

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, June 22, 2011
Executive Session 6:30 pm
Business Meeting 7:00 pm

AGENDA MEMO

ADDENDUM

1. EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate At 6:32 pm on a motion made by Councilor Williams and Second by Councilor Leake , Council went into executive session. At 6:49 pm Councilor Thompson made a motion to Authorize the City Staff to enter into Purchase Agreement with Oak Grove Cemetery, Second by Councilor Johnston. Motion passed with a unanimous vote..

2. ROLL CALL- All Councilors Present.

3. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

3.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.) Patrice Wyatt- 34 Cedar St. Driveway issues with. Poor Drainage .

3.2 Public Hearing on Liquor License for Doses Pizza—No public Comment

3.3 Public Hearing on Liquor License for Canton Village—No public Comment

4. CONSENT AGENDA

4.1 Consideration of Liquor License for Doses Pizza

4.2 Consideration of Liquor License for Canton Village

Motion made by Councilor Hart to Accept, Second by Councilor Hart , motion passed by unanimous vote.

5. NEW BUSINESS

5.1 Consideration of Resolution 11-46, Nate McNally- Defer to next meeting.

5.2 Discussion of Merrymeeting Trail- Tom Reeves presents trail plan to Council members and City Staff.

5.3 Consideration of Second Reading and Passage of Resolution [11-34](#), Establishing FY12 Appropriations and Directing the Levy of Taxes for City Services-Motion made by Councilor Thompson to approve, Second by Councilor Johnston.

5.4 Consideration of Second and Passage of [11-35](#), Establishing FY11 Appropriations for the Enterprise Accounts

5.5 Consideration of Order [11-44](#), Carryforward requests

5.6 Consideration of 11-47, Sewer Commitment

5.7 Consideration of 11-48, Ratification and Appointment of Economic Development Director

6. MANAGER REPORT- Setting up summer meeting, will talk about Street Paving and Sewer Billings in upcoming meetings.

7. CITY COUNCIL UPDATES---Councilor Leake, a lot of water on Spring St. after the storm
Councilor Williams- City workers did a very good job cleaning up after storm

Councilor Thompson- Would like to thank the City Employees for helping CMP with the trees and limbs clean up.

Councilor Hart- Would like and update on Dennis St.—updated by the City Manager, Scott Morelli

Councilor Holmes_ Would like a workshop on Committee structure also was very impressed with the Riverfront Festival

Councilor Johnston- Thanks for the River front events-----Would like to have a discussion on the town fees and would like to see some use for the old buildings in town that are empty.

Councilor Liberatore' - River fest went well and employees did a great job on clean up. Would like to Discuss the Planning and Development Position and Zoning.

Mayor Maclean would like to thank the Council and City staff for their hard work on making the River fest a success.

ADJOURNMENT