

**City of Belfast**  
**SPECIAL CITY COUNCIL MEETING**  
**Belfast City Hall – Council Chambers**  
**Wednesday, April 27, 2016**  
**7:00 P.M.**

1) Call to order

2) **Present:** Mayor Walter Ash, Jr.; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley, John Arrison, and City Manager Joseph Slocum.

3) Adoption of the agenda

Councilor Arrison, seconded by Councilor Mortier, made a motion to accept the Agenda. This motion was approved, 5-0.

4) Further discussion on clearing tree obstructions at the Belfast Airport for runway 15.

Economic Development Director Thomas Kittredge introduced Anne Halle and Charlie Lazaroth of Rising Up Farm, Tim LeSiege of MDOT Aviation Division, Craig Schuster and Bob Mallard of Airport Solutions Group.

City Manager Joseph Slocum discussed and reviewed with Councilors the proposed terms of the agreement between the City of Belfast and Rising Up Farm.

Anne Halle of Rising Up Farm discussed the proposal with the Councilors.

Tim LeSiege of MDOT Aviation Division answered Council questions regarding the proposed agreement with Rising Up Farm.

Bob Mallard of Airport Solutions Group briefly discussed with Council the need for the agreement to comply with the environmental regulators.

Councilor Hurley, seconded by Councilor Harkness, made a motion to direct the City Manager in working with the Airport Manager and City Attorney to enter into an agreement as constructed to date with the property owners of Rising Up Farm. This motion was approved, 5-0.

Economic Development Director Thomas Kittredge discussed the proposed borrowing of \$150,000 FAA allotment for 2016 from Norridgewock Airport in which the City would pay Norridgewock Airport back with the City's FAA allotment in 2018.

Councilor Hurley, seconded by Councilor Sanders, made a motion to authorize the City Manager to sign the memorandum of agreement to borrow \$150,000 FAA allotment from Norridgewock Airport. This motion was approved, 5-0.

Council discussed how the City can implement this agreement with other property owners in the future.

5) Adjourn

Dana Keene of Belfast briefly discussed acquiring property from the City of Belfast.

Councilor Hurley, seconded by Councilor Arrison, made a motion to adjourn at 8:16 p.m. This motion was approved, 5-0.

HEREBY CERTIFY THAT THE ABOVE  
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ON THE RECORD WHICH IS IN MY  
OFFICIAL CUSTODY

ATTEST   
AMANDA CUSHMAN, BELFAST MAINE