City of Belfast Council Chambers-Belfast City Hall Tuesday, June 20, 2023

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

6:30 p.m. Budget Hearings

7:00 p.m. Regular Council Meeting

All City Council Meetings and City Committee Meetings will be conducted inperson at Belfast City Hall, effective May 3, 2022.

Regular Council Meeting No. 24

- 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 June 6, 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

- 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 the Belfast Area Chamber of Commerce for the annual Arts in the Park event on June 24 & 25, 2023, from 10:00 a.m. to 7:00 p.m. located at 34 Commercial Street, Belfast, Maine.
- **B.** Request to approve a catering permit for The Otis Group d/b/a Rollie's Bar & Grill for the Midcoast Board of Realtors event on June 15, 2023, from 4:00 p.m. to 8:00 p.m. located at the Belfast Boathouse, 34 Commercial Street, Belfast, Maine.

10) Business

- **A)** Request to appoint Zachary Dozier of Searsport as the new Parks and Recreation Director for the City of Belfast.
- B) Discussion regarding addressing accessibility within the City of Belfast.
- C) Discussion and action on restructuring City Committees.
- **D)** Update from the Communications Assistant on various openings on City Committees and Boards.
- **E)** Request to authorize City staff to apply to the Municipal Partnership Initiative grant program for the Route 1 and Route 52 intersection improvement project and to commit required local matching funds.
- **F)** Request to authorize the enrollment of the City of Belfast into the Community Resilience Partnership, and to authorize City staff to apply to the Partnership for a Community Action Grant.
- **G)** Request by Airport Manager Kenn Ortmann to sign the Project Contract Modification #1 with Airport engineering consultant McFarland Johnson for "Procurement Assistance and Construction Services for Design, Bidding, and Construction Phase Services for Crack Seal Runway 15-33 and Other Airfield Pavements at Belfast Municipal Airport".

- H) Request to remove 5 City Street trees.
- I) Signing of Council Orders
- 11) Communications
- 12) Open to the public

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13) Adjourn