

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL

Wednesday, June 1, 2011
Executive Session 6:00 p.m.
Business Meeting 7:00 p.m.

EXECUTIVE SESSION - 1 M.R.S.A § 405 (6)(E) Legal Matter- At 6:05 pm Motion made by Councilor Johnston to go into Executive Session , Second by Councilor Holmes. Ended at 6:30 with Direction from City Council to the City Manager. Recess from 6:52-7:03. At 6:52 a motion to go back into executive session made by councilor Johnston, Second by councilor Liberatore on a legal matter. Executive session ended at 7:03, will resume discussion later.

1. ROLL CALL- Councilor Thompson Absent.

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 Land Use Amendment: Flood Plain- No public Comment

2.3 Public Hearing on City Code Amendment to Title 1, Chapter 5 Licenses, Section 152 No public Comment

2.4 Public Hearing of Business Licenses and Permits- No public Comment

3. CONSENT AGENDA

3.1 Consideration of Outdoor Consumption Permit for Gardiner Elks

3.2 Consideration of Business Licenses and Permit

Motion made by Councilor Williams to Accept, Second by Councilor Hart. Motion passed with a unanimous vote.

4. NEW BUSINESS

4.1 Consideration of 11-31, KRRT Gift- Tom Reeves , Donated Bell tower for Waterfront.

4.2 Consideration of 11-32, Steamboat Lane Sign Motion made by Councilor Liberatore to Allow, Second by Councilor Holmes. Motion passed with unanimous vote.

4.3 First Reading of Land Use Amendment: Flood Plain – Motion made by Councilor Holmes to approve, Second by Councilor Leake. Motion passed by unanimous vote.

4.4 Regional Recycling Update by Judy Dorsey

4.5 Second Reading of City Code Amendment to Title 1, Chapter 5 Licenses, Section 152- Motion made by Councilor Hart to Approve, Second by Councilor Liberatore. Motion passed with unanimous vote.

5. OLD BUSINESS

5.1 FY12 Budget Discussion

6. MANAGER REPORT – Scott Morelli- 50 Applications for Economic Development Director. Selection Committee met last week. Will do Second Round interviews next week. Received 16 Applications for the Fire Chiefs position so far, opened till June 10th.

7. CITY COUNCIL UPDATES- Councilor Liberatore would like to thank the Fire and Police for a great job during the Hawgs, Pies and Fire works. Councilor Williams thought the fireworks were very good.

ADJOURNMENT 9:50 pm Respectfully submitted: Robin Plourde