpone until the City Council Meeting
on August 13, 2012
Motion Doubted
Vote: 5-3
Councilors Voting Yes: Baldacci, Blanchette, Gratwick, Sprague,
Weston
Councilors Voting No: Gallant, Longo, Hawes
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JULY 23, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>12-252</u>	<u>ORDER</u>	<i>Authorizing the Execution of a 5-Year Agreement with Waterfront Concerts, LLC</i>	BLANCHETTE
	<u>Action:</u>	<i>Motion made and seconded for Passage Motion Doubted Vote: 8-0 Councilors Voting Yes: Baldacci, Blanchette, Gallant, Grantwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-253</u>	<u>ORDER</u>	<i>Authorizing the Execution of a 5-Year Agreement with Bangor Folk Festival</i>	BALDACCI
	<u>Action:</u>	<i>Motion made and seconded for Passage Motion Doubted Vote: 8-0 Councilors Voting Yes: Baldacci, Blanchette, Gallant, Grantwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-254</u>	<u>ORDER</u>	<i>Authorizing Execution of a Contract in the Amount of \$250,668 to SunGard for the Purchase of Software</i>	DURGIN
	<u>Action:</u>	<i>Motion made and seconded for Passage Passed</i>	

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 13, 2012

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Absent: none
 Adjourned at 7:55 PM*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of July 23, 2012, Bangor City Council Special Meeting of July 30, 2012, Bangor School Committee Regular Meeting of June 27, 2012, Housing Authority of the City of Bangor Regular Meeting of June 19, 2012, Infrastructure Committee Meeting of August 6, 2012 and Finance Committee Meetings of July 2, 2012 and July 16, 2012*

Action: *Approved and Accepted*

Liquor License Renewal:	<i>Application for Liquor License, Malt, Spirituous, Vinous of The Main Tavern d/b/a The Main Tavern, 122 Main Street</i>	BALDACCI
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Action: *Approved*

<u>12-256</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 1570 Hammond Street</i>	DURGIN
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Action: *Passed*

<u>12-257</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 38 Hannibal Street</i>	BALDACCI
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Action: *Passed*

<u>12-258</u>	<u>ORDER</u>	<i>Authorizing Execution of an Easement to Bangor Natural Gas – 100 Dutton Street, New Arena</i>	BLANCHETTE
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Action: *Passed*

<u>12-259</u>	<u>ORDER</u>	<i>Authorizing Execution of an Easement to Bangor Natural Gas – 186 Exchange Street</i>	GRATWICK
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Action: *Passed*

<u>12-260</u>	<u>ORDER</u>	<i>Accepting Quitclaim Deeds from Springer Place Development Corporation and Cobalt Properties, LLC for the Springer Drive Right-of-Way</i>	SPRAGUE
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Action: *Passed*

<u>12-261</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$475.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	GALLANT
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Action: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 13, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-262</u>	<u>ORDER</u>	<i>Approving Processing Fee Schedule Amendment – Planning Division</i>	LONGO
	<u>Action:</u>	<i>Passed</i>	
<u>12-263</u>	<u>RESOLVE</u>	<i>Ratifying Execution of Agreement with Burns & McDonnell</i>	BLANCHETTE
	<u>Action:</u>	<i>Passed</i>	
<u>12-264</u>	<u>ORDER</u>	<i>Authorizing Execution of a Contract in the amount of \$101,937.00 to H.P. Fairfield for the Purchase of a Snow Blower</i>	LONGO
	<u>Action:</u>	<i>Passed</i>	
<u>12-265</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute an Employment Agreement with Peter A. Arno for Interim Police Chief</i>	HAWES
	<u>Action:</u>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-266</u>	<u>ORDINANCE</u>	<i>Amending Chapter 33, Code of Ethics, of the Code of the City of Bangor, By Requiring School Committee Members to File Disclosure Forms (1st Reading)</i>	GALLANT
	<u>Action:</u>	<i>First Reading</i>	
UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-247</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 125 Fern Street and 166 Pearl Street from Contract Multi-Family and Service District to Contract Multi-Family and Service District</i>	HAWES
	<u>Action:</u>	<i>Motion made and seconded for Passage Vote: 9-0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>PUBLIC HEARING:</u>			
<u>12-248</u>	<u>ORDER</u>	<i>Authorizing Issuance of \$4,939,000 of the City’s General Obligation Bonds and a Tax Levy There For</i>	BLANCHETTE
	<u>Action:</u>	<i>Motion made and seconded to open the Public Hearing on Order 12-248 Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 13, 2012

UNFINISHED BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
<u>12-249</u> <u>ORDINANCE</u>	<i>Amending Chapter 260, Signs, of the Code of Ordinances, specifically amending Chapter 260-7, Electronic Signs</i>	LONGO
<u>Action:</u>	<i>Motion made and seconded to Amend by Substitution Ordinance 12-249 Amendment Passed Motion made and seconded for Passage of Ordinance 12-249 as amended Vote: 9-0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-251</u> <u>ORDER</u>	<i>Authorizing the Execution of a 5-Year Agreement with KahBang Music and Arts Festival</i>	GALLANT
<u>Action:</u>	<i>Motion made and seconded to postpone to a date certain-three Council meetings from August 13, 2012 Motion Doubted Vote: 8-1 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Hawes, Sprague, Weston Councilors Voting No: Longo Passed</i>	
NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
PUBLIC HEARING:	<i>Application for Liquor License, Malt, Spirituous, Vinous of Half Acre Inc. d/b/a Half Acre, 190 Harlow Street</i>	BALDACCI
<u>Action:</u>	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
PUBLIC HEARING:	<i>Special Amusement License of Half Acre Inc. d/b/a Half Acre, 190 Harlow Street</i>	BALDACCI
<u>Action:</u>	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 13, 2012

NEW BUSINESS ITEM NO.			ASSIGNED TO COUNCILOR
<u>12-267</u>	<u>ORDER</u>	<i>Referring an Order Entitled “Proposing an Amendment to the Bangor City Charter, Article VIII, Section 16, Business and Financial Provisions, Undesignated Fund Balance on the November 6, 2012 Municipal Ballot” for a Public Hearing</i>	SPRAGUE
	<u>Action:</u>	<i>Motion made and seconded for Passage Passed</i>	
<u>12-268</u>	<u>ORDER</u>	<i>Referring an Order Entitled “Proposing an Amendment to the Bangor City Charter, Article VIII, Business and Financial Provisions” for a Public Hearing</i>	LONGO
	<u>Action:</u>	<i>Motion made and seconded to Suspend the Rules to Add by Substitution Order 12-268 Passed Motion made and seconded for Passage of Order 12-258 Passed</i>	

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 27, 2012

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Adjourned at 9:05*

Public Comment *Wayne Mallar and George Kinghorn spoke in favor of the illuminated walkway project at the waterfront. They also wanted to make sure that the community sculpture has a better presence. Gerald Olson on 73 Court Street, spoke about the noise issue from the clubs on Harlow Street.*

CONSENT AGENDA	ASSIGNED TO
ITEM NO.	COUNCILOR

MINUTES OF: Regular City Council Meeting of August 13, 2012, Business and Economic Development Committee Meetings of July 16, 2012 and August 6, 2012, Special Finance Committee Meeting of August 1, 2012, Government Operations Committee Meeting of August 6, 2012

ACTION: Approved and Accepted

<i>Liquor License Renewal:</i>	<i>Application for Liquor License, Malt, Spirituous, Vinous of New Waverly Restaurant, Inc. d/b/a/ New Waverly Restaurant, 36 Merchants Plaza</i>	<i>BLANCHETTE</i>
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ACTION Approved and Accepted

<u>12-269</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 3 Pray’s Mobile Home Park Passed</i>	<i>GALLANT</i>
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<u>12-270</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 348 Buck Street</i>	<i>LONGO</i>
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ACTION: Passed

<u>12-271</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 276 Essex Street</i>	<i>DURGIN</i>
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ACTION: Passed

<u>12-272</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 177 Fern Street</i>	<i>BALDACCI</i>
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ACTION: Passed

<u>12-273</u>	<u>ORDER</u>	<i>Accepting Street in Deer Pond Subdivision– Deer Pond Lane</i>	<i>SPRAGUE</i>
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ACTION: Passed

<u>12-274</u>	<u>ORDER</u>	<i>Appointing Nominees to Various Boards, Commissions, and Committees</i>	<i>BLANCHETTE</i>
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ACTION: Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 27, 2012

12-275 **ORDER** *Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93 representing Aircraft Dispatchers and Weather Observers at Bangor International Airport* **LONGO**

ACTION: *Passed*

12-276 **ORDER** *Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93 representing Aircraft Mechanics at Bangor International Airport* **BLANCHETTE**

ACTION: *Passed*

12-277 **ORDER** *Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93 representing Airport and Building Maintenance Employees at Bangor International Airport* **GRATWICK**

ACTION: *Passed*

12-278 **ORDER** *Authorizing Bid Award in the Amount of \$390,307 to Maine Earth for the Bangor Waterfront Illuminated Walkway Project* **DURGIN**

ACTION: *Passed*

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

None

UNFINISHED BUSINESS **ASSIGNED TO COUNCILOR**
ITEM NO.

12-266 **ORDINANCE** *Amending Chapter 33, Code of Ethics, of the Code of the City of Bangor, By Requiring School Committee Members to File Disclosure Forms* **GALLANT**

ACTION: *Motion made and seconded for Passage
Vote: 9-0
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston
Councilors Voting No: None
Passed*

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

PUBLIC HEARING:
12-279 **ORDER** *Proposing an Amendment to the Bangor City Charter, Article VIII, Section 16, Business and Financial Provisions, Undesignated Fund Balance to be included on the November 6, 2012 Municipal Ballot* **SPRAGUE**

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 27, 2012

Passed

PUBLIC HEARING:

12-280 **ORDER** *Proposing an Amendment to the Bangor City Charter, Article VIII, Section 13, Business and Financial Provisions, Issuance of Bonds and Notes”, to be included on the November 6, 2012 Municipal Ballot* **BALDACCI**

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion Doubted
Vote: 8-1
Councilors Voting Yes: Baldacci, Blanchette, Gallant, Gratwick, Longo, Hawes, Sprague, Weston
Councilors Voting No: Durgin
Passed*

12-281 **ORDER** *Approving Community Development Block Grant Loan Application of C&L Aviation Services* **GRATWICK**

ACTION: *Motion made and seconded for Passage
Passed*

12-282 **ORDER** *Authorizing Execution of Extension of Contract with Global Spectrum, L.P. for Pre-Opening Consulting Services for the Cross Insurance Center* **HAWES**

ACTION: *Councilor Weston stated that he may have a conflict of interest since his company does business with Global Spectrum
Motion made and seconded
Passed
Council Chair Weston left the room
Motion made and seconded for Passage
Passed*

12-251 **ORDER** *Authorizing the Execution of a 5 Year Agreement with KahBang Music and Arts Festival*

ACTION: *Motion made and seconded to Suspend the Rules to Add by Substitution Order 12-251
Passed
Tim Lo Executive Director of KahBang Music and Arts Festival, thanked the Council for the opportunity to continue the festival in Bangor
Motion made and seconded for Passage
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 10, 2012

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Absent: Hawes
 Adjourned at 9:50 PM*

PUBLIC COMMENT

Kerrie Tripp, Executive Director of the Greater Bangor Convention and Visitors Bureau, thanked the city for its support of the Bangor Car Show and presented the city with t-shirts.

**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: *Regular City Council Meeting of August 27, 2012 and Penjajwoc Marsh/Bangor Mall Management Commission Meeting of June 8, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewals: *Application for Liquor License, Malt, Spirituous, Vinous of 99 Restaurants, LLC d/b/a 99 Restaurant & Pub, 8 Bangor Mall Boulevard*

GALLANT

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Dorks R Us d/b/a Bangor Courtyard, 236 Sylvan Road

GALLANT

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Dream Biz, LLC d/b/a The Charles Inn, 20 Broad Street

GALLANT

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Rare Hospitality, Inc. d/b/a LongHorn Steakhouse #5343, 605 Hogan Road

GALLANT

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Family Fun Lanes Inc. d/b/a 300 Bar & Grill, 15 Hildreth Street

GALLANT

ACTION: *Approved*

12-283 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 13 I Street, Birch Hill Estates*

HAWES

ACTION: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 10, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-284</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 39 C Street, Birch Hill Estates</i>	DURGIN
	ACTION:	<i>Passed</i>	
<u>12-285</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 54 Shepherd Drive</i>	BALDACCI
	ACTION:	<i>Passed</i>	
<u>12-286</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 76 Market Street</i>	BLANCHETTE
	ACTION:	<i>Passed</i>	
<u>12-287</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 117 Buck Street</i>	GALLANT
	ACTION:	<i>Passed</i>	
<u>12-288</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 720 Kenduskeag Avenue</i>	LONGO
	ACTION:	<i>Passed</i>	
<u>12-289</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 17 Martel’s Mobile Home Park</i>	SPRAGUE
	ACTION:	<i>Passed</i>	
<u>12-290</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 29 I Street, Birch Hill Estates</i>	GRATWICK
	ACTION:	<i>Passed</i>	
<u>12-291</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 115 Cedar Falls Mobile Home Park</i>	DURGIN
	ACTION:	<i>Passed</i>	
<u>12-292</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 122 Cedar Falls Mobile Home Park</i>	BLANCHETTE
	ACTION:	<i>Passed</i>	
<u>12-293</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 629 Main Street</i>	BALDACCI
	ACTION:	<i>Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 10, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-294</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 1456 Union Street</i>	GALLANT
	ACTION:	<i>Passed</i>	
<u>12-295</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 10 Knox Avenue</i>	GRATWICK
	ACTION:	<i>Passed</i>	
<u>12-296</u>	<u>ORDER</u>	<i>Authorizing Application for a \$50,000 Grant from the Maine Coastal Communities Grant Program</i>	GRATWICK
	ACTION:	<i>Passed</i>	
<u>12-297</u>	<u>ORDER</u>	<i>Authorizing Application for a \$15,000 Grant from Maine Air National Guard’s Education and Outreach Program</i>	BALDACCI
	ACTION:	<i>Passed</i>	
<u>12-298</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$163,402 to Ted Berry Company for the Mildred/Nason Sewer Rehab Contract #1</i>	DURGIN
	ACTION:	<i>Passed</i>	
<u>12-299</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$195,462 to Gardner Construction for the Mildred/Nason Sewer Rehab Contract #2</i>	BLANCHETTE
	ACTION:	<i>Passed</i>	
<u>12-300</u>	<u>ORDER</u>	<i>Authorizing Execution of Release of Reverter and Right of Reentry and Certificate of Completion - Camden National Bank</i>	SPRAGUE
	ACTION:	<i>Passed</i>	
<u>12-301</u>	<u>ORDER</u>	<i>Confirming the Appointment of Roseanna Vanadestine as Director of Community and Economic Development and Authorizing Execution of an Employment Agreement</i>	GRATWICK
	ACTION:	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-302</u>	<u>ORDINANCE</u>	<i>Amending Chapter 271, Streets, of the Code of the City of Bangor, By Authorizing the City Engineer to Issue Curb Cut Permits (1st Reading and Referral to Infrastructure Committee on Tuesday, September 11, 2012 at 5:00 p.m.)</i>	HAWES
	ACTION:	<i>First Reading and Referral to Infrastructure Committee Meeting</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 10, 2012

REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-303</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 63 Sixth Street from Urban Residence 1 District to Contract Urban Residence 2 District (First Reading and Referral to Planning Board Meeting of September 18, 2012 at 7:00 p.m.)</i>	GRATWICK
	ACTION:	<i>First Reading and Referral to Planning Board Meeting</i>	
<u>12-304</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Drug Free Communities Grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) in the Amount of \$125,000 to Implement Substance Abuse Prevention Strategies in the towns of Brewer, Hermon, and Hampden (First Reading and Referral to Government Operations Meeting of September 17, 2012)</i>	BLANCHETTE
	ACTION:	<i>First Reading and Referral to Government Operations Meeting</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-186</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165 of the Code of the City of Bangor, §165-97, Government and Institutional Service District (G & ISD)</i>	BLANCHETTE
	ACTION:	<p><i>Motion made and seconded that Councilor Weston had a conflict of interest.</i></p> <p><i>Motion Doubted</i></p> <p><i>Vote: 4-3</i></p> <p><i>Councilors Voting Yes: Blanchette, Gallant, Gratwick, Longo</i></p> <p><i>Councilors Voting No: Baldacci, Durgin, Sprague</i></p> <p><i>Passed</i></p> <p><i>Councilor Sprague assumed the position of Chair</i></p> <p><i>Motion made and seconded for Passage</i></p> <p><i>Motion made and seconded to Postpone</i></p> <p><i>Motion Doubted</i></p> <p><i>Vote: 3-4</i></p> <p><i>Councilors Voting Yes: Baldacci, Durgin, Gratwick</i></p> <p><i>Councilors Voting No: Blanchette, Gallant, Longo, Sprague</i></p> <p><i>Motion to Postpone Failed</i></p> <p><i>Dr. Trip Gardner spoke on the services provided by the Hope House and that the expansion was to provide for more one bedroom areas for transitional housing.</i></p> <p><i>Motion made and seconded to end debate</i></p> <p><i>Vote: 2-5</i></p> <p><i>Councilors Voting Yes: Gallant, Longo</i></p> <p><i>Councilors Voting No: Baldacci, Blanchette, Durgin, Gratwick, Sprague</i></p> <p><i>Motion to End Debate Failed</i></p> <p><i>Karen Martin, social worker, spoke in support of the amendment.</i></p>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 10, 2012

UNFINISHED BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
<p><i>Ginger Ward Green and David Green both spoke against the ordinance change.</i></p> <p><i>Alan Tweedie spoke in favor of the amendment as someone who successfully utilized the services of the Hope House and turned his life around.</i></p> <p><i>Bruce Boyd was in favor of the change and felt the Hope House saved lives.</i></p> <p><i>Thomas Civiello and Steve Hicks both spoke in opposition to the ordinance change.</i></p> <p><i>Vote: 2-5</i> <i>Councilors Voting Yes: Durgin, Gratwick</i> <i>Councilors Voting No: Baldacci, Blanchette, Gallant, Longo, Sprague</i> <i>Motion Failed</i></p>	
<p><u>12-225</u> <u>ORDER</u></p>	<p>DURGIN</p>
<p><i>Authorizing Execution of Development Agreement with Penobscot Community Health Care – Hope House</i></p> <p>ACTION: <i>Motion made and seconded that Councilor Weston had a conflict of interest.</i> <i>Passed</i></p> <p><i>Motion made and seconded to indefinitely postpone Order 12-225</i> <i>Passed</i> <i>Councilor Weston resumed his position as Chair.</i></p>	

NEW BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
<p><u>PUBLIC HEARING:</u></p>	<p>GALLANT</p>
<p><i>Special Amusement License of The Reverend Noble Pub, LLC d/b/a Ipanema Bar and Grill, 10 Broad Street</i></p> <p>ACTION: <i>Motion made and seconded to open the Public Hearing</i> <i>Public Hearing Opened</i> <i>No Public Comment</i> <i>Motion made and seconded to close the Public Hearing</i> <i>Public Hearing Closed</i> <i>Motion made and seconded for Passage</i> <i>Passed</i></p>	
<p><u>PUBLIC HEARING:</u></p>	<p>GALLANT</p>
<p><i>Special Amusement License of Dream Biz, LLC d/b/a The Charles Inn, 20 Broad Street</i></p> <p>ACTION: <i>Motion made and seconded to open the Public Hearing</i> <i>Public Hearing Opened</i> <i>No Public Comment</i> <i>Motion made and seconded to close the Public Hearing</i> <i>Public Hearing Closed</i> <i>Motion made and seconded for Passage</i> <i>Passed</i></p>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 10, 2012

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
<u>PUBLIC HEARING:</u>	<i>Special Amusement License of Family Fun Lanes Inc. d/b/a 300 Bar & Grill, 15 Hildreth Street</i>	GALLANT
ACTION:	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>12-305</u>	<u>ORDER</u>	
	<i>Authorizing the Execution of a Grant Application to the United States Department of Commerce Economic Development Administration</i>	LONGO
ACTION:	<i>No Public Comment Motion made and seconded for Passage Passed</i>	

Lisa J. Goodwin, Bangor City Clerk

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Absent: None
 Adjourned at 9:43 PM*

Recognition: *Recognized American Legion James W. Williams Post No. 12*

PUBLIC COMMENT

Interim Fire Chief, Richard Cheverie, introduced three of the Fire Department employees who recently were promoted: Anthony Riitano, Assistant Fire Chief, Joseph Ducet, Captain, and Greg Hodge, Lieutenant

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Regular Meeting of September 10, 2012, Infrastructure Committee Meeting of August 20, 2012, Business & Economic Development Committee Meeting of September 4, 2012, Finance Committee Meetings of August 20, 2012, August 27, 2012, and September 5, 2012, Bangor Water District Board of Trustees Meeting of August 21, 2012 and Government Operations Committee of September 5, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewals: *Application for Liquor License, Malt, Spirituous, Vinous of The Reverend Noble Pub d/b/a Ipanema Bar and Grill, 10 Broad Street* **DURGIN**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Amas Inc. d/b/a Thistle’s Restaurant, 175 Exchange Street **DURGIN**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Massimo and Anne Marie Ranni d/b/a Massimo Cucina Italiana, 96 Hammond Street **DURGIN**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Hogan, LLC d/b/a Miguel’s Mexican Restaurant, 687 Hogan Road **DURGIN**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous of Chou Enterprises Inc. d/b/a Chopsticks, 167 Center Street **DURGIN**

ACTION: *Approved*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 24, 2012

<i>CONSENT AGENDA</i>			<i>ASSIGNED TO</i>
<i>ITEM NO.</i>			<i>COUNCILOR</i>
<u>12-306</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement Between City of Bangor and Stephen M. Lovell, Dawn Lovell and Nicole M. Lovell -227 Pine Street</i>	BALDACCI
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-307</u>	<u>ORDER</u>	<i>Authorizing the execution of an agreement between the City of Bangor and Thanks Again, LLC a Delaware limited liability company, for developing and maintaining a customer loyalty program at Bangor International Airport</i>	LONGO
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-308</u>	<u>ORDER</u>	<i>Authorizing Execution of Agreement Between the City of Bangor and Bombardier Aerospace Corporation, a/k/a FlexJet for Ground Handling Services by Bangor International Airport Personnel</i>	GALLANT
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-309</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Indenture of Lease with FGS/CMT, Inc.</i>	SPRAGUE
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-310</u>	<u>ORDER</u>	<i>Authorizing Execution of an Amendment to a Lease Agreement with Penquis – 120 Venture Way</i>	GRATWICK
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-311</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Indenture of Lease with Stillwater Enterprises, Inc. – 108 Florida Avenue</i>	DURGIN
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-312</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Indenture of Lease with Vicki L. Trundy at 39 Florida Avenue</i>	BLANCHETTE
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-313</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$147,755 to Wyman & Simpson for the Transient Vessel Dock #4 Project</i>	BLANCHETTE
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-314</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute an Agreement with the Town of Orrington for Assessment Services</i>	GRATWICK
	<i>ACTION:</i>	<i>Approved</i>	
<u>12-315</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute an Agreement with the Town of Veazie for Assessment Services</i>	GALLANT
	<i>ACTION:</i>	<i>Approved</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 24, 2012

<i>REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.</i>	<i>ASSIGNED TO COUNCILOR</i>
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Councilor Longo requested that Ordinance 12-316 be acted upon separately.

<u>12-316</u>	<u>ORDINANCE</u>	<i>Amending Chapter 28, City Departments, of the Code of the City of Bangor, By Including Opioid Treatment as a Topic for the Public Health Advisory Board (1st Reading)</i>	BALDACCI
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ACTION: *Motion made and seconded for Passage
Motion Doubted
Motion made and seconded to Call the Question
Vote: 9 – 0
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston
Councilors Voting No: None
Passed*

*Main Motion Vote: 8 – 1
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Hawes, Sprague, Weston
Councilors Voting No: Longo
First Reading*

<u>12-317</u>	<u>ORDINANCE</u>	<i>Amending Map Entitled “Downtown Parking Management District” by designating spaces 927, 928, 929, and 935 as “Parking for Persons with Disabilities” and removing spaces 930 through 934 (1st Reading and Referral to Business & Economic Development Committee)</i>	SPRAGUE
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ACTION: *First Reading and Referral to Business & Economic Development Committee*

<u>12-318</u>	<u>RESOLVE</u>	<i>Appropriating Airport Department Reserve funds in an amount not to exceed \$240,000 for the purpose of developing an overflow parking lot at Bangor International Airport. (1st Reading)</i>	LONGO
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ACTION: *First Reading*

<u>12-319</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$27,942 Grant from the U.S. Environmental Protection Agency Urban Waters Small Grant Program (1st Reading and Referral to Infrastructure Committee Meeting of September 25, 2012)</i>	GRATWICK
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ACTION: *First Reading and Referral to Infrastructure Committee*

<u>12-320</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Maine Department of Transportation Planning Grant in the amount of \$31,250 for a Community Connector Transit System Hub Alternatives Study (1st Reading and Referral to Government Operations Committee of October 1, 2012)</i>	BLANCHETTE
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ACTION: *First Reading and Referral to Government Operations Committee*

<i>UNFINISHED BUSINESS ITEM NO.</i>	<i>ASSIGNED TO COUNCILOR</i>
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<u>12-302</u>	<u>ORDINANCE</u>	<i>Amending Chapter 271, Streets, of the Code of the City of Bangor, By Authorizing the City Engineer to Issue Curb Cut Permits</i>	HAWES
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MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – SEPTEMBER 24, 2012

<i>UNFINISHED BUSINESS ITEM NO.</i>	<i>ASSIGNED TO COUNCILOR</i>
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***ACTION:** Motion made and seconded for Passage
Vote: 9 – 0
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant,
Gratwick, Longo, Hawes, Sprague, Weston
Councilors Voting No: None
Passed*

<u>12-303</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 63 Sixth Street from Urban Residence 1 District to Contract Urban Residence 2 District</i>	GRATWICK
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***ACTION:** Motion made and seconded for Passage
Vote: 9 – 0
Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant,
Gratwick, Longo, Hawes, Sprague, Weston
Councilors Voting No: None
Passed*

<u>12-304</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Drug Free Communities Grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) in the Amount of \$125,000 to Implement Substance Abuse Prevention Strategies in the towns of Brewer, Hermon, and Hampden</i>	BLANCHETTE
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***ACTION:** Motion made and seconded for Passage
Passed*

<i>NEW BUSINESS ITEM NO.</i>	<i>ASSIGNED TO COUNCILOR</i>
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<i>PUBLIC HEARING:</i>	<i>Application for Liquor License, Malt, Spirituous, Vinous of Lizchelle Inc. d/b/a Tantrum, 193 Broad Street, 2nd Floor</i>	DURGIN
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***ACTION:** Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

<i>PUBLIC HEARING:</i>	<i>Special Amusement License of Lizchelle Inc. d/b/a Tantrum, 193 Broad Street, 2nd Floor</i>	DURGIN
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***ACTION:** Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
PUBLIC HEARING:	<i>Special Amusement License of Amas Inc. d/b/a Thistles Restaurant, 175 Exchange Street</i>	DURGIN
ACTION:	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>12-321</u> <u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$648,015 to Gardner Construction for the Waterfront Concert Venue Project</i>	GALLANT
ACTION:	<i>Motion made and seconded for Passage Motion Doubted Vote: 7 – 2 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Hawes, Sprague, Weston Councilors Voting No: Gratwick, Longo Passed</i>	
<u>12-322</u> <u>RESOLVE</u>	<i>Supporting the Amendment of the City Charter – Undesignated Fund Balance</i>	SPRAGUE
ACTION:	<i>Motion made and seconded for Passage Roll Call Requested Vote: 9 – 0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-323</u> <u>RESOLVE</u>	<i>Opposing the Referendum to Amend the Charter of the City of Bangor to Place Conditions of the City Council’s Authority to Borrow</i>	DURGIN
ACTION:	<i>Motion made and seconded for Passage Roll Call Requested Vote: 7 – 2 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick, Longo, Hawes, Sprague Councilors Voting No: Gallant, Weston Passed</i>	

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 10, 2012

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Absent: None
 Adjourned at 8:36 PM*

Recognition: *Recognized Bangor Humane Society For Their Dedicated Service To Our Community*

Recognition: *Recognized And Congratulated Bonnie Irwin On Her 2012 Smoke-Free Award Presented By The American Lung Association In Maine*

PUBLIC COMMENT *Carrie Tripp of the Greater Bangor Convention and Visitors Bureau thanked the City Council and staff for their support of the Fireball Run. Ms. Tripp presented the city with a letter and flag.*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of September 24, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewals: *Application for Liquor License, Malt, Vinous of First Lady, Inc. d/b/a/ Governor's, 643 Broadway* **GRATWICK**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous WNC Bangor Company LLC d/b/a Bangor Airport Four Points, 308 Godfrey Boulevard **GRATWICK**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous Elwell LLC d/b/a Paddy Murphy's, 26 Main Street **GRATWICK**

ACTION: *Approved*

12-324 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 67 Dillingham Street* **GALLANT**

ACTION: *Approved*

12-325 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 71 Baldwin Drive* **DURGIN**

ACTION: *Approved*

12-326 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 117 Fourth Street* **GALLANT**

ACTION: *Approved*

12-327 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 21 Dana Drive* **GRATWICK**

ACTION: *Approved*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 10, 2012

REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-328</u>	<u>ORDINANCE</u>	<i>Amending Chapter 260-6 and 260-7 of the Code of the City of Bangor to Provide Signage in the Bass Park District (1st Reading and Referral to Business & Economic Development Committee of October 16, 2012)</i>	DURGIN
	ACTION:	<i>First Reading and Referral to Business & Economic Development Committee</i>	
<u>12-329</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development - Shelter Plus Care Renewal (1st Reading and Referral to Finance Committee Meeting of October 17, 2012)</i>	BLANCHETTE
	ACTION:	<i>First Reading and Referral to Finance Committee Meeting</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>12-316</u>	<u>ORDINANCE</u>	<i>Amending Chapter 28, City Departments, of the Code of the City of Bangor, By Including Opioid Treatment as a Topic for the Public Health Advisory Board</i>	BALDACCI
	ACTION:	<i>Motion made and seconded for Passage Vote: 8 – 1 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Hawes, Sprague, Weston Councilors Voting No: Longo Passed</i>	
<u>12-317</u>	<u>ORDINANCE</u>	<i>Amending Map Entitled “Downtown Parking Management District” by designating spaces 927, 928, 929, and 935 as “Parking for Persons with Disabilities” and removing spaces 930 through 934</i>	SPRAGUE
	ACTION:	<i>Motion made and seconded for Passage Vote: 9 – 0 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: None Passed</i>	
<u>12-318</u>	<u>RESOLVE</u>	<i>Appropriating Airport Department Reserve funds in an amount not to exceed \$240,000 for the purpose of developing an overflow parking lot at Bangor International Airport.</i>	LONGO
	ACTION:	<i>Motion made and seconded for Passage Motion doubted Vote: 8 – 1 Councilors Voting Yes: Baldacci, Blanchette, Durgin, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: Gallant Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 10, 2012

UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>12-319</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$27,942 Grant from the U.S. Environmental Protection Agency Urban Waters Small Grant Program</i>	GRATWICK
	ACTION:	<i>Motion made and seconded for Passage Passed</i>	
<u>12-320</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Maine Department of Transportation Planning Grant in the amount of \$31,250 for a Community Connector Transit System Hub Alternatives Study</i>	BLANCHETTE
	ACTION:	<i>Motion made and seconded for Passage Passed</i>	

NEW BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
	PUBLIC HEARING:	<i>Special Amusement License of Elwell LLC d/b/a Paddy Murphy's, 25 Main Street</i>	GRATWICK
	ACTION:	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
<u>12-330</u>	<u>ORDER</u>	<i>Establishing Final Scope of the Cross Insurance Center</i>	HAWES
	ACTION:	<i>Motion made and seconded for Passage Passed</i>	
<u>12-331</u>	<u>RESOLVE</u>	<i>Establishing the Position of the City of Bangor in Regard to Marriage Equality</i>	BALDACCI
	ACTION:	<i>Motion made and seconded for Passage Passed</i>	

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 22, 2012

*Called to Order at 7:30 PM
 Chaired by Council Chair Weston
 Councilors Absent: Blanchette
 Adjourned at 8:48 PM*

Proclamation: *Proclaimed November 1, 2012, Extra Mile Day in the City of Bangor*

Proclamation: *Endorsed and Supported the Continued Sister City Relationship between the City of Bangor and Saint John, New Brunswick*

PUBLIC COMMENT *Alfred Regis asked if the Council would cease using the term “slum lord” as it creates a negative mindset.*

Kate Dickerson urged the Council to hold a special election to fill the vacancy on the School Committee created by her resignation.

Skip Black commented that the metal on the Cross Insurance Center on the side facing Buck Street is very thin and is an eye sore.

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

Motion made and seconded to move Item 12-337 to New Business.

MINUTES OF: *Bangor City Council Regular Meeting of October 10, 2012, Infrastructure Committee Meetings of September 11, 2012, September 25, 2012 and October 9, 2012, Business & Economic Development Committee Meetings of September 18, 2012 and October 2, 2012, Finance Committee Meeting of September 17, 2012, Government Operations Committee Meeting of September 17, 2012, and Bangor Water District Board of Trustees Meeting of September 18, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewals: *Application for Liquor License, Malt, Spirituous, Vinous, Apple New England LLC, d/b/a Applebee’s Neighborhood Grill & Bar, 718 Hogan Road* **LONGO**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous, Uno of Bangor Inc. d/b/a Uno Chicago Grill, 725 Stillwater Avenue **LONGO**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous, My Fork Inc d/b/a My Fork Inc., 268 Odlin Road **LONGO**

ACTION: *Approved*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 22, 2012

CONSENT AGENDA ITEM NO.		ASSIGNED TO COUNCILOR
	<i>Liquor License Renewals: Application for Liquor License, Malt, Spirituous, Vinous, Bangor Lodge of Elks #244, 108 Odlin Road</i>	LONGO
	<i>ACTION: Approved</i>	
	<i>Application for Liquor License, Malt, Spirituous, Vinous, Spectacular Event Center LLC d/b/a Spectacular Event Center, 395 Griffin Road</i>	LONGO
	<i>ACTION: Approved</i>	
<u>12-332</u>	<u>ORDER</u> <i>Authorizing the City Manager to Accept \$ 2,953.00 in US Currency</i>	HAWES
	<i>ACTION: Approved</i>	
<u>12-333</u>	<u>ORDER</u> <i>Authorizing the City Manager to Accept \$ 12,223.00 And one (1) 2003 Chevrolet 1500 Pick-up VIN # 2GCEK19T931347821 as Part of the State of Maine Equitable Sharing Program</i>	BALDACCI
	<i>ACTION: Approved</i>	
<u>12-334</u>	<u>ORDER</u> <i>Authorizing the City Manager to Accept \$ 3,132.00 in US Currency</i>	BLANCHETTE
	<i>ACTION: Approved</i>	
<u>12-335</u>	<u>ORDER</u> <i>Approving Maine Department of Transportation Local Project – WIN #018320.10, Joshua Chamberlain Bridge Detour</i>	SPRAGUE
	<i>ACTION: Approved</i>	
<u>12-336</u>	<u>ORDER</u> <i>Authorizing the Public Works Department to apply for an \$8,000 Maine Forest Service Project Canopy Pruning Grant</i>	GRATWICK
	<i>ACTION: Approved</i>	
<u>12-338</u>	<u>ORDER</u> <i>Authorizing the City Manager to Enter into a Memorandum of Understanding with the Maine Center for Disease Control and Prevention</i>	SPRAGUE
	<i>ACTION: Approved</i>	
<u>12-339</u>	<u>ORDER</u> <i>Amending Council Order 12-111 to Establish the Period of Utility of Improvements to be Financed with Proceeds of the 2012 City’s Qualified School Construction Bonds</i>	DURGIN
	<i>ACTION: Approved</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 22, 2012

REFERRALS TO COMMITTEE AND FIRST READING **ASSIGNED TO COUNCILOR**

12-340 **RESOLVE** *Accepting and Appropriating a Grant in the Amount of \$175,037 from the Federal Aviation Administration (FAA) for an Airport Master Plan Update* **LONGO**

ACTION: *First Reading and Referral to Finance Committee Meeting of November 5, 2012*

UNFINISHED BUSINESS **ASSIGNED TO COUNCILOR**

12-328 **ORDINANCE** *Amending Chapter 260-6 and 260-7 of the Code of the City of Bangor to Provide Signage in the Bass Park District* **DURGIN**

ACTION: *Motion made and seconded for Passage
Vote: 8 – 0
Councilors Voting Yes: Baldacci, Durgin, Gallant, Gratwick, Longo, Hawes, Sprague, Weston
Councilors Voting No: None
Passed*

12-329 **RESOLVE** *Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development - Shelter Plus Care Renewal* **SPRAGUE**

ACTION: *Motion made and seconded for Passage
Motion Doubted
Vote: 7 – 1
Councilors Voting Yes: Baldacci, Durgin, Gratwick, Longo, Hawes, Sprague, Weston
Councilors Voting No: Gallant
Passed*

NEW BUSINESS **ASSIGNED TO COUNCILOR**

Councilor Weston took Item 12-344 out of order. As Councilor Weston had previously been deemed to have a conflict of interest on this item, he asked Councilor Baldacci to chair this item.

12-344 **ORDER** *Authorizing Execution of a Management Agreement with Global Spectrum, L.P. – Cross Insurance Center* **HAWES**

ACTION: *Motion made and seconded for Passage
Passed*

Public Hearing: *Special Amusement License of My Fork Inc. d/b/a My Fork Inc., 268 Odlin Road* **LONGO**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 22, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

Public Hearing: *Special Amusement License of Spectacular Event Center LLC LONGO
d/b/a Spectacular Event Center, 396 Griffin Road*

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

Public Hearing: *Special Amusement License of Bangor Lodge of Elks #244, 108 LONGO
Odlin Road*

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

Public Hearing: *Application for Liquor License, Malt, Spirituous, Vinous, LONGO
Fandom Group LLC an A M Entertainment Inc. d/b/a Seasons
on Main, 427 Main Street*

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

**12-341 ORDER *Authorizing Execution of an Option Agreement with Dr. Michele SPRAGUE
Spekhardt for Lot 6 in the Maine Business Enterprise Park***

ACTION: *Motion made and seconded for Passage
Passed*

**12-342 ORDER *Setting the Stormwater Service Fee Schedule and Credit GRATWICK
Schedule for the Bangor Stormwater Utility***

ACTION: *Motion made and seconded for Passage
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 22, 2012

NEW BUSINESS ITEM NO.			ASSIGNED TO COUNCILOR
<u>12-343</u>	<u>ORDER</u>	<i>Confirming the Appointment of Scott F. Lucas as City of Bangor Fire Chief and Authorizing Execution of an Employment Agreement</i>	GALLANT
	ACTION:	<i>Motion made and seconded for Passage Motion Doubted Vote: 7 – 1 Councilors Voting Yes: Baldacci, Durgin, Gratwick, Longo, Hawes, Sprague, Weston Councilors Voting No: Gallant</i>	
<u>12-337</u>	<u>ORDER</u>	<i>Appointing Nominees to Various Boards, Commissions, and Committees</i>	HAWES
		<i>Councilor Baldacci disclosed that his father-in-law was a candidate for the Historical Preservation Committee.</i>	
	ACTION:	<i>Motion made and seconded that Councilor Baldacci did not have a conflict of interest. Passed</i>	
		<i>Motion made that Councilor Gratwick had a conflict as his wife was on the list of appointments. Motion died for lack of second Made and seconded to Amend by Substitution Passed Motion made and seconded for Passage as Amended Passed</i>	

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 14, 2012

*Call to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Councilors Absent: None
 Adjourned at 8:07*

PUBLIC COMMENT

Geoffrey Gratwick, Aaron Frey and John Schneck expressed their desire to work together for the benefit of the Bangor citizens

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Meeting of October 22, 2012, Finance Committee Meetings of October 17, 2012 and October 23, 2012, Business and Economic Development Committee Meeting of October 16, 2012 and Airport Committee Meetings of July 30, 2012 and August 20, 2012*

ACTION: *Approved and Accepted*

Liquor License Renewal: *Application for Liquor License, Malt, Spirituous, Vinous of New Fay Da Restaurant, Inc. d/b/a Happy China Buffet, 753 Stillwater Avenue* **HAWES**

ACTION: *Approved*

13-2 **ORDER** *Authorizing Execution of a Contract in the Amount of \$132,191 to Nortrax for the Purchase of a Bulldozer* **GALLANT**

ACTION: *Approved*

13-3 **ORDER** *Authorizing Execution of a Contract in the Amount of \$150,890 to Nortrax for the Purchase of an Excavator* **LONGO**

ACTION: *Approved*

13-4 **ORDER** *Authorizing Execution of a Contract in the Amount of \$101,433 to HP Fairfield for the Purchase of a Sidewalk Tractor* **BLANCHETTE**

ACTION: *Approved*

13-5 **ORDER** *Authorizing the City Manager to Accept \$457.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture* **LONGO**

ACTION: *Approved*

13-6 **ORDER** *Authorizing the City Manger to Accept \$555.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture* **SPRAGUE**

ACTION: *Approved*

13-7 **ORDER** *Authorizing Execution of a Memorandum of Understanding Allowing the Bangor Civic Center To Be Used as a Public Health Emergency Site* **HAWES**

ACTION: *Approved*

13-8 **ORDER** *Authorizing Execution of an Easement to Bangor Gas Company – Illinois Avenue and Union Street* **BLANCHETTE**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 14, 2012

ACTION: *Approved*

13-009 ORDER *Ratifying the Appointment of Catherine M. Conlow to serve as Representative to the Penobscot Valley Refuse Disposal District* **BALDACCI**

ACTION: *Approved*

13-010 ORDER *Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and the Federation of Public Employees, AFT, AFL-CIO representing certain employees at Fleet Maintenance* **HAWES**

ACTION: *Approved*

13-011 RESOLVE *Ratifying Execution of a Lease Assignment By and Between the City of Bangor and Camden National Bank* **GALLANT**

ACTION: *Approved*

REFERRALS TO COMMITTEE AND FIRST READING **ASSIGNED TO COUNCILOR**

13-012 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$205,000 in Grant Funds from the University of New England for Supplemental Nutrition Assistance Program (SNAP) Education* **HAWES**

ACTION: *First Reading and Referral to Finance Committee Meeting*

13-013 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$90,000 in Community Transformation Grant Funds from the Maine CDC* **BALDACCI**

ACTION: *First Reading and Referral to Finance Committee Meeting*

13-014 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$79,185 in Partnership for Success Grant Funds from the State of Maine’s Substance Abuse and Mental Health Services (SAMHS)* **SPRAGUE**

ACTION: *First Reading and Referral to Finance Committee Meeting*

UNFINISHED BUSINESS **ASSIGNED TO COUNCILOR**

12-340 RESOLVE *Accepting and Appropriating a Grant in the Amount of \$175,037 from the Federal Aviation Administration (FAA) for an Airport Master Plan Update* **LONGO**

ACTION: *Motion made and seconded for Passage Passed*

NEW BUSINESS **ASSIGNED TO COUNCILOR**

13-015 ORDER *Authorizing Execution of Development Agreement with John Karnes and Rescinding Council Order 12-240 - 55 Grant Street* **BLANCHETTE**

ACTION: *Motion made and seconded for Passage Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 14, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>13-016</u>	<u>ORDER</u>	<i>Awarding Contract for Marketing and Advertising Services for Bangor International Airport Motion made and seconded for Passage Passed</i>	BALDACCI
<u>13-017</u>	<u>ORDER</u>	<i>Authorizing the Execution of Documents with C & L Aerospace Holdings, LLC for Lease of Property at Bangor International Airport</i>	SPRAGUE
	ACTION:	<i>Motion made and seconded for Passage Passed</i>	

ORGANIZATIONAL MEETING BANGOR CITY COUNCIL – NOVEMBER 14, 2012

*Called to Order at 10:00 AM
Chaired by City Solicitor Norman Heitmann
Councilors Absent: None
Adjourned at 10:11 AM*

Invocation By Rabbi Darah Lerner, Congregation Beth El

Swearing In Of Newly Elected Council Members By City Clerk, Lisa Goodwin

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

13-001 ORDER *To Elect City Council Chair*

Action: *Motion made and seconded to nominate Nelson Durgin as
Chairman
Motion made and seconded to cease nominations
Nominations Ceased
Passed*

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 26, 2012

*Called to Order at 7:30 PM
 Chaired by Chairman Durgin
 Councilors Absent: None
 Adjourned at 8:04 PM*

Recognition: *Recognized Fusion Bangor for Their Dedicated Efforts for the Betterment of the Greater Bangor Region*

Tanya Pereria presented the City Council with a picture of the City of St. John, New Brunswick, which was given to Bangor by St. John.

PUBLIC COMMENT *None*

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Organizational Meeting of November 14, 2012, and Regular Meeting of November 14, 2012, Bangor Water District Board of Trustees Meeting of October 16, 2012, Housing Authority of the City of Bangor Regular Meeting of September 19, 2012, Government Operations Committee Meeting of October 1, 2012*

ACTION: *Accepted and Approved*

Liquor License Renewals: *Application for Liquor License, Malt, Spirituous, Vinous, Bev. Inc. d/b/a Hilton Garden, 250 Haskell Road* **SPRAGUE**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous, Kumar Inc. d/b/a Taste of India, 68 Main Street **SPRAGUE**

ACTION: *Approved*

Application for Liquor License, Malt, Spirituous, Vinous, Arayos LLC d/b/a Diamonds, 190 B Harlow Street **SPRAGUE**

ACTION: *Removed from Consent Agenda and Moved to New Business*

Application for Liquor License, Malt, Vinous, Giacomo's d/b/a Giacomo's, 1 Central Street **SPRAGUE**

ACTION: *Approved*

13-18 **ORDER** *Authorizing the City Manager to Accept \$5,014 in Donation from an Anonymous Donor for the Pay It Forward Special Account* **GALLANT**

ACTION: *Passed*

13-19 **ORDER** *Authorizing the City Clerk to Cast Voting Ballot for the Municipal Review Committee, Inc. Board of Directors* **NEALLEY**

ACTION: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 26, 2012

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>13-20</u>	<u>ORDER</u>	<i>Amending Schedule of Fees, Schedules X and XVI, to Increase the Off-Street and On-Street Parking Permit Rates</i>	LONGO
	ACTION:	<i>Passed</i>	
<u>13-21</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute Agreements with Husson University and Eastern Maine Community College for Community Connector Transit Service</i>	SPRAGUE
	ACTION:	<i>Passed</i>	
<u>13-22</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and AFSCME Council 93, representing certain Public Works employees</i>	BLANCHETTE
	ACTION:	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>13-23</u>	<u>ORDINANCE</u>	<i>Amending Chapter 85, Business Licenses, of the Code of the City of Bangor, By Changing the Expiration for Beano and Games of Chance Licenses to Three Years</i>	HAWES
	ACTION:	<i>First Reading and Referral to Government Operations Committee Meeting of December 3, 2012</i>	
<u>13-24</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Allowing Vehicle and Equipment Sales and Service in the Industry and Service District</i>	SPRAGUE
	ACTION:	<i>First Reading and Referral to Planning Board Meeting of December 4, 2012</i>	
<u>13-25</u>	<u>ORDINANCE</u>	<i>Amending Chapter 148, Historic Preservation, of the Code of the City of Bangor, By Moving Administrative Duties to the Planning Division</i>	BLANCHETTE
	ACTION:	<i>First Reading</i>	
<u>13-26</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, Section 165-68 B – Flag Lots</i>	NEALLEY
	ACTION:	<i>First Reading and Referral to Planning Board Meeting of December 4, 2012</i>	
<u>13-27</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, Section 165-66 – Zoning District Boundaries</i>	SPRAGUE
	ACTION:	<i>First Reading and Referral to Planning Board Meeting of December 4, 2012</i>	
<u>13-28</u>	<u>ORDINANCE</u>	<i>Amending Parking Schedule X, Off-Street Parking Lots, to Change Atler Lot from 30 Minute Parking to 2 Hour Parking</i>	LONGO

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 26, 2012

ACTION: *First Reading*

13-029 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$72,960 in Shelter Plus Care, Homeless Assistance Funds from the U.S. Department of Housing and Urban Development (HUD)* **BALDACCI**

ACTION: *First Reading and Referral to Finance Committee*

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

13-012 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$205,000 in Grant Funds from the University of New England for Supplemental Nutrition Assistance Program (SNAP) Education* **HAWES**

ACTION: *Passed*

13-013 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$90,000 in Community Transformation Grant Funds from the Maine CDC* **BALDACCI**

ACTION: *Passed*

13-014 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$79,185 in Partnership for Success Grant Funds from the State of Maine's Substance Abuse and Mental Health Services (SAMHS)* **SPRAGUE**

ACTION: *Passed*

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: *Special Amusement License of Bev Inc. d/b/a Hilton Garden, 250 Haskell Road* **SPRAGUE**

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

PUBLIC HEARING: *Special Amusement License for Arayos LLC d/b/a Diamonds, 190 B Harlow Street* **SPRAGUE**

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
Motion made and seconded to Postpone the Public Hearing until the January 28, 2013 City Council Meeting
Postponed to January 28, 2013*

PUBLIC HEARING: *Liquor License Application, Malt, Spirituous, Vinous, Christina Saccuto d/b/a Restaurant/Bowling Center, 15 Hildredth Street* **SPRAGUE**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – NOVEMBER 26, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

Moved from Consent: *Application for Liquor License, Malt, Spirituous, Vinous, Arayos LLC SPRAGUE
d/b/a Diamonds, 190 B Harlow Street*

ACTION: *Motion made and seconded to Postpone until the January 28, 2013 City
Council Meeting
Postponed to January 28, 2013*

13-30 **ORDER** *Authorizing Grant of \$2,000 to the Downtown Bangor Partnership to LONGO
Support Downtown Countdown New Year’s Eve Event*

ACTION: *Passed*

13-31 **ORDER** *Authorizing Issuance of Request for Proposals for Property at 96 Main BLANCHETTE
Street*

ACTION: *Passed*

Lisa J. Goodwin, CMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 10, 2012

*Called to Order at 7:30 PM
 Chaired by Chairman Durgin
 Councilors Absent: Hawes
 Adjourned at 8:28 PM*

PUBLIC COMMENT

Dennis Marble invited the City Council to participate in the Elected Officials Breakfast and the Vigil on December 21st recognizing those people who died homeless.

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: Bangor City Council Regular Meeting of November 26, 2012

Action: Accepted and Approved

<i>Liquor License Renewal:</i>	<i>Application for Liquor License Malt, Spirituous, Vinous of Allon R. Fish d/b/a BAFS, Inc., 61 Florida Avenue</i>	<i>GALLANT</i>
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Action: Approved

<u>13-32</u>	<u>ORDER</u>	<i>Appointing Constables for the Year 2013</i>	<i>HAWES</i>
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Action: Passed

<u>13-33</u>	<u>ORDER</u>	<i>Appointing Nominees to Hersey Fund Trustees and Tree Board</i>	<i>LONGO</i>
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Action: Passed

<u>13-34</u>	<u>RESOLVE</u>	<i>Acknowledging Receipt of the Official Results and the Declaration Results of the November 6, 2012 General/Referendum & Municipal Elections</i>	<i>CIVIELLO</i>
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Action: Passed

<u>13-35</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate located at 66 Catell Street</i>	<i>BLANCHETTE</i>
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Action: Passed

<u>13-36</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute an Agreement with the Maine Department of Transportation – Occupy Six Parking Spaces at Gallagher Place for the Joshua Chamberlain Bridge Project, MDOT #18320.00</i>	<i>GALLANT</i>
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Action: Passed

<u>13-37</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and Teamsters Local 340 representing Support Staff at Bangor Police Department</i>	<i>NEALLEY</i>
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Action: Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 10, 2012

REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>13-38</u>	<u>ORDINANCE</u>	<i>Amending Chapter 28, City Departments, Article XIII, Health and Community Services Department, of the Code of the City of Bangor, By Removing References to the City Dental Clinic</i>	HAWES
	Action:	<i>First Reading</i>	
<u>13-39</u>	<u>RESOLVE</u>	<i>Appropriating up to \$32,000 from the Bangor Police Department's state drug asset forfeiture account to purchase up to 3 used (program) vehicles to replace vehicles assigned to the Criminal Investigation Division (CID) within the Bangor Police Department</i>	BLANCHETTE
	Action:	<i>First Reading and Referral to Finance Committee Meeting of December 17, 2012</i>	
<u>13-40</u>	<u>ORDINANCE</u>	<i>Amending Code of the City of Bangor – Chapter 228, Public Morals, - Designating Two Additional Safe Zones within the City of Bangor</i>	CIVIELLO
	Action:	<i>First Reading</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>13-23</u>	<u>ORDINANCE</u>	<i>Amending Chapter 85, Business Licenses, of the Code of the City of Bangor, By Changing the Expiration for Beano and Games of Chance Licenses to Three Years</i>	HAWES
	ACTION:	<i>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Gallant, Longo, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	
<u>13-24</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Allowing Vehicle and Equipment Sales and Service in the Industry and Service District</i>	SPRAGUE
	ACTION:	<i>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Gallant, Longo, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	
<u>13-25</u>	<u>ORDINANCE</u>	<i>Amending Chapter 148, Historic Preservation, of the Code of the City of Bangor, By Moving Administrative Duties to the Planning Division</i>	BLANCHETTE
	ACTION:	<i>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Gallant, Longo, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 10, 2012

UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>13-026</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, Section 165-68 B – Flag Lots</i>	NEALLEY
	ACTION:	<i>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Gallant, Longo, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	
<u>13-027</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, Section 165-66 – Zoning District Boundaries</i>	SPRAGUE
	ACTION:	<i>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Gallant, Longo, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	
<u>13-028</u>	<u>ORDINANCE</u>	<i>Amending Parking Schedule X, Off-Street Parking Lots, to Change Atler Lot from 30 Minute Parking to 2 Hour Parking</i>	LONGO
	ACTION:	<i>Motion made and seconded for Passage Vote: 8 – 0 Councilors Voting Yes: Baldacci, Blanchette, Civiello, Gallant, Longo, Nealley, Sprague, Durgin Councilors Voting No: None Passed</i>	
<u>13-029</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Accept and Appropriate \$72,960 in Shelter Plus Care, Homeless Assistance Funds from the U.S. Department of Housing and Urban Development (HUD)</i>	BALDACCI
	ACTION:	<i>Motion made and seconded for Passage Passed</i>	
NEW BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
	PUBLIC HEARING:	<i>Liquor License Application, Malt, Spirituous, Vinous of Ruai Luu and Walter Luu d/b/a Ichiban, 226 Third and Union Street</i>	GALLANT
	ACTION:	<i>Motion made and seconded to open the Public Hearing Public Hearing Opened No Public Comment Motion made and seconded to close the Public Hearing Public Hearing Closed Motion made and seconded for Passage Passed</i>	
	PUBLIC HEARING:	<i>Casino Operator License of Bangor Historic Track Inc. (Penn National Gaming) d/b/a Hollywood Casino Bangor, 500 Main Street</i>	GALLANT

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 10, 2012

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

ACTION: *Motion made and seconded to open the Public Hearing
Public Hearing Opened
No Public Comment
Motion made and seconded to close the Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

13-041 ORDER *Authorizing Lease Agreement with Bangor Gas for a 5 Acre Parcel of
City-Owned Land* **CIVIELLO**

ACTION: *Motion made and seconded for Passage
Passed*

*Motion made and seconded to Suspend the Rules to Consider Order 13-
042
Passed*

13-042 ORDER *Directing that the City Clerk's office of the City of Bangor be open on
December 29, 2012, from 6:00 a.m. to 8:00 a.m.* **BALDACCI**

ACTION: *Motion made and seconded for Passage
Motion Doubted
Vote: 5 – 3
Councilors Voting Yes: Baldacci, Gallant, Longo, Sprague, Durgin
Councilors Voting No: Blanchette, Civiello, Nealley
Motion Passed*

Lisa J. Goodwin, MMC, City Clerk

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 26, 2012

*Meeting called to order at 7:30 PM
 Chaired by Chairman Durgin
 Councilors Absent: Councilor Gallant
 Meeting adjourned at 7:59 PM*

Recognition: *Recognized Community Connector for its Outstanding Performance in Providing Over 1,000,000 Rides in Fiscal Year 2012*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of December 10, 2012, Airport Committee Meetings of September 11, 2012, October 9, 2012 and November 5, 2012, Business and Economic Development Committee Meetings of November 20, 2012, December 4, 2012 and December 18, 2012, Bangor Water District Board of Trustees Workshop of November 6, 2012 and Regular Meeting of November 13, 2012, Bangor School Committee Special Meetings of June 5, 2012 and September 18, 2012, Bangor School Committee Regular Meetings of July 25, 2012, August 15, 2012, August 22, 2012, September 12, 2012, October 9, 2012, October 23, 2012, November 15, 2012, and November 28, 2012, Bangor School Committee Workshop of November 15, 2012*

ACTION: *Approved and Accepted*

<u>13-43</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 2 Madison Street</i>	BLANCHETTE
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ACTION: *Passed*

<u>13-44</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 78-80 Grove Street</i>	BALDACCI
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ACTION: *Passed*

<u>13-45</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 169 Hudson Road</i>	SPRAGUE
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ACTION: *Passed*

<u>13-46</u>	<u>ORDER</u>	<i>Appointing Nominee to Hersey Fund Trustees and Nominees to the Commission on Cultural Development</i>	SPRAGUE
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ACTION: *Passed*

<u>13-47</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$1,866.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	NEALLEY
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ACTION: *Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 26, 2012

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

13-48 **ORDER** *Approving and Adopting Title VI Environmental Justice Non-Discrimination Plan for Community Connector Public Transit Service* **HAWES**

ACTION: *Passed*

13-49 **ORDER** *Authorizing a Lease with Ntension Corporation at 110 Hildreth St.* **SPRAGUE**

ACTION: *Passed*

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

13-50 **ORDINANCE** *Amending Chapter 85, Business Licenses, of the Code of the City of Bangor, By Allowing Five Year Automobile Recycling Permits* **HAWES**

ACTION: *First Reading and Referral to Government Operations Committee Meeting of January 7, 2012, at 5:15 PM*

13-51 **ORDINANCE** *Amending the Code of the City of Bangor – Adding Chapter 99 – Disruptive Property* **CIVIELLO**

ACTION: *First Reading and Referral to Business and Economic Development Committee Meeting of January 8, 2013 at 5:15 PM*

13-52 **ORDINANCE** *Amending Land Development Code – Zone Change – 1049 Broadway from Low Density Residential District to Shopping and Personal Service District* **NEALLEY**

ACTION: *First Reading and Referral to Planning Board Meeting of January 2, 2013 at 7:00 PM*

UNFINISHED BUSINESS **ASSIGNED TO**
ITEM NO. **COUNCILOR**

13-38 **ORDINANCE** *Amending Chapter 28, City Departments, Article XIII, Health and Community Services Department, of the Code of the City of Bangor, By Removing References to the City Dental Clinic* **HAWES**

ACTION: *Motion made and seconded for Passage
Vote: 8 – 0
Councilors Voting Yes: Baldacci, Blanchette, Civiello, Hawes, Longo, Nealley, Sprague, Durgin
Councilors Voting No: None
Passed*

13-39 **RESOLVE** *Appropriating up to \$32,000 from the Bangor Police Department’s state drug asset forfeiture account to purchase up to 3 used (program) vehicles to replace vehicles assigned to the Criminal Investigation Division (CID) within the Bangor Police Department* **BLANCHETTE**

ACTION: *Motion made and seconded for Passage
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – DECEMBER 26, 2012

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**13-040 ORDINANCE *Amending Code of the City of Bangor – Chapter 228, Public Morals, -
Designating Two Additional Safe Zones within the City of Bangor***

CIVIELLO

ACTION: *Motion made and seconded for Passage
Vote: 8 -0
Councilors Voting Yes: Baldacci, Blanchette, Civiello, Hawes, Longo,
Nealley, Sprague, Durgin
Councilors Voting No: None
Passed*

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

None

Lisa J. Goodwin, MMC, City Clerk