



**OCTOBER 6, 2014
MONDAY
7:00 P.M.**

**AGENDA
REGULAR COUNCIL MEETING
City Council Chambers, 2nd Floor
265 Main Street-Old Town, Maine**

- I. CALL TO ORDER (Please turn off or silent cell phones)**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. Approval of the Minutes of the September 18, 2014 Special Council Meeting.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**
- VI. REPORTS**
 - A. Council President**
 - B. Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)**
 - C. City Councilors**
 - D. City Attorney**
 - E. Special Committees**
 - F. School Board Liaison**
 - G. City Manager**
- VII. CONSENT AGENDA (New Business items 1, 2, 3, 4, 5, 6 & 7)**

Suggested motion: Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, 3, 4, 5, 6 & 7 as presented.

(Councilor Peterson)

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

PUBLIC HEARINGS:

1. The City Council will conduct a Public Hearing on a new application for a Victualer's License for Hogan's of Maine LLC, d/b/a McDonald's, 933 Stillwater Avenue.
- 1a. The City Council will consider approval of a new application for a Victualer's License for Hogan's of Maine LLC, d/b/a McDonald's.

Suggested motion: Resolved, the Old Town City Council hereby approves a new application for a Victualer's License for Hogan's of Maine LLC, d/b/a McDonald's, 933 Stillwater Avenue.

(Councilor Nuttall)

2. The City Council will conduct a Public Hearing on a proposal to add "Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities" to the Old Town Zoning Ordinance, and amend Sections 102 Definitions (Exhibit #1), 104.11 Off Street Parking (20) (Exhibit #2) and 111.6 Highway Commercial (5) (3) (Exhibit #3) pertaining to the same.
- 2a. The City Council will consider scheduling a Second Reading for final approval on a proposal to add "Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities" to the Old Town Zoning Ordinance.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval on October 16, 2014 on a proposal to add "Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities" to the Old Town Zoning Ordinance, and amend Sections 102 Definitions (Exhibit #1), 104.11 Off Street Parking (20) (Exhibit #2) and 111.6 Highway Commercial (5) (3) (Exhibit #3) pertaining to the same.

(Councilor McLeod)

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider approval of an application for a Major Event Permit for the Old Town Rotary and to waive the permit fee.

Suggested motion: Resolved, the Old Town City Council hereby approves an application for a Major Event Permit for the Old Town Rotary Club to hold the Annual Hunters Breakfast to be held in the Municipal Parking lot on Main Street on November 1, 2014 and to allow set up on October 31, 2014 starting at 2:00 p.m. and to further waive the permit fee.

2. The City Council will consider issuance of Municipal Warrants for the November 4, 2014 Regular Municipal Election.

Suggested motion: Resolved, the Old Town City Council hereby approves issuance of Municipal Warrants for the November 4, 2014 Regular Municipal Election.

3. The City Council will consider setting hours for the Registrar of Voters for the November 4, 2014 State General & Regular Municipal Election.

Suggested motion: Resolved, the Old Town City Council hereby approves the Registrar of Voters hours for the November 4, 2014 State General & Regular Municipal Election, pursuant to Title 21A, M.R.S.A. §101(6) as presented in attachment #1 and recommended by the City Clerk.

4. The City Council will consider approval of a renewal application for a Liquor License and a Special Amusement Permit for the Old Town Knights of Columbus, 5 Gilman Falls Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License and a Special Amusement Permit for the Old Town Knights of Columbus, 5 Gilman Falls Avenue.

5. The City Council will consider approval of a renewal application for a Malt, Vinous & Spirituous Liquor License and a Special Amusement Permit for the Old Town Lodge of Elks #1287, 37 Fourth Street.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License and a Special Amusement Permit for the Old Town Lodge of Elks #1287, 37 Fourth Street.

6. The City Council will consider authorizing the Finance Director to carry forward the following balances in the Municipal General Fund accounts and Pollution Control accounts. This is an annual year-end accounting authorization.

Suggested motion: Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts as listed in Attachment #2.

7. The City Council will consider issuance of a Municipal Quit-Claim deed to release and clear title to Joshua L. and Sarah A. Brissette-Hatch for property located at 48 Gilman Falls Avenue, Tax Map 24, Lot 60. The purpose of this deed is to release and convey all interest said municipality may have in the foregoing property, by virtue of any unpaid taxes and liens and any improperly discharged tax liens including but not limited to the tax liens recorded in Volume 11455, Page 67 and Volume 12806, Page 262 of the Penobscot Registry of Deeds. This property was formerly owned by Beverly, Brian and Deborah Cote and was foreclosed by the City.

Suggested motion: Resolved, the Old Town City Council hereby approves issuance of a Municipal Quit-Claim deed to release and clear title to Joshua L. and Sarah A. Brissette-Hatch for property located at 54 Spring Street, Tax Map 16, Lot 24. The City Council further authorizes the City Manager to execute said Deed.

8. The City Council will consider accepting a bid from Wright-Pierce in an amount not to exceed \$25,000 for a Revitalization Plan for the Downtown area.

Suggested motion: Resolved, the Old Town City Council hereby accepts a bid from Wright-Pierce in an amount not to exceed \$25,000 for a Revitalization Plan for the Downtown area. Funds are to come from the Old Town Development LLC Reserve Account #03450.

(Councilor Roach)

9. The City Council will consider authorizing the City Manager to take all necessary steps to complete the transfer of the Jefferson Street School Building from RSU #34 to the City.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the City Manager to take all necessary steps to complete the transfer of the Jefferson Street School Building from the RSU #34 to the City of Old Town and to execute all necessary documents to complete the transfer.

(Councilor Nuttall)

10. The City Council will consider going into Executive Session for the purpose of discussing the Old Town Fuel & Fiber Mill closure.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A. §405 (6) (C) for the purpose of discussing the Old Town Fuel & Fiber Mill closure.

(Councilor May)

XI. ADJOURNMENT