

ANNUAL MEETING AGENDA

GARDINER CITY COUNCIL

Wednesday, January 26, 2011

Inauguration 5:30 p.m.

Executive Session 6:00 p.m.

Regular Meeting 7:00 p.m.

(Continuation of the meeting recessed at 10:00 am, Monday January 3, 2011/Postponed from 1/12/11)

1. ROLL CALL Council member George Trask absent, all other Councilors present. Welcome new city council member Scott Williams

2. INAUGURAL CEREMONY

2.1 Certification of November 2010 Election Results- reading of results by Office clerk Deirdre Berglund Councilor Thompson made a motion to Accept election results, second by councilor Leake . Results accepted by unanimous vote.

2.2 Administration of Oath of Office to Council-elect by Deirdre Berglund, City Clerk

2.3 Remarks by Councilors

2.4 Administration of Oath of Office to Mayor-elect by Deirdre Berglund, City Clerk

2.5 Remarks by Mayor Andrew MacLean

2.6 Concluding Remarks

3. RECESS

3.1 EXECUTIVE SESSION in accordance with 1 M.S.R.A § 405(6)(C) Real Estate

3.2 EXECUTIVE SESSION in accordance with 1 M.S.R.A § 405(6)(F) Poverty Abatem

3.3 EXECUTIVE SESSION in accordance with 1 M.S.R.A § 405(6)(C) Real Estate

3.4 EXECUTIVE SESSION in accordance with 1 M.S.R.A § 405(6)(A) Labor Negotiations---Motion made by Councilor Holmes , Council gave the City Manager Guidance, Second by Councilor Johnston. Motion passed by unanimous vote.

4. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

4.1 Public Hearing for Liquor License Renewal for Gardiner Lodge of Elks #1293. No Comment

4.2 Public Hearing for Liquor License Renewal for Gardiner Sportsmen's Club. No Comment

4.3 Public Hearing for Five Year Blanket Letter Approval for Beano/Bingo Games of Chance for Cobbossee Aerie #4330 No Comment

4.4 Public Hearing for Five Year Blanket Approval for Beano/Bingo Games of Chance for Gardiner Lodge of Elks (BPO Elks #1293) No Comment

4.5 Public Hearing on Zoning Change – Property located at Map 29, Lot 2 PB Minutes Abutter Notice & Ad--Resident and home owner next to Janelles', Bill Barry ; Opposes zoning change , feels it would not be beneficial to him.

4.6 Public Hearing on Zoning Change – Planning Board Recommendations

5. CONSENT AGENDA

5.1 Consideration of Liquor License Renewal for Gardiner Lodge of Elks (BPO Elks #1293) Motion to accept made by councilor Thompson, second by Councilor Hart. Motion passed by a vote of 6 Council members with Councilor Liberatore abstaining.

5.2 Consideration of Bottle Club Registration for Gardiner Sportsmen's Club – Motion to accept made by councilor Thompson, Second by Councilor Hart. Motion passed by a vote of 6 council members with Councilor Liberatore abstaining.

5.3 Consideration of Five Year Blanket Approval for Beano/Bingo Games of Chance for Cobbossee Aerie #4330 – Motion to accept made by councilor Thompson, Second by Councilor Hart. Motion Passed by a vote of 6 Councilors, with Councilor Liberatore abstaining.

5.4 Consideration of Five Year Blanket Approval for Beano/Bingo Games of Chance for Gardiner Lodge of Elks (BPO Elks #1293)- Motion to accept made by Councilor Thompson, Second by Councilor Hart. Motion passed by a vote of 6 Councilors, with Councilor Liberatore abstaining.

5.6 Consideration of December Warrant- Motion to accept made by Councilor Thompson, Second by Councilor Hart
Motion passed by a vote of 6 Councilors with Councilor Liberatore abstaining..

5.7 Consideration of 11-04, Certain Victualer Licenses – Motion made to accept by Councilor Thompson, Second by Councilor Hart. Motion passed by a vote of 6 Councilors with Councilor Libratorre abstaining.

6. OLD BUSINESS

6.1 Consideration of Land Use Zoning changes for Planning Board Recommendations and extending the Central Business Zone.---Motion made by Councilor Johnston to allow , Second by Councilor Thompson. Motion passed by unanimous vote.

6.2 Consideration of Zoning change for Map29, Lot 2---Motion made by Councilor Johnston to Allow Re-Zoning, Second by Councilor Leake. Motion passed by unanimous vote.

7. NEW BUSINESS

7.1 Presentation of December Quarterly Report- Reported by Denise Brown

7.2 Discussions of 2009 Foreclosures- report from Kathy Cutler. 44 Foreclosure letters sent out, all but 12 have been paid.

7.3 Consideration of Order 11-01,Credit Card Convenience Use Fee-Motion to accept made by councilor Thompson, Second by Councilor Hart. Motion passed by unanimous vote.

8. MANAGER REPORT- Next meeting Feb. 9

ADJOURNMENT 9:30

Respectfully submitted,
Robin Plourde