

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, April 4, 2023**

6:00 p.m. Request to go into Executive Session on a Legal matter pursuant to
1 M.R.S.A. 405 (6) E.

7:00 p.m. Regular Council Meeting

**All City Council Meetings and City Committee Meetings will be conducted in-
person at Belfast City Hall, effective May 3, 2022.**

Regular Council Meeting No. 19

1) Call to order

2) Roll call: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Michael Hurley and Paul Dean, City Manager Erin Herbig, and Assistant to the City Manager Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of March 21, 2023.

6) A. Open to the public

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If members of the public are unable to attend in person, you may submit announcements, questions or comment for the City Council can email public@cityofbelfast.org or mail to City of Belfast, 131 Church Street, Belfast, ME 04915. We ask that you include your name and residence as comments will be included as part of the public record, and that all comments be sent prior to the date and time of the meeting, with a deadline of noon the day of the meeting.

Seating in Council Chambers is limited; if you do not plan to speak at open to the public you can stream the meeting on the City website www.cityofbelfast.org, watch live on BEL TV channel 7 or channel 1303, or listen on Belfast Community Radio WBFY 100.9.

B. Organization and Department Reports

- Update from Waterfall Arts

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

- A.** Request to approve an Incorporated Civic Organization License for Launchpad for the annual All Roads Music Festival on May 20, 2023, from 10:00 a.m. to 8:00 p.m. located at 17 Court Street, Belfast, Maine.
- B.** Request to approve an Incorporated Civic Organization License for Launchpad for the annual All Roads Music Festival on May 19 and May 20, 2023, from 12:00 p.m. to 10:30 p.m. located at 143 Church Street, Belfast, Maine.
- C.** Request to approve a Facility Use Request Application by the Run Belfast Race organizers to utilize various locations throughout Belfast, including City streets and the Rail Trail, to conduct five races for the 2023 Run Belfast Race series one race per month from June-October 2023.
- D.** Request to approve a Facility Use Request Application by Ananda's Yoga & Wellness to utilize Steamboat Landing Park to conduct yoga classes from May through September 2023 on Monday through Sunday from 8:00 a.m. to 9:00 a.m.

10) Business

- A)** Discussion and consideration on restructuring City Committees.
- B)** Consideration of proposed amendments to the City Policy regarding Filing of Agendas and Minutes.
- C)** Request to appoint Maya Stein as the new Belfast Poet Laureate.
- D)** Request to appoint a Treasurer and confirm appointment by the City Manager of a Finance Director.
- E)** Request to appoint Avis Winchester and Sheila Fountain as the 911 Addressing Officers for the City of Belfast.
- F)** Request to approve the proposed City of Belfast Catastrophic Leave Pool Policy.

G) Request to transfer \$1,000.00 from the Undesignated Fund Balance into the Code and Planning Department's GIS Account to facilitate uploading the new aerial photography to the online parcel viewer platform MapGeo.

H) Request from Public Works Director to accept and award the City Street Paving Bids.

I) Request to enter into an agreement for the City Park Concession for the 2023 season.

J) Discussion on a possible City-wide celebration of the 250th anniversary of the incorporation of the City of Belfast.

K) Request to go into Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A.

L) Signing of Council Orders

11) Communications

12) Open to the public

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13) Adjourn