

**City of Belfast**  
**Council Chambers-Belfast City Hall**  
**Tuesday, February 7, 2017**  
**7:00 p.m.**

**Public Hearing #1**

Pursuant to Belfast Bed & Breakfast License Ordinance a public hearing will be held on February 7, 2017 at 7:00 p.m., or as soon as possible thereafter, in the Council Chambers of Belfast City Hall on an application for a renewal Bed & Breakfast license for Alexa & Nathaniel Clifford d/b/a Alden House Inn located at 63 Church Street, Belfast, Maine license to expire May 31, 2017.

**Regular Council Meeting No. 15**

**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 January 17, 2017.

**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**

-In Town Design Review Committee: Currently 8 members serving, no terms. **James H. Duff has applied for appointment.**

-Belfast Water District Trustees: 1 vacant position (Archie Gaul's term would have expired on 7/1/19), 5 year terms. **Kenneth Colby Horne has applied for appointment.**

**Next steps:** Please advise which applicants you would like to appoint immediately or interview at your February 21<sup>th</sup> Council Meeting.

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

- A.** Request to approve an application for a renewal Bed & Breakfast license for Alexa & Nathaniel Clifford d/b/a Alden House Inn located at 63 Church Street, Belfast, Maine license to expire May 31, 2017.
- B.** Request to approve a Facility Use application by Friends of Belfast Parks and P.A.W.S Animal Adoption Center for use of Steamboat Landing Park for the 14<sup>th</sup> Annual Wiener Fest on Sunday, September 10, 2017 from 11:00 a.m. to 3:00 p.m.
- C.** Request to approve a Facility Use application by the Waldo County YMCA for use of public roads for the 8<sup>th</sup> Annual Family Triathlon on Saturday, May 20, 2017 starting at 6:00 a.m.
- D.** Request by the Library Director to confirm Jim Campbell as the part-time Library Assistant for the Belfast Free Library.
- E.** Request by the Library Director to confirm Lillian Bryan as the part-time Bookkeeper/Administrative Assistant for the Belfast Free Library.

## **10) Business**

- A)** Discussion with representatives from Belfast School Union # 71 about the future apportionment of school taxes.
- B)** Request from the Belfast Creative Coalition for the Council to reaffirm its support the creation of a Cultural Plan and to send a letter of support of a grant application to help fund this effort.
- C)** Request from Economic Development Director, Thomas Kittredge, for the City to contribute \$500 to co-sponsor the upcoming Belfast Regional Job Fair.
- D)** Request from the City Planner to have a member of Council set on a Committee to review proposals from various firms to provide architectural and engineering services associated with the development of a new Public Works facility.
- E)** Request from the City Planner for the City to file a continuing claim of interest in paper streets and unaccepted ways in the City.
- F)** Requests from the Economic Development Director to support two proposed changes to each of the City's Tax Increment Financing Districts.
- G)** Updated discussion on ban the bag proposals.
- H)** Updated discussion on the development of a Mobile Media Unit in Belfast.
- I)** Request from the Harbor Master for the City to pay for two members of the Harbor Committee to attend courses offered at the Maine Harbor Master School.

**J)** Discussion with the Harbor Master about modifications to the Harbor Office and the construction of a shed to serve visiting boaters at the waterfront.

**K)** Update on the Rail Trail Project and associated redevelopment of the Thorne property.

**L)** Discussion and possible action on inviting our Federal representatives to come to Belfast to meet with our citizens regarding potential changes in Federal policy.

**M)** Signing of Council Orders

**11) Open to the Public**

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**12) Communications**

**13) Adjourn**