Pledge of Allegiance
(Steven R. Buck, City Manager)

Moment of Silence

Roll Call

Swearing-in of new members of the City Council (Mayor Thomas P. Cote, Councilors John L. Tuttle & Robert G. Stackpole)
(Sue Cote, City Clerk)

City Mayor Assumes duties

ederal Election Deputy Mayor of the City Council for 2017

Minutes

Regular Meeting: December 20, 2016

Mayor’s Report/City Council Sub-Committee Reports

City Manager’s Report

Communications/Presentations

Public Participation

Public Hearings

The City Council will take public comment on the following:
1. A public hearing to receive comments on the following proposed changes to Chapter 70; Article 3: Lease or Use of Property and Facilities for Aeronautical Activities.

**Consent Agenda**
None

**Old Business**
None

**New Business**

17-01.01  Ordered, to authorize the City Manager to sign a lease agreement with Dell Financial Services L.L.C. for new computer server virtualization and data backup system.

17-02.02  Ordered, to accept a donation from H. Allen and Polly S. Mapes of Springvale, Maine in the amount of $10,000.00 to the City of Sanford to be used for the purchase and erecting a 3’x9’ stone monument in memory of the founders of the Sanford/Springvale Chamber of Commerce, and to accept a donation from the Harry A. Mapes Charitable Trust in the amount of $5,000.00 to the City of Sanford for the express purpose of erecting and maintaining said stone.

17-03.03  Ordered, to discuss the recommendations of the Mayor for the 2017 Council Sub-Committees or Council representation to other Ad Hoc or temporary Committees.

17-04.04  Ordered, to make appointments to the Sanford Regional Economic Growth Council.

17-05.05  Ordered, to approve the City Council Rules of Procedure for 2017 pursuant to section 213 of the Sanford City Charter.

17-06.06  Ordered, to approve and sign the Code of Conduct for 2017.

17-07.07  Ordered, to set the annual compensation for the City Councilors per section 206.1 of the Sanford City Charter.

17-08.08  Ordered, to set the annual compensation for the City Mayor per section 305 of the Sanford City Charter.

17-09.09  Ordered, to set a time and place for regular Council meetings at least twice per month, pursuant to Charter Section 209 of the Sanford City Charter.

17-10.10  Ordered, to approve the proposed budget review schedule, which shall
govern the budget committee’s work, per section 602.2 of the Sanford City Charter.

17-11.11 The City Council of the City of Sanford, Maine hereby ordains amendments to Chapter 70; Article 3: Lease or Use of Property and Facilities for Aeronautical Activities.

Council Member Comments

Future Agenda Items

Adjournment