

GARDINER CITY COUNCIL
Wednesday, February 9, 2011
Regular Meeting ~6:30

1. ROLL CALL- All present with the exception of Councilor Liberatore

2. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

2.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.) No public comment

2.2 Public Hearing for Off-Premises Catering Permit for Hera, LLC (Gardiner Main St. Auction) No public Comment

2.3 Public Hearing for TIF Amendments for EJP Pine State AG Harpers

2.4 Public Hearing on Zoning Change – Property located at Map 29, Lot 2 Janelle’s Rest. No Public Comment

2.5 Public Hearing on Zoning Change – Planning Board Recommendations Up the Creek No Public Comment

3. CONSENT AGENDA

3.1 Consideration of Off-Premises Catering Permit for Hera, LLC—Motion to accept made by Councilor Thompson, Second by Councilor Johnston. Motion passed with a unanimous vote.

4. OLD BUSINESS

4.1 Second Reading and Consideration on Zoning Change – Property located at Map 29, Lot 2 Motion to Accept made by Councilor Thompson, Second by Councilor Hart. Motion passed with a unanimous vote.

4.2 Second Reading and Consideration on Zoning Change extending the Central Business Zone Planning Board Recommendations Motion to Accept made by Councilor Johnston, Second by Councilor Thompson. Motion passed with a unanimous vote.

4.3 Discussion of City Hall Boiler (Study) Motion to Apply for Pellet Boiler Grant made by Councilor Johnston, Second by councilor Thompson. Motion passed with a unanimous vote.

4.4 Overview and Discussion of Storm water / Sewer Rates as Recommended by Wastewater Advisory Committee.

5. NEW ITEMS

5.1 Consideration of TIF Amendments- Motion to approve TIF for: EJP, PINE STATE, AG, and HARPERS: by Councilor Thompson, Second by Councilor Johnston. Motion passed with a unanimous vote.

6. OTHER ITEMS - None

7. MANAGER REPORT- None

8. CITY COUNCIL UPDATES – Councilors Thompson and Hart both would like to thank Public Works on the great job they are doing with the roads and winter clean up. Councilor Holmes would like to see the sidewalks on Gardiner Water Street better maintained. Councilor Johnston would like to negotiate the \$24k tipping fee the City pays Hatch Hill.

ADJOURNMENT 10:30 pm

Respectfully submitted,
Robin Plourde