

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, December 19, 2023**

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

6:30 p.m. Request to go into an Executive Session on a Legal matter with the City Attorney 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. 12

1) Call to order

2) Roll call: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Chris Bitely and Paul Dean, City Manager Erin Herbig, and Deputy City Manager Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of December 5, 2023.

6) A. Open to the public

Public comment is provided at the discretion of the Mayor and City Council. Each speaker will be allowed three minutes to speak unless waived by the Council. Comments must address topics relevant to the Council's authority and must not be unduly repetitive. Any person who engages in name-calling or personal attacks, obscene or indecent remarks, or derogatory comments may at the Mayor's discretion be ordered to stop speaking. Repeated violations of these restrictions may lead to suspension of speaking privileges.

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

7) Communications

8) Old Business and City Committee Reports

- Consideration of Councilor Chris Bitely as a member of the Climate, Energy and Utilities Committee.

9) Permits, Petitions and Licenses - Consent Agenda

- A. Request to approve an application by Satori Belfast, LLC d/b/a V.F.W. Satori Belfast located at 108 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant (Class I, II, III, IV) liquor license.
- B. Request to approve an application by Randall-Collins VFW Post 3108 d/b/a Randall-Collins VFW Post 3108 located at 34 Field Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Club with Catering (Class I) liquor license.
- C. Request to approve an off-premises catering permit for The Otis Group Inc. d/b/a Rollie's for the Front Street Shipyard Christmas party on December 8, 2023 from 4:00 p.m. to 10:00 p.m. located at the United Farmers Market of Maine, 18 Spring Street, Belfast, Maine.
- D. Request to approve an off-premises catering permit for The Otis Group Inc. d/b/a Rollie's for the Solarlogic Christmas party on December 22, 2023 from 4:00 p.m. to 10:00 p.m. located at the Waldo County Shrine Club, 20 Northport Ave., Belfast, Maine.
- E. Request to approve an off-premises catering permit for The Otis Group Inc. d/b/a Rollie's for the YMCA Ugly Sweater fundraiser on November 30, 2023 from 5:00 p.m. to 9:00 p.m. located at the United Farmers Market of Maine, 18 Spring Street, Belfast, Maine.
- F. Request to approve an off-premises catering permit for The Otis Group Inc. d/b/a Rollie's for the Chambers Afterhours networking event on December 13, 2023 from 5:00 p.m. to 9:00 p.m. located at Camden National Bank, 156 Main Street, Belfast, Maine.

10) Business

A) Request from the Parks and Recreation Director for authorization to utilize funds to purchase a replacement truck for the Parks and Recreation Department.

B) Request from the Director of Code and Planning to approve funding to clean up two properties.

C) Council Discussion on election polling locations.

D) Request from the Airport Manager for authorization to utilize funding to pay for repairs to the John Deere Z915B Zero-turn mower.

E) Request from the Airport Manager to create a Consultant Review Committee to review responses and make a recommendation for a City Airport Consulting Contract.

F) Request from the Airport Manager to remove trees located at the Municipal Airport.

G) Request from the City Manager to renew the Department of Corrections lease at 2 Franklin Street.

H) Signing of Council Orders

11) Open to the public

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12) Communications

13) Adjourn