



## City Council Meeting

Wednesday, January 14<sup>th</sup>, 2015  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

### REGULAR COUNCIL MEETING - 6:00 P.M.

- I. **CALL TO ORDER** (*By City Clerk*)
- II. **Election of Council President** (*Calendar Year 2015*)
- III. **PUBLIC HEARING(s)**
  - Liquor License(N); Special Ent License(N); and Victualer License(N)  
Wolfer LLC d/b/a Jim's Grill & Tavern
  - Liquor License(R) and Special Entertainment License(R)  
Jeff & Leslie Starling d/b/a Happy Crab
  - Amendment to Use & Sale of Fireworks Ordinance
  - Transfer of Fish Pier & Breakwater to Port Authority
- IV. **ACTION ON PUBLIC HEARING(s)**
- V. **DEPARTMENT REPORTS**
  - *Financial Report*
  - *Code Enforcement Report*
  - *Police Department Report*
  - *Public Works Report*
  - *Sewer Report*
  - *Port Report*

**VI. OPEN PUBLIC FORUM**

**VII. ADJUSTMENTS TO AGENDA**

**VIII. MINUTES OF PREVIOUS MEETING(s)**

- 12/10/2014
- 12/22/2014

**IX. UNFINISHED BUSINESS**

- a) Appointment of Health Officer
- b) 21 Middle Street
- c) Appointment of Auditor
- d) MicroLoan Program

**X. NEW BUSINESS**

- a) City Council Appointments for Signing of Warrants
- b) Establish Time & Place for Regular City Council Meetings
- c) Establish Depository Banks for City Funds (The First & Bangor Savings)
- d) Establish a 0% Discount Rate for Pre-Payment of Taxes
- e) Approve City Treasurer, Traci Calder, to Negotiate Quit Claim Deeds for Council
- f) Approve Tax Collector, Ella Kowal, to Collect Pre-Payment of FY2016 Property Taxes
- g) Staff Appointments
- h) Council Liaison Appointments
- i) Boards & Committee Appointments
  - Downtown Committee (As submitted)
  - Harbor Committee members (As submitted)
  - Historic Review Board (Re-appointment of Ed French)
  - Planning Board (One Full-Time Position)
    - {Appointment of John Elwell from Alternate to Full-Time} leaving ALT position open
  - Zoning Board of Appeals (ALT position open)
- j) Commit Sewer Fees to the City Treasurer for 3<sup>rd</sup> Quarter of FY2015
- k) Amendment of Personnel Ordinance
  - New Hire – Single Insurance Only
  - Definition of Full Time
- l) Council Approval on the Revised By-Laws of the Downtown Committee
- m) Council Approval to Charge for Notary Services

**XI. SCHEDULING of PUBLIC HEARING(s) - *if applicable***

- Amendment of Personnel Ordinance (2/11/2015)

**XII. REPORTS**

- 1) City Manager
- 2) Boards & Committees
  - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
  - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
  - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
  - *Park & Recreation Committee* ▪ *Recycling Committee*
  - *FY2016 Budget Committee*
- 3) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

**XIII. COUNCIL ISSUES**

**XIV. EXECUTIVE SESSION (if applicable)**

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

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

**XVI. ADJOURN**