



City Council Meeting

Wednesday, February 12th, 2014
6:00 P.M. - Shead High School - Library

REGULAR COUNCIL MEETING - 6:00 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING(s)

- Zoning Ordinance Amendment - 7 Indian Road
- "New" Personnel Ordinance for City Employees

III. "ACTION" on PUBLIC HEARING(s) - *if applicable*

IV. OPEN PUBLIC FORUM

V. ADJUSTMENTS TO AGENDA

VI. MINUTES OF PREVIOUS MEETING(s)

- 1/8/2014

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- 1) Opening & Award of Bid for the Sale of 1968 Fire Truck
- 2) Opening & Award of Bid – 23-24 Mitchell Street (Tax Map #H7-0C3-8B & H7-0C3-08/8a)
- 3) Opening & Award of Bid - 40 Sullivan Street (Tax Map #I7-0B2-11)
- 4) Opening & Award of Bid - 1 Byrd Street (Tax Map #E3-0A1-02)
- 5) Tax Acquired Property - 2 Byram Street (Tax Map #I7-0C2-17 & I7-0C2-22A)
- 6) Waiver on Sewer Fee for Port Authority's New Office Building
- 7) "Draft" Budget Presentation - FY2015

IX. “SCHEDULING” of PUBLIC HEARING(s) - *if applicable*

- *Public Hearing* for 3/12/14 (Renewal of Liquor License Application d/b/a Rose Garden)
- *Public Hearing* for 3/12/14 (Renewal of Special Entertainment License d/b/a Rose Garden)

X. 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*

XI. COUNCIL ISSUES

XII. 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>

XIII. ACTION from EXECUTIVE SESSION (*if any*)

XIV. ADJOURN