

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, August 31, 2011
Executive Session-6:00-6:30 p.m.
Business Meeting 7:00 p.m.

1. EXECUTIVE SESSION 1 M.R.S.A § 405 (6)(C) Real Estate-Opened at 6:30 on a motion by Councilor Hart, Second by Councilor Williams. Closed at 7:20 with guidance given to City Staff

2. ROLL CALL- Councilor Thompson absent

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.)

3.2 Public Hearing on Liquor License Application for Lisa's Legit Burritos

3.3 Public Hearing on Special Event Permit – Octoberfest (PTA)- Veronica Babcock spoke on behalf of the PTA

3.4 Public Hearing on Special Event Permit – Swine and Stine- Patrick Wright, 2nd annual. Beer Tent, Local Musicians, has worked with Public Safety on road closures.

3.5 Public Hearing on Catering Permit – White Flower Catering- EJP- United Way Event.

3.6 Public Hearing for Dangerous Building on Sherburne Ave-Friends and neighbors spoke telling owner they would help tear down house.

3.7 Public Hearing for Downtown Center Funding- no public comment.

4. CONSENT AGENDA

4.1 Consideration of June and July Warrants- Motion made by Councilor Johnston to accept, Second by Councilor Holmes. Motion passed by unanimous vote.

4.2 Consideration of 11-67, Business Licenses – Motion made by Councilor Hart to approve, Second by Councilor Williams. Motion passed by unanimous vote.

4.3 Consideration of Licenses and Permits:

Liquor License for Lisa's Legit Burritos-Motion made by Councilor Johnston to approve, Second by Councilor Leake. Motion passed by unanimous vote with Councilor Liberatore abstaining.

Special Event Permit - Octoberfest (PTA)- City Manager recommends splitting Cost with PTA and Swine and Stein because we have no policy in place. Motion made by Councilor Hart to Accept City Managers Recommendation , Second by Councilor Liberatore. Motion passed with unanimous vote.

Special Event Permit - Swine and Stein- Motion made by Councilor Johnston to approve, Second by Councilor Holmes. Motion passed by unanimous vote.

Catering Permit for White Flour Catering- Motion made by Councilor Hart to approve, Second by Councilor Leake. Motion passed by unanimous vote.

4.4 Consideration of 11-61, Mayoral Appointments- Motion made by Councilor Holmes to approve, Second by Councilor Liberatore. Motion passed by unanimous vote.

5. NEW BUSINESS

5.1 Consideration of Resolution 11-62- Motion made by Councilor Johnston to Accept , Second by Councilor Hart. Motion passed by unanimous vote.

5.2 Consideration of Resolution 11-63- Motion made by Councilor Johnston to Accept, Second by Councilor Hart. Motion passed by unanimous vote.

5.3 Consideration of 11-64, Dangerous Building –Motion made by Councilor Holmes to declare dangerous building, order owner to demolish in 60 days, if not City to take action to demolish and charge owner, Second by Councilor Hart. Motion passed by unanimous vote.

5.4 Consideration of 11-65, RFP Clinton Street- No Action

5.5 Consideration of 11-66, RFP Dennis Street- City Manager Recommends to the Council that they take the offer with the stipulation that the new owner can't sub-divide and City staff to include a time line for completion to safety. Second by Councilor Leake. Motion passed by unanimous vote.

5.6 Consideration of 11-60, Downtown Center Funding- Motion made by Councilor Liberatore to approve, Second by Councilor Williams. Motion passed by unanimous vote.

5.7 Discussion of Pump Station

5.8 Consideration of Waterfront Park Project/Goals Nate Rudy, Economic Development Director.

5.9 Consideration of Road Opening Permit- Motion made by Councilor Liberatore to approve, Second by Councilor Johnston. Motion passed by unanimous vote.

5.10 Discussion of Committees- tabled to future meeting

6. MANAGER REPORT- Need to appoint someone to KVCOG. Mayor Maclean will represent Gardiner. Councilor Holmes is appointed to the Board of Directors for First Park. Thanks to City Staff for the hard work during "Irene". PW will be putting the docks back in the waterfront.

7. CITY COUNCIL UPDATES- Councilor Leake would like to know if we can remove the railroad tracks from Summer St. Councilor Holmes would like the council to think about if the city wants to be put in the 2nd district. Asked that the City Manager check this with MMA. Councilor Johnston would like to commend City Staff on the notices about the storm and the quick clean up.

8. EXECUTIVE SESSION – 1 M.R.S.A § 405 (6)(A) Labor Negotiations

ADJOURNMENT 11:00

Respectfully Submitted: Robin E. Plourde