

**REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
WEDNESDAY, July 2, 2014
~~EXECUTIVE SESSION 6:30 P.M.~~
COUNCIL MEETING 7:00 P.M.**

CANCELED - Executive Session per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate

ROLL CALL Councilors introduced themselves. Councilor Johnston absent

PETITIONS, PUBLIC HEARINGS (Public comment for anything not on agenda) no comment

Public Hearing on FY15 Budget

No public Comment

CONSENT AGENDA

NEW BUSINESS

Second Reading and Consideration of Establishing FY15 Appropriations and Directing the Levy of Taxes for City Services

Second Reading and Consideration of FY15 Appropriations for Enterprise Accounts

Motion to approve FY15 Appropriations for Directing the Levy of Taxes for City Services and FY 15 Appropriations for Enterprise accounts by Councilor Barron, second by Councilor Williams. Unanimous Vote

Consideration of FY15 Tax Club

Motion to approve by Councilor Phil Hart, second by Councilor Barron. Councilor Phil Hart has worked on this for a while and is thankful for the program. Unanimous Vote

Consideration of FY15 Tax Due Dates

Motion to approve by Councilor Barron, second by Councilor Heath. Councilor Phil Hart asked if there would be a big difference if we charged less than the 7%. Unanimous Vote

Consideration of 3 year moratorium on Non-resident Library Cards

Anne Davis said we serve people from as far away as Washington. There are about 300 families. Motion to approve the moratorium for new residents outside our partner communities by Councilor Pat Hart, second by Councilor Phil Hart. Councilor Phil Hart asked why 3 years was chosen, Anne said that was chosen as a suggestion to see if there are any impacts on downtown. Unanimous Vote

Consideration of Electing Representative(s) to MMA Legislative Policy Committee

Motion to appoint Scott Morelli and Monmouth's Curtis Lunt to MMA Legislative Policy Committee by Councilor Berry, second by Councilor Barron. Unanimous Vote

Consideration of Awarding Bid for Final Design of CSO Storage Tank and Maine Avenue Pump Station Screening Project - Tabled

CITY MANAGER UPDATE

8/6 committees will be appointing to committees.

Motion to approve Councilor Williams to MSAD11 Apportionment committee, second by Councilor Barron. Unanimous Vote

The cable survey is getting many results.

CITY COUNCIL UPDATE

Councilor Heath is wondering about city services workshops for next budget.

Councilor Pat Hart reminded everyone that the comp plan will be on the 7/16 agenda and asked if we could add the Cobbossee Corridor meeting to the website.

Thom Harnett attended the Farmingdale meeting about Ambulance with Chief Guimond and Lt. Sieberg and they voted in favor of Gardiner Ambulance. He also had the privilege to attend the homecoming for the 133rd to return from deployment and Gardiner had the Gardiner Ladder truck with other towns and thousands of people waiting for them. It was very emotional.

ADJOURN 7:40 p.m.

Deirdre Berglund, City Clerk