

**City of Belfast**  
**Library Trustee Applicant Interview**  
**Council Chambers-Belfast City Hall**  
**February 1, 2011**  
**6:45 p.m.**

**City of Belfast**  
**Regular Council Meeting No. 15**  
**Council Chambers - Belfast City Hall**  
**February 1, 2011**  
**7:00 p.m.**

**1) Call to order**

2) **Roll call:** Mayor Walter Ash, Jr-Absent; Councilors Marina Delune, Roger Lee (Acting Mayor), Eric Sanders, Michael Hurley and Nancy Hamilton, City Manager Joseph Slocum, and Assistant Jennika Lundy

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

**5) Communications**

**6) Acceptance of the minutes**

Regular Council Meeting #13 January 4, 2011, Regular Council Meeting #14, January 18, 2011, Special Council Meeting January 11, 2011, Special Council Meeting January 25, 2011.

**7) Open to the public**

Please state your name and town you are from **when addressing the City Council.**

**8) Old Business and Council Committee Reports**

**9) Permits, Petitions and Licenses - Consent Agenda**

**A)** Request to approve the application for an Off-Premises Catering Permit for the

Crusty Crab LLC, d/b/a The Lookout, at 37B Front Street for an athenahealth party at 3 Hatley Road, Belfast, Maine on Tuesday, February 8, 2011 from 5:30 p.m. to 8 p.m.

B. Request to approve placement of banners at the three (3) Belfast locations (Rt. 1 –

East Belfast-southbound; Rt. 3- Curling Club – eastbound, and Rt. 1 at the Jug Handle – northbound to the Troy Howard Middle School Drama Club for their musical production of Thoroughly Modern Millie from February 26- March 12, 2011.

#### 10) **Business**

##### **A) Consent**

**1)** Request to reappoint Belfast City Assessor Robert Whiteley for a two-year term effective February 1, 2011.

**B)** Presentation on both the need and availability of low-cost handicap access improvements. (Delune)

**C)** Update on the creation of a Rail and Trail Committee

**D)** Consideration of the Manager's proposed process for addressing the 2011-2012 City Budget.

**E)** Discussion and possible authorization to apply for a Community Development Block Grant in the amount of \$200,000 to assist with the development of the Front Street Shipyard.

**F)** Discussion on the availability of ice skating opportunities in the City (Hurley)

**G)** Update on the installation of Weight Scales at the Transfer Station.

**H)** Consideration of the City Manager's recommendation to send a uniform communication to all members of City Committees, Boards and Commissions.

**I)** Request from the City Manager for guidance on an \$80 demolition disposal fee

**J)** Discussion on City Manager's recommendation to delay construction of a new runway apron at the City Airport until 2012 due to a decrease in Federal funding for the project.

**K)** Request to go into Executive Session to discuss a real Estate matter under 1M.R.S.A 405 (6)(C).

**L)** Request to go into Executive Session to discuss an Economic Development matter 1 M.R.S.A 405 (6) (C).

**M)** Request to go into executive session to discuss some personnel matters 1 M.R.S.A 405 (6)(A)

**N)** Signing of Council Orders and housekeeping items.

##### 11) **Communications**

##### 12) **Open to the Public**

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##### 13) **Adjourn**

Work Session on Council Goals to immediately follow the conclusion of the Council meeting.