

**City of Belfast**  
**Council Chambers-Belfast City Hall**  
**Tuesday, January 5, 2016**  
**7:00 p.m.**

**Public Hearing #1**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on January 5, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Michael Casby d/b/a Trillium Events, Inc. located at 31 Pendleton Street, Belfast, Maine for a renewed Malt, Spirituous and Vinous qualified liquor license.

**Public Hearing #2**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on January 5, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Capital Pizza Huts, Inc. d/b/a Pizza Hut located at 15 Belmont Avenue, Belfast, Maine for a renewal Malt Restaurant liquor license, interior only.

**Regular Council Meeting No. 13**

**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 December 15, 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**

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

- A. Request to approve the application by Michael Casby d/b/a Trillium Events, Inc. located at 31 Pendleton Street, Belfast, Maine for a renewal Malt, Spirituous and vinous qualified caterer liquor license.
- B. Request to approve the application by Capital Pizza Huts, Inc. d/b/a Pizza Hut located at 15 Belmont Avenue, Belfast, Maine for a renewal Malt Restaurant liquor license, interior only.
- C. Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for a holiday social/fundraiser event located at the Belfast American Legion, 143 High Street, Belfast, Maine on December 26, 2015 from 6:00 p.m. to 12:00 a.m.
- D. Request to approve a Facility Use application by Cold Comfort Theater for use of Park on Main on July 4, 2016 from 11:00 a.m. to 1:30 p.m. for the "Songs of America" performance.
- E. Request to approve a Facility Use application by Cold Comfort Theater for use of Steamboat Landing Park from July 6 – 10, 2016 from 5:30 p.m. to 9:30 p.m. for musical performances.
- F. Request to approve a Facility Use application by The Belfast Maskers for use of Steamboat Landing Park on July 28 – 31, 2016 at 7:00 p.m. for the "Addams Family Musical" performances.

## **10) Business**

- A) Reconsideration of the bid award for a tax acquired mobile home.
- B) Request to carry forward some budgeted funds from fiscal year 2014 – 2015 and place them into fiscal year 2015 – 2016.
- C) Request to cancel a Property Lien.
- D) Request from the Fire Chief to waive the formal bid process to acquire a new ambulance that will retrofit an existing ambulance body onto a completely new engine and chassis.
- E) Request from the Librarian for permission to refill a 20 hour per week Library Assistant position.
- F) Update on proposed changes to the Cemetery Ordinance.
- G) Request from Maurice and Esther Darres to extend a private road and private utilities in the Court Street right-of-way.
- H) Follow-up on the request of East Coast Greenway Alliance to place signs on the Harbor Walk and the Armistice Bridge to designate that they are part of the East Coast Greenway Trail.
- I) Update on consideration of new rental fees for nonprofit entities who wish to rent the Boathouse.

**J)** Renewal of 5 year agreement with Soil Preparation for the disposal of sludge.  
(\*Postponed until January 19, 2016 Council Meeting)

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

**L)** Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

**M)** Request to go into Executive Session to discuss a Poverty Abatement matter pursuant to 38 M.R.S.A 841 (2) E.

**N)** Signing of Council Orders

**11) Open to the Public**

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**12) Communications**

**13) Adjourn**