

**City of Belfast**  
**Council Chambers-Belfast City Hall**  
**Tuesday, September 6, 2016**  
**7:00 p.m.**

**Regular Council Meeting No. 5**

**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 August 16, 2016.

**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 an off premises catering permit for Crusty Crab LLC d/b/a Front Street Pub for the annual Harbor Fest located at Steamboat Landing on August 20, 2016 from 11:00 a.m. to 9:00 p.m.
- B.** Request to approve a Facility Use application by Mary Weaver to hold the Church Street Festival on Saturday, October 1, 2016 from 9:00 a.m. to 3:00 p.m.
- C.** Request to approve an application for a parade permit request submitted by Mary Weaver for the Church Street Festival Parade starting at 49 High Street at 11:00 a.m.

**10) Business**

**A)** Request from Belfast Fire Chief Jim Richards to accept the bids received for a new pumper truck and to award the bid.

**B)** Request from Belfast Fire Chief Jim Richards to sign an updated Mutual Aid Agreement.

- C)** Request from Public Works Director Bob Richards to accept an award the bids for a new truck, dump body and plow gear.
- D)** Request from City Clerk Amy Flood to approve the Election Warrant.
- E)** Request from Police Chief Mike McFadden to appoint Frank Gromley as a full-time Belfast Police Officer.
- F)** Request from a resident to have the Council approve a Proclamation regarding September as National Recovery Month.
- G)** Request from Assistant City Planner Sadie Lloyd for the Council to accept the recommendation from the Energy Committee on the type of lights for the downtown street lighting project.
- H)** Request from City Treasurer Rickie LeSan to transfer funds from the sale of cemetery plots with perpetual care in FY 2015 – 2016 to the Cemetery Trust Account.
- I)** Request from City Assessor Brent Martin for the Council to set the mill rate and commit the property taxes for the period of July 1, 2016 to June 30, 2017.
- J)** First Reading on a proposed Contract Rezoning Agreement for Phoenix Row Investments, LLC, located at 157, 159 and 161 High Street, Map 11, Lot 89.
- K)** Request for the City to accept a portion of Village Road at the Belfast Cohousing & Ecovillage Condominium Association located off of Tufts Road as a public (City) road.
- L)** Update on the idea of constructing public stairs to the beach at Highview Terrace Road.
- M)** Request to improve certain parking changes, including no parking areas, and some City streets.
- N)** Update on the Front Street Construction Project, Front Street Shipyard and Washington Street Projects.
- O)** Update on the East Side Harbor Walk Project.
- P)** Update on Belfast Rail Trail Project.
- Q)** Request by the Economic Development Director, Thomas Kittredge, to have the City Council authorize the City Manager to sign a contract with Airport Solutions Group for the Airport Easement Acquisition/Land Exchange Project.
- R)** Request by the Economic Development Director to have the City Council authorize further actions regarding the airport runway 15 end obstruction removal project.

**S) Signing of Council Orders**

**11) Open to the Public**

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**12) Communications**

**13) Adjourn**