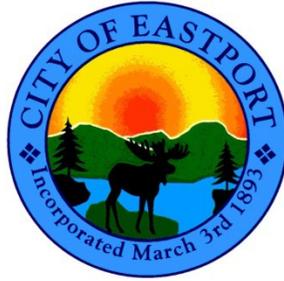


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



City Council Meeting

Wednesday, February 4th, 2015
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

WORKSHOP - **Charter Committee, City Council, & Dept. Heads**
(5:00 P.M.) (Re: *Charter Amendments of 6/10/14 & 11/4/14*)

REGULAR COUNCIL MEETING - 6:00 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING(s)

- *"Repeal"* of Personnel Ordinance & Council Approval to Adopt it as a "Policy"
- CDBG Public Infrastructure Grant - \$1,000,000 - Breakwater

III. ACTION ON PUBLIC HEARING(s)

IV. DEPARTMENT REPORTS

- *Financial Report*
- *Code Enforcement Report*
- *Police Department Report*
- *Public Works Report*
- *Sewer Report*
- *Port Report*

V. OPEN PUBLIC FORUM

VI. ADJUSTMENTS TO AGENDA

VII. MINUTES OF PREVIOUS MEETING(s)
• 1/9/2015 • 1/14/2015 • 1/25/2015

VIII. UNFINISHED BUSINESS

- a) Transfer of City Property – Breakwater & Fish Pier
- b) Revisit Proposed Extension of Walkway Trail to County Rd/Little League

IX. NEW BUSINESS

- a) “Draft” FY2016 Budget
- b) Appointment of (2) new members to Recycling Committee
- c) Appointment of Vice President of City Council (per Charter, Article 2.04(b))
- d) Proposal from Corey Guimond d/b/a Millenium Marine - Re: Mill Building

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

- *Renewal of Liquor License for Al & Linda Salleroli d/b/a Rose Garden (3/11/15)*
- *Renewal of Special Ent License for Al & Linda Salleroli d/b/a Rose Garden (3/11/15)*
- *Renewal of Liquor License for Basil Pottle d/b/a Seaview Campground (3/11/15)*
- *Renewal of Special Ent License for Basil Pottle d/b/a Seaview Camground (3/11/15)*

XI. 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*

XII. COUNCIL ISSUES

XIII. 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 type="checkbox"/> <i>Poverty Abatement Application</i> | <i>Title 36 M.R.S.A. § 841</i> |

XIV. ACTION from EXECUTIVE SESSION (if any)

XVI. ADJOURN