

**August 5, 2019  
Monday, 6:00 p.m.**

**Agenda  
Regular Council Meeting  
City Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street, Old Town, Maine**

**I. Call to Order**

Please turn off or silence cell phones.

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of the Minutes**

July 15, 2019 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. City Manager**

**VII. Consent Agenda – New Business Items 1, 2, 3, 4 & 5**

Suggested motion: Resolved, the Old Town City Council hereby approves the Consent Agenda – New Business items 1, 2, 3, 4, and 5 as presented.

*Councilor Brissette*

## VIII. Hearings and Second Reading of Ordinances

### Public Hearing(s)

1. The Old Town City Council will conduct a Public Hearing on a proposal to amend the language in Section II, Membership, A. (4) as shown on Exhibit 1. This proposal was discussed by the Old Town Council during the FY 19 budget meetings.
2. The City Council will consider scheduling a Second Reading for final approval on a proposal to amend the language in Section II, Membership, A. (4) of the adopted Planning Board By-Laws as shown in Exhibit 1. This proposal was discussed by the Old Town City Council during the FY 19 budget meetings.

Suggested Motion: Resolved, the Old Town City Council hereby schedules Second Reading at the August 19, 2019 Council meeting for final approval to amend the language in Section II, Membership, A. (4) of the adopted Planning Board By-Laws.

3. The Old Town City Council will conduct a Public Hearing on a proposal to change the Official Zoning Map. Specifically, Tax Map 26, Lot 15-A, as shown in Exhibit 1 and further described in Exhibit 2 from C-1, Commercial Business to Limited R-2 General Residence for the rear 2/3<sup>rd</sup> of the first floor of the structure. This proposal was approved by the Old Town Planning Board at their July 16, 2019 meeting.
4. The City Council will consider scheduling a Second Reading for final approval on a proposal to change the Official Zoning Map. Specifically, Tax Map 26, Lot 15-A, as shown in Exhibit 1 and further described in Exhibit 2 from C-1, Commercial Business to Limited R-2 General Residence for the rear 2/3<sup>rd</sup> of the first floor of the structure. This proposal was approved by the Old Town Planning Board at their July 16, 2019 meeting.

Suggested Motion: Resolved, the Old Town City Council hereby schedules a Second Reading at the August 19, 2019 Council meeting for final approval on proposal by the Old Town Planning Board to change the Official Zoning Map. Specifically, Tax Map 26, Lot 15-A, as shown on Exhibit 1 and further described in Exhibit 2 from C-1, Commercial Business to Limited R-2 General Residence for the rear 2/3<sup>rd</sup> of the first floor of the structure.

*Councilor Mahan*

**IX. Old Business**

1. Bill Mayo, City Manager, will report findings of the review regarding Ethelyn Gross's request for an additional year real estate tax abatement for property located at 60 Jefferson Street, Old Town.

**X. New Business**

1. The City Council will consider the presentation by the ReVision Energy company for review and discussion of the possibility of adopting solar energy as a cost-effective, reliable energy source for the future of the City of Old Town Municipality.

Suggested motion: Resolved, the Old Town City Council hereby approves consideration of the presentation by the ReVision Energy company for review and discussion of the possibility of adopting solar energy as a cost-effective, reliable energy source for the future of the City of Old Town Municipality

*Councilor Klitch*

2. The City Council will consider accepting an after-deadline redemption on foreclosed property for Shannon Gallant and Daniel Baker located at 270 Fourth Street for payment of sewer fees in the total amount of \$2,652.11.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Shannon Gallant and Daniel Baker for payment of 2016 (2<sup>nd</sup> quarter) – 2019 for sewer fees in the amount of \$2370.79 plus \$131.32 and the \$150 late redemption fee for a total amount of \$2652.11; and further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

*Councilor Ketchen*

3. The City Council will consider accepting an after-deadline redemption on property for Ronald Strout located at 90 Sixth Street for payment of sewer fees in the total amount of \$2,962.50, for payment collected on December 20, 2018.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on property for Ronald Strout for payment of sewer fees in the amount of \$2962.50, for payment collected December 20, 2018; and further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

*Councilor Ketchen*

4. The City Council will consider approving the Emera Maine application dated July 9, 2019 and utility location permit requesting permission to locate certain of its facilities hereinafter described upon, along, over and across certain public ways in the City of Old Town, County of Penobscot, State of Maine, all as set forth in its application, no newspaper publication having been made by applicant in connection with said application. Specifically, as described as the Airport Road, on pole to be located approximately 1850' northerly of Gilman Falls Avenue (1 PH SVC – Carmichael Transport Airport Road); and further authorizes City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary or appropriate to conclude the Emera Maine application and utility permit request.

Suggested motion: Resolved, the Old Town City Council hereby approves the Emera Maine Application dated July 9, 2019 and utility location permit requesting permission to locate certain of its facilities described as Airport Road, on pole to be located approximately 1850' northerly of Gilman Falls Avenue (1 PH SVC – Carmichael Transport Airport Road); and further authorizes City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary or appropriate to conclude the Emera Maine application and utility permit request.

*Counsilor Brissette*

5. The City Council will consider going into Executive Session for the purpose of consulting with the City Attorney concerning the Expera appeal and the State Board of Property Tax Review decision to change the value of the mill for the city assessment.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A. §405 (6)(E) for the purpose of consulting with the City Attorney concerning the Expera appeal and the State Board of Property Tax Review decision to change the value of the mill for the city assessment.

*Counsilor May*

## **XI. Adjournment**