

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, April 21, 2020**

6:30 PM Request to go into an Executive Session on a Real Estate matter pursuant to 1
MRSA 405 (6) C.

7:00 PM Regular Council Meeting

**All City Council Meetings will be conducted online using Zoom and can be
streamed on the City website at www.cityofbelfast.org. They will air live on BEL
TV as well as on Belfast Community Radio WBFY 100.9.**

Regular Council Meeting No. 20

1) Call to order

2) Roll call: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville,
Michael Hurley and Paul Dean, City Manager Erin Herbig, and Admin. Assistant Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of April 7, 2020 and Special Council Meeting of April 14, 2020.

6) A. Open to the public

**Members of the public who wish to submit announcements, questions or comment for the City
Council can email public@cityofbelfast.org. We encourage that emails be sent prior to the
date and time of the meeting, but public comment will be accepted during the duration of the
meeting. This is an opportunity for the Council to listen but not to respond in any kind of
question and answer format. The Council will reflect on your comments and consider them for
possible action at a later date.**

B. Organization and Department Reports

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

- A.** Request from Fire Chief, Jim Richards, to approve confirmation of Brandon Peasley as a paid per call driver for the Belfast Ambulance and a Firefighter for the Belfast Fire Department.
- B.** Request from Fire Chief, Jim Richards, to approve confirmation of Michael Jastram as a paid per call driver for the Belfast Ambulance.

10) Business

- A)** Request from Parks & Recreation Director, Norm Poirier, to move \$21,000.00 from the Parks Capital Reserve Account to the Parks operating budget for roof repairs to three park facility buildings.
- B)** Review and approve final documents for the real property exchanges with Dana Keene regarding City owned land that bisects their family property off Swan Lake Avenue.
- C)** Request from Director of Code & Planning, Wayne Marshall, to amend the adopted Contract Rezoning Agreement between the City and DMK Development to reflect their decision to establish a specific LLC to construct the Tractor Supply project.
- D)** Request to install 3 new LED lights (to match the new ones the City recently installed around town) on existing CMP poles on Starrett Drive.
- E)** Discussion to issue a letter to Board of Environmental Protection.
- F)** Further discussion on City support for Tall Pines and Harbor Hill.
- G)** Request for reconsideration of removal of a decaying tree located at 58 Church Street.
- H)** Request to go into Executive Session to discuss an Economic Development matter pursuant to 1 M.R.S.A. 405 (6) C.
- I)** Request to go into an Executive Session on a Real Estate matter pursuant to 1 MRSA 405 (6) C.
- J)** Request to go into an Executive Session on a Real Estate matter pursuant to 1 MRSA 405 (6) C.
- K)** Signing of Council Orders

11) Open to the Public

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12) Communications

13) Adjourn