



City Council Meeting

Wednesday, January 8th, 2014
6:00 P.M. - Shead High School - Band Room

COUNCILWORKSHOP - 5:30 P.M. (FIREWORKS ORDINANCE)

REGULAR COUNCIL MEETING - 6:00 P.M.

- I. Call to Order** (*By City Clerk*)
- II. Election of Council President** (*Calendar Year 2014*)
- III. Public Hearing(s)**
 - Renewal of a Liquor License Application for Jeff & Leslie Starling d/b/a Happy Crab
 - Fireworks Ordinance
- IV. “Action” on Public Hearing(s)** - *if applicable*
- V. Open Public Forum**
- VI. Adjustments to Agenda**
- VII. Minutes of Previous Meeting(s)**
 - 12/11/2013
- VIII. Unfinished Business**
 - FY2015 Budget Committee - One Member
- IX. New Business**
 - 1) City Council Appointments for the *Signing of Warrants* for the Treasurer
 - 2) Establish *Time & Place* for *Regular* City Council Meetings
 - 3) Establish Depository Banks for City Funds (*The First & Bangor Savings Bank*)
 - 4) Establish a 0% Discount Rate for Pre-Payment of Taxes
 - 5) Approve City Treasurer, Traci Jamieson, to Negotiate Quit Claim Deeds on Behalf of Council
 - 6) Approve Tax Collector, Ella Kowal, to Collect Pre-Payment of FY2015 Property Taxes

- 7) Approve the Transfer of Boat Excise Tax to the Port/Harbor Revenue Account
- 8) *Staff* Appointments
- 9) *Council Liaison* Appointments
- 10) *Boards & Committee* Appointments
 - Planning Board (3 Members/2 Full 1 Alternate)
 - Historic Review Board (3 Full Members)
 - Zoning Board of Appeals (1 Full Member)
- 11) Commit Sewer Fees to the City Treasurer for 3rd Quarter of FY2014
- 12) Tax Acquired Property to Bid - 1 Byrd Street (Tax Map #E3-0A1-02)
- 13) Sewer Truck Purchase

X. "Scheduling" of Public Hearing(s) - if applicable

- Zoning Ordinance Amendment - 7 Indian Road (*February 2014*)
- Personnel Ordinance Amendment (*February 2014*)

XI. REPORTS

1. City Manager
2. Departments
 - *Financial Report*
 - *Code Enforcement Report* ▪ *Police Dept. Report*
 - *Public Works Report* ▪ *Sewer Report*
3. Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Park Committee* ▪ *Recycling Committee* ▪ *Recreation Committee*
4. Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XII. Council Issues

XIII. Executive Session (if applicable)

___ <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
___ <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
___ <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
___ <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
___ <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

XIV. Action from Executive Session (if any)

XV. Adjourn