

REGULAR COUNCIL MEETING  
GARDINER CITY COUNCIL  
Wednesday, June 2, 2010  
City Council Chambers  
6:00 p.m. Executive Session  
6:30 p.m. Business Meeting

1. CALL TO ORDER

2. EXECUTIVE SESSION

2.1. Discussion of Real Estate 1 M.R.S.A. § 405(6)(C)

At 6:02pm Councilor Johnston mad a motion to go into Executive Session for the purpose of discussing a real Estate issue, Second by Councilor Holmes, Vote: Unanimous.  
Councilor Johnston made a motion to grant a three month extension in the Real Estate matter regarding 20 Warren Ave, Second by Councilor Thompson, Vote: Unanimous

2.2. Discussion of South Gardiner Gravel Pit per Confidential Records 1 M.R.S.A. § 405(6)(F)

At 6:15pm Councilor Holmes made a motion to go into an Executive Session for discussion for Confidential Records, Second by: Councilor Thompson, Vote: Unanimous.  
Executive Session ended at 6:42pm. Council gave guidance to the City Manager to make a settlement proposal on this matter.

2.3. Discussion of Code Enforcement 1 M.R.S.A. § 405(6)(G)

At 6:42pm Council Thompson made a motion to go into an Executive Session for the purpose of discussing an issue at 73 Highland Avenue, Second by Councilor Trask, Executive Session ended at 7:06pm. Council gave guidance to the City Manager to take certain steps with regards to this matter.

3. ROLL CALL

In attendance: Councilor Liberatore, Councilor Johnston, Councilor Holmes, Councilor Hart, Councilor Thompson, Councilor Trask, Councilor Leake

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.)

4.2. Public Hearing for Special Permit for Catering Off Premises for Mad Dog Pub  
Public Hearing opened at 7:23pm, closed at 7:23pm.

4.3. Public Hearing for Outside Consumption Permit for Gardiner Elks #1293  
Public Hearing opened at 7:24pm, closed at 7:24pm.

4.4 Order 10-26 Consideration of Certain Victualer Licenses  
Public Hearing opened at 7:25pm, closed at 7:25pm.

5. CONSENT AGENDA

Councilor Johnston made a motion to consider the Consent Agenda as a slate, Second by Councilor Hart, Vote: Unanimous

5.1. Consideration of Special Permit for Catering Off Premises for Mad Dog Pub

5.2. Consideration of Outside Consumption Permit for Gardiner Elks #1293

5.3. Consideration of May Warrants

6. NEW BUSINESS

6.1. Consideration of Order 10-25, Wastewater Abatements

Councilor Holmes made a motion to approve, Second by Councilor Johnston, Vote: Unanimous

6.2. Consideration of City Hall Pellet Boiler Grant Application

Councilor Holmes made a motion to support, Second By Councilor Johnston, Vote: Unanimous

Meeting recessed at 9:05pm

Meeting reconvened at 9:15pm

7. RECESS TO BUDGET WORKSHOP

Budget Wrap-up & Discussion

- General Government Cont.
- Miscellaneous budgets Cont.
- items for further discussion: TIF Budget, Libby Hill, PW/WW Staff Analysis, City Hall office hours, Pellet Boiler, West St, Milfoil Eradication, Ladder Truck

8. CITY MANAGER REPORT

9. COUNCIL DISCUSSION

10. ADJOURNMENT

Meeting adjourned at 11:45pm