

**City of Belfast  
Council Chambers-Belfast City Hall  
Tuesday, November 3, 2015  
7:00 p.m.**

**Regular Council Meeting No. 9**

**1) Call to order**

**2) Roll call:** Mayor Walter Ash, Jr.; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and John Arrison, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

**5) Acceptance of the minutes**

Regular Council Meeting of October 20, 2015.

**6) Open to the public**

Please state your name and town you are from when addressing the City Council.

**7) Communications**

**8) Old Business and Council Committee Reports**

**9) Permits, Petitions and Licenses - Consent Agenda**

- A. Request to approve a license for coin-operated machines for Capital Pizza Huts d/b/a Pizza Hut located at 15 Belmont Avenue, Belfast, Maine.
- B. Request to approve a license for coin-operated machines for Lafayette Belfast LLC d/b/a Fireside Inn located at 159 Searsport Avenue, Belfast, Maine.
- C. Request to approve an off premises catering permit for the Crusty Crab LLC d/b/a The Front Street Pub for a Halloween Party from 11:00 a.m. on October 30<sup>th</sup> to 1:00 a.m. on October 31<sup>st</sup>, 2015 located at The Front Street Pub, 37 Front Street, Belfast, Maine, interior and exterior (parking lot of premise).
- D. Request to approve an off premises catering permit for the Otis Group Inc. d/b/a Rollie's Bar & Grill for the Chamber of Commerce Business After Hours event on October 28, 2015 from 5:00 p.m. to 7:00 p.m. located at the Belfast Boathouse, 34 Commercial Street, Belfast, Maine.

**10) Business**

- A) Request to remove a tree in the City right-of-way on Congress Street between CMP poles 15 and 16.

**B)** Request to authorize the CMP pole permit for a new pole on Pitcher Road for the Solar Project at the landfill.

**C)** Request from the Economic Development Director to authorize a \$400,000 grant application to the US EPA Brownfield Assessment Program.

**D)** Request to authorize an application to Maine DEP Brownfield Revolving Loan Fund for grant assistance in the cleanup of 45 Front Street.

**E)** Request to transfer \$4,700 to account 730 – 823 from the Airport Runway Reserve for additional survey work related to the Parallel Taxiway Project.

**F)** Request to transfer up to \$15,786.67 from the Airport Runway Reserve Account to be used as a local match for the acquisition of aviation easements on private properties near the Airport.

**G)** Request from the City Manager to take lease payments received from the Low Hanger at the Belfast Municipal Airport and deposit them in a Capital Projects Fund to maintain that Hanger.

**H)** Discussion on the 2016 – 2017 budget and any and all Council requested budget analysis.

**I)** Discussion on a request to add equipment to a phone tower on the East Side that revealed a conflict between Belfast Zoning Ordinance and Federal Regulation.

**J)** Request to schedule Work Sessions on Council Goals and the Manager Evaluation.

**K)** Request from the City Manager to go into Executive Session to discuss a legal matter involving real estate pursuant to 1 MRSA 405 (6) C.

**L)** Discussion and possible action on certain lien rights belonging to the City.

**M)** Request from the City Manager to go into Executive Session to discuss a personnel issue pursuant to 1 MRSA 405 (6) A.

**N)** Signing of Council Orders

## **11) Open to the Public**

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## **12) Communications**

## **13) Adjourn**