

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, August 6, 2024**

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 Personnel Matter pursuant to 1 M.R.S.A. 405 (6) A.

7:00 p.m. Regular Council Meeting

Regular Council Meeting No. 3

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 July 18, 2024.

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

9) Permits, Petitions and Licenses - Consent Agenda

- A.** Request to approve a Facility Use Application by Heather Susee representing Little River Church for use of Steamboat Landing Park for the Annual Kite Day event on Saturday, September 14, 2024, from 10:00 a.m. to 3:00 p.m.
- B.** Request to approve a Facility Use Application by Dorothy Havey representing the Belfast Area Chamber of Commerce for use of Heritage Park for the Annual Passy Pete Prediction on Monday, September 2, 2024, from 9:00 a.m. to 12:00 p.m.
- C.** Request to approve an application by Delvino LLC d/b/a Delvino's Grill & Pasta House located at 52 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Class Restaurant (Class I, II, III, IV) liquor license.
- D.** Request to approve an off-premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for a private anniversary celebration on July 13, 2024, from 4:00 p.m. to 10:00 p.m. located at the Belfast Yacht Club & Event Center, 15 Front Street, Belfast, Maine.
- E.** Request to approve an Incorporated Civic Organization License for Belfast Rotary for the Belfast Harbor Fest event located at Steamboat Landing Park, Belfast, Maine on August 17 and 18, 2024, from 11:00 a.m. to 6:00 p.m.
- F.** Request to approve an application by The Otis Group Incorporated d/b/a Rollie's Bar and Grill located at 37 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Class A Restaurant/Lounge (Class XI) liquor license.
- G.** Request to approve an application for a BYOB permit for a private rehearsal dinner and wedding located at the Belfast Yacht Club & Event Center, 15 Front Street, Belfast, Maine on October 18 and 19, 2024, from 1:00 p.m. to 10:00 p.m.
- H.** Request to approve a Qualified Catering Organization permit for Lisa's White Flour Catering for a private wedding on August 24, 2024, from 5:00 p.m. to 10:00 p.m. located at 12 Fairview Street, Belfast, Maine.

10) Business

A) Update from Waldo County General Hospital and Pen Bay Medical Center President Denise Needham.

B) Request from the Police Chief to confirm Michael Bousquet of Belfast as a full-time Police Officer for the Belfast Police Department.

C) Request from the Police Chief to accept a donation of a bullet and stab proof vest for our K9 Spud.

D) Request to appoint Ava Kelley of Searsmont as the Executive Assistant for the City of Belfast.

E) Approval of a Facility Use Request and request for Council consideration of a Boathouse Rental fee waiver for September 7th and 8th, 2024, for Maine WienerFest.

F) Request from the Wastewater Superintendent to expend up to \$26, 500 to replace approximately 300' of sewer line that serves 145 Charles Street.

G) Presentation on proposed amendments to the City Code of Ordinances, Chapter 58 Traffic and Vehicles, Article II Stopping, Standing and Parking, Section 58-44 Stop Signs.

H) Public Hearing on proposed amendments to the City Code of Ordinances, Chapter 58 Traffic and Vehicles, Article II Stopping, Standing and Parking, Section 58-44 Stop Signs.

I) First Reading on proposed amendments to the City Code of Ordinances, Chapter 58 Traffic and Vehicles, Article II Stopping, Standing and Parking, Section 58-44 Stop Signs.

J) Signing of Council Orders

11) Open to the public

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12) Communications

13) Adjourn