

**Regular Meeting Minutes  
Gardiner City Council  
Wednesday, December 3, 2014  
Council Meeting 6:00 pm  
Open Session Begins At 7:00 pm**

**Call to Order:** Mayor Thom Harnett calls the meeting to order.

**Executive Session #1:**

- Motion by Terry Berry to go into Executive Session Executive Session per 36 M.R.S.A. § 841(2)(E), Poverty Abatement (6:00pm)
- Seconded by William Barron
- Unanimous vote
- Motion approved

**Corresponding motion after coming out of executive session:**

- Motion by Terry Berry to not grant poverty abatement but to not enforce foreclosure of property for one year
- Seconded by Scott Williams
- Unanimous vote
- Motion approved

**Executive Session #2:**

- Motion by Robert Johnston to go into Executive Session Pursuant to 1 MRSA 405(6)(C) &(E) to Discuss the City's Interests and Legal Rights & Duties of City Council Relative to KRDA/First Park (6:30pm)
- Seconded by Phil Hart
- Unanimous vote
- Motion approved

**Corresponding motion after coming out of executive session:**

- Public workshop session to be scheduled as soon as practical, not on December 17<sup>th</sup>

**Pledge of Allegiance:** Completed.

**Roll Call:**

**Members Present:** Mayor Thomas Harnett, Council Member Terry Berry, Council Member Scott Williams, Council Member Richard Heath, Council Member Phil Hart, Council Member William Barron and Council Member Robert Johnston

**Members Absent:** Council Member Patricia Hart

## **Petitions, Public Hearings:**

### **Land Use Ordinance Second Reading**

The following changes to the Gardiner Land Use Ordinance were voted to approve by a 7-0-0 vote at the August 25<sup>th</sup>, 2014 meeting of the Ordinance Review Committee and were forwarded to the Planning Board for review. The Planning Board voted to recommend they be approved on October 14, 2014 by a 7-0-0 vote and are forwarding them on to the City Council for approval.

- Add to Section 2.1.1 – Code Enforcement Officer Timeline For Issuing Building Permits
- Add to Section 2.3.2.2 – Add 2 Alternative Members To Planning Board
- New Section 6.11.3.11 – Add Provision For Waiver Of Submission Requirements (CEO & Planning Board Reviews)
- New Section 6.13.3.6 – Add Provision For Waiver Of Submission Requirements (Site Plan Review)
- New Section 14.5.8.1 – Add an Informal Sketch Plan Meeting To Subdivision Process
- Re-number current wording in Section 14.5.8 – Re-number working under current section 14.5.8 to 14.5.8.2
  
- Motion by Robert Johnston to accept Land Use Ordinance changes and waive publication of ordinances
- Seconded by Terry Berry
- Unanimous vote
- Motion approved

### **Waiver of Publication of General Assistance Ordinance accepted by the Council on November 19, 2014:**

- Motion by Richard Heath to waive publication of General Assistance Ordinance.
- Seconded by William Barron
- Unanimous vote
- Motion approved

### **New Business:**

#### **Discussion of First Park/KRDA Legal Opinion**

- Removed from agenda

#### **Finance Update October 2014**

As October is one third the way through the fiscal year, Denise Brown, Finance Director, presented the Councilors with a financial update.

#### **City Manager Update**

## **City Council Update**

### **Adjourn**

- Motion by Terry Berry to adjourn
- Seconded by Robert Johnston
- Unanimous vote
- Motion approved

Respectfully submitted,

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Ruth S. Glaeser, Interim City Clerk