

City of Belfast
Council Chambers-Belfast City Hall
Tuesday, September 1, 2015
6:30 p.m. – Committee Interviews
7:00 p.m. - Regular Council Meeting

Regular Council Meeting No. 5

1) Call to order

2) Roll call: Mayor Walter Ash, Jr.; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and John Arrison, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of August 18, 2015.

6) Open to the public

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

7) Communications

8) Old Business and Council Committee Reports

Consideration of Committee Appointments

9) Permits, Petitions and Licenses - Consent Agenda

- A.** Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for the Best of the Best scholarship fundraiser located at the Hutchinson Center, 80 Belmont Ave., Belfast, Maine on August 18, 2015 from 5:30 p.m. to 8:00 p.m.
- B.** Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for the Front Street Shipyard Reception located at Front Street Shipyard, 101 Front St., Belfast, Maine on August 20, 2015 from 4:00 p.m. to 7:00 p.m.
- C.** Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for the Harbor Cruise aboard the vessel Timberwind boarding at Thompsons Wharf on August 20, 2015 from 5:30 p.m. to 7:30 p.m.

10) Business

- A) Review bids on a new three-quarter ton truck for Public Works and possible award of bid.
- B) Review bids on the purchase and installation of asphalt and possible award of bid.
- C) Consideration of a request from the American Legion for an easement to place a dumpster with its enclosure on City property.
- D) Request to use Steamboat Landing Park on June 11, 2016 for a "Belfast has Pride" celebration.
- E) Request from the Parks and Recreation Director for permission to submit a letter of intent to apply for Land and Water Conservation Grant.
- F) Update from the City Manager on his proposal to eliminate the payment in lieu of tax obligation of Waterfall Arts.
- G) Request of the Council, from the City Manager, to approve a one-year contract extension agreement with the Public Works Union, for the period of July 1, 2013 to June 30, 2014.
- H) First Reading on a request from the Planning Department for changes to City Parking Regulations section 58 –39.
- I) Appointment of an Ad Hoc Committee to work with the City Manager on the Rail Trail and Rail Trail update.
- J) Update from the City Manager on the City's coordination with OnProcess in their effort to expand their business in Belfast.
- K) Request from the City Manager to go into an Executive Session to discuss Union matters pursuant to 1 MRSA 405 (6) D.
- L) Request from the City Manager to go into an Executive Session to discuss the request for Poverty Abatement pursuant to 36 M.R.S.A. 841.
- M) Requests from the City Manager to go into Executive Session to discuss a Legal and Economic Development matter pursuant to 1 MRSA 405 (6) C.
- N) Request from the City Manager to go into Executive Session to discuss a Contemplated Litigation matter pursuant to 1 MRSA 405 (6) E.
- O) Signing of Council Orders

11) Open to the Public

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12) Communications

13) Adjourn