

**City of Belfast
Consent Agenda
August 4, 2009
Meeting # 03**

In an attempt to streamline the council meetings, the following items are proposed as our Consent Agenda. As in the past the items are voted on in one blanket motion to the affirmative. One Councilor makes a motion to approve the items as stated, then another Councilor will second that motion and the whole Council votes. If a Councilor requests an item be removed from the consent agenda, they do so during the adoption of the agenda. If a member of the public requests that an item removed from the consent agenda, they can do so in the open to the public. Suggested motions are listed and supporting material is enclosed.

10) Permits, Petitions and Licenses - Consent Agenda

A) Request to approve the off premises catering permit for The Lookout on August 29, 2009 from 3pm to 1am for a reception at the Wentworth Event Center, 139 Searsport Avenue, Belfast.

Motion to approve the request by The Lookout for an off premises catering permit on August 29, 2009 from 3pm to 1 am for a reception at the Wentworth Event Center, 139 Searsport Avenue, Belfast. Provided they are in compliance with all State, Federal and Local laws, rules and regulations.

11) Business

A) Consent Agenda

1) Approve the request by Friends of Belfast Parks for their 15th Annual Arts in the Park at Heritage Park on July 10th and 11th, 2010.

Motion to approve the request by the Friends of Belfast Parks to hold their 15th Annual Arts in the Park in Heritage Park on July 10th and 11th, 2010. Authorize the display of banners at the three city locations for a two-week period prior to the event, under terms and conditions at the time of display. Authorize the organization to mark booth layout on Thursday, July 8th and allow exhibitors to set up booths on Friday, July 9th. Authorize the placement of directional signs to be placed on Saturday morning and removed Sunday evening. And request Public Works Department mow the park before Thursday, July 8th and that trash barrels, barriers and a dump truck for garbage be available. Authorize City Staff to make any additional arrangements as necessary.

2) Approve the request from The American Lung Association to have the City of Belfast host the 2010 Trek Across Maine, ending at the Belfast Boathouse on June 20, 2010.

Motion to approve the request from the American Lung Association to make Belfast the permanent finish line for the annual Trek Across Maine. Authorize City Staff to work with American Lung Association on street closings, use of city facilities and the display of banners at the three city locations for a two-week period prior to the event. Authorize City Staff to make any additional arrangements as necessary.

3) Approve the request by the Waldo County YMCA to hold their 15th Annual Pancake 5K Road Race and the one mile "Child Shall Lead Race" on September 27, 2009 beginning at 8am.

Motion to approve the request by the Waldo County YMCA to hold their 15th Annual Pancake 5K Road Race and the one mile "Child Shall Lead Race" on September 27, 2009, beginning at 8am. Authorize City Staff to make any arrangements as necessary.

4) Accept the resignation of Wendy Rogers from the city Floater position effective immediately and authorize the City Manager to advertise to fill the position.

Motion to accept the resignation of Wendy Rogers from the city Floater position, effective immediately and authorize the City Manager to advertise to fill the position.

Respectfully submitted,

Roberta L. Fogg, City Clerk