

REGULAR MEETING AGENDA  
GARDINER CITY COUNCIL  
Wednesday, July 13, 2011

1. EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate – 6:05 pm a Motion made by Councilor Liberatore to open Executive Session, Second by Councilor Leake. After discussion Council gave guidance to City Staff. Executive session ended at 6:31 pm.

2. EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate Second Executive Session opened at 6:32 with a motion from Councilor Thompson, Second by Councilor Liberatore. After discussion a motion made by Councilor Thompson directing City Staff to work with home owner until Feb 1<sup>st</sup>. Second by Councilor Holmes. Motion passed with a unanimous vote.

3. ROLL CALL-Councilor Hart Absent

4. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

4.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.) Phil Barter would like improvements done to the Common. He would like to reestablish the Friends of the Common Committee. Mr. Barter suggested selling the hard wood on the 50-60 acre lot off the Capen Rd. that the City owns to raise money for repairs to the Gazebo. Councilor Hart would like the Gazebo at ground level so it is handicap accessible.

4.2 Public Hearing for Special Events Permit, 2<sup>nd</sup> Annual Barks in the Park- Jessica Clark (Curves-Gardiner) would like the Council to grant permission for the Barks in the Park and also ask that the Council wave vendor fees.

5. CONSENT AGENDA

5.1 Consideration of Minutes 5/4, 5/11, 6/1, 6/8 Councilor Johnston would like the minutes from June First Council meeting amended acknowledging the gift of the Bell Tower from the Kennebec River Rail Trail. Tom Reeves.

5.2 Consideration of Special Events Permit, 2<sup>nd</sup> Annual Barks in the Park- Motion made by

Councilor Johnston to waive the fees for the Barks/Parks vendors, Second by Councilor Holmes . Motion passed with a unanimous vote, with Councilor Liberatore abstaining.

6 NEW BUSINESS

6.1 Consideration of Resolution 11-46, Nate McNally- Motion made by Councilor Thompson to approve, Second by Councilor Johnston. Motion passed with a unanimous vote.

6.2 Consideration of 11-51, City Visioning/Comp Plan Update – Motion made by Councilor Holmes to Accept, Second by Councilor Thompson. Motion passed with a unanimous vote.

6.3 Consideration of 11-52, Approval of PILOT with Oak Grove Cemetery Association- Motion mad by Councilor Thompson to Enter into Pilot with Oak Grove Cemetery, Second by Councilor Holmes. Motion passed with a unanimous vote.

6.4 Discussion of Capen Road Bridge Replacements Options –Tabled until July 27<sup>th</sup>.

6.5 Discussion of 2011 Paving \$169k for the year. Councilor Liberatore says reclaim just a few of the roads. Councilor Thompson says doing one Street is not a great idea. Councilor Holmes says we can't just pave one street. Councilor Johnston says we gave City Staff 169k, the staff can choose the roads. Councilor Leake would like Summer Street done.

6.6 Discussion of Winter Sidewalk Maintenance Councilors Thompson and Holmes would like to look at all sidewalks and see which ones we plow now and which ones we really need to. Councilor Holmes says the downtown sidewalks should be top priority. City Manager says we should get input from MSAD 11 , a lot of sidewalks we may be able to stop plowing. Chuck Applebee, we need a process that everyone can agree on.

6.7 Discussion of 18 Dennis Street- Councilor Thompson and Mayor Maclean would like another RFP. Councilor Johnston would like the RFP to be more generic. Councilor Holmes would like to let the building be moved.

6.8 Consideration of 11-53, West Street Design Engineering- Motion made by Councilor Holmes to Accept Tata and Howards bid, Second by Councilor Johnston. Motion passed with a unanimous vote.

7. MANAGER REPORT- None

8. CITY COUNCIL UPDATES- None

9. ADJOURNMENT 10:15

Respectfully Submitted: Robin E. Plourde