

Regular Council Meeting
Gardiner City Council
Wednesday, July 22, 2009
City Council Chambers
7:00p.m. Business Meeting

1. *Call to Order* 7:03p.m.

2. *Roll Call* All councilors were present except for Councilor George Trask

Mayor MacLean added an agenda item with a unanimous vote from all councilors present. The item was a discussion of 2009/2010 Tax Mil Rate.

3. *Petitions, Communications, Resolutions & Public Hearings*

4. *Consent Agenda*

4.1 Consideration of Mayoral Appointments

Mayor MacLean spoke and said that he has made two committee appointments, with the first being Kara Wilber to the Economic Development Committee, and the second being Harold Norvell to the Historic Preservation Committee. The Harrison Avenue Advisory Committee will be made up of mostly staff members, including Erin Carleton, Chuck Applebee and Paul Gray and need three Gardiner residents for the committee.

Councilor Rambo made a first motion to accept the two appointments and Richard Nickless made a second motion. There was a unanimous vote to approve this by all present.

4.2 Consideration of Minutes 5/13/2009

Councilor Rambo made a motion to accept the Consent Agenda, second by Councilor Nickless. There was a unanimous vote by all.

5. *Old Business*

5.1 Discussion of City Manager Search Process (Vote in #6.1)

6. *New Business*

6.1 Consideration of Resolution 9-30 City Manager Search Plan

Councilor Rambo motioned to table this agenda item. Second by Councilor Hart. There was a unanimous vote by all present to table the above agenda item.

6.2 First Reading of Order 9-27 Proposed Ordinance Crematorium

Councilor Richard Rambo made a motion to accept Order 09-27, second by Councilor Richard Nickless. There was a unanimous vote by all present to approve the first reading of the proposed ordinance.

6.3 Consideration of Libby Hill Marketing Plan

Councilor Kendall Holmes made a motion to accept the Libby Hill Marketing Plan as presented, seconded by Councilor Richard Nickless. There was a unanimous vote by all present to approve the above agenda item.

6.4 Consideration of city-wide Signage Plan

Councilor Robert Johnston made a motion to accept the city-wide signage plan as presented, seconded by Councilor Richard Rambo. There was a unanimous vote by all present to approve the city-wide Signage Plan.

6.5 Consideration of Order 9-28 Appropriation of Health Officer Position

Councilor Richard Rambo made a motion to accept 09-28, appropriating \$500 stipend to fund the Health Office Position, second by Councilor Robert Johnston. There was a unanimous vote by all present to approve the above mentioned agenda item.

7. *City Manager Report*

Interim City Manager Anne Davis spoke and talked about the conservation and restoration of historical books and a large city map. She mentioned that she will add Public Works truck bids to the weekly packet. Chief James Toman and Sarah Fraser from Main Street Gardiner hosted a business forum and the major concern was downtown parking. Chief Toman will put together a committee to look at this. Anne said that there will be two poverty abatements to look at for the August meeting. She mentioned that the DECD approved the Downtown TIF, and she will include information in the packet. She announced that there will be some road work at Libby Hill and that the Weeks Road will be closed from August first through the 15th to replace a culvert. Anne concluded her report by letting everyone know that tomorrow the General President of International Firefighters would be visiting the fire department and she would be attending.

8. *Council Discussion*

Mayor MacLean mentioned that he would be at the Fire Station event tomorrow.

9. *Adjournment*

Mayor MacLean adjourned the meeting at approximately 9:54 p.m.

