

REGULAR COUNCIL MEETING
GARDINER CITY COUNCIL
Wednesday, June 16, 2010
City Council Chambers
6:00 p.m. Final Budget Workshop
7:00 p.m. Business Meeting

FINAL BUDGET WORKSHOP

CALL TO ORDER

Motion to accept Addendum Agenda by Councilor Thompson, seconded by Councilor Johnston.
Vote – Unanimous

6:03 p.m. motion to enter Executive session to discuss a real estate matter pursuant to 1 M.R.S.A. § 405(6)(C) By Councilor Trask, second by Councilor Thompson, Unanimous Vote. at 6:03 p.m. No Action taken at this time.

ROLL CALL

7:10 All councilors present

PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

Chris West Executive Director of Gardiner Maine Street update on what is going to be happening. Hogs, Pies and Fireworks survey is done. Chris will get those out and business survey is done, it was very positive. Researching the possibility of making Water Street a two way street. August 7th will be a Go Go Gardiner; Car Show

CONSENT AGENDA

Consideration of 10-32, Business & Victualer Licenses

Motion – Councilor Johnston, seconded Councilor Hart, Vote – 6 Yes, 1 – Abstain Councilor Liberatore

NEW BUSINESS

Discussion of Uplift Proposal to Purchase City-owned Property

Jason Simcock explained that Uplift would like to purchase a lot on Summer Street to build a single family residence that is in the Cobbossee Corridor and potentially part of the Trail expansion. Heidi Mansir, Director of Uplift answered questions about the proposal. Council asked the City Manager to look into how this proposal could affect the Cobbossee Corridor plan.

Update on Waterfront Fender Pile Replacements

Motion to enter a contract with Clark Marine to change fender pile material by Councilor Johnston; seconded by Councilor Thompson; Vote – Unanimous.

8:13 P.M. recess called until 8:25 P.M.

6.3. Consideration of First Reading of Resolution 10-28, Establishing FY11 Appropriations and Directing the Levy of Taxes for City Services

9:40 P.M. Break, return to meeting 9:50

Motion to move 10-28 by Councilor Johnston, seconded by Councilor Holmes, Vote – 6 affirmative, 2 negative: Councilor Hart and Councilor Trask

Consideration of First Reading Order 10-29, Establishing FY11 Appropriations for the Enterprise Accounts
Motion - Councilor Thompson, seconded by Councilor Liberatore, Vote- Unanimous

Consideration of Order 10-33, Authorizing Ladder Truck Purchase
Motion – Councilor Thompson , seconded by Councilor Leake, Vote - Unanimous

Consideration of Order 10-30, Authorization of FY 11 Lease Agreements
Motion Councilor Holmes, seconded by Councilor Thompson, Vote- Unanimous

Consideration of Order 10-31, Granting the City Manager Authority to Appoint a Deputy Treasurer
Motion – Councilor Trask, seconded by Councilor Hart, Vote – Unanimous

Consideration of Summer Meeting Schedule
Council agreed to meet on the following dates: June 30, July 7, August 11

7. CITY MANAGER REPORT

8. COUNCIL DISCUSSION

9. ADJOURNMENT

10:52 P.M.