

A G E N D A



MEETING – CITY COUNCIL
THIRD FLOOR ANNEX CHAMBERS

TUESDAY, January 6, 2015

7:00 PM



Pledge of Allegiance

Moment of Silence

Roll Call

Swearing-in of new members of the City Council (Maura A. Herlihy, Joseph R. Hanslip & Victor E. DiGregorio)

(Sue Cote, City Clerk)

- ◆ Elect Deputy Mayor of the City Council for 2015

Minutes

Regular Meeting: December 16, 2014

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 renewal Mental Health & Abuse Clinic License from Maine Behavioral Healthcare (formerly known as Counseling Services Inc.), 474 Main Street, Springvale, ME. (This is the first of two public hearings).

2. A Public Hearing to receive comments on the elimination of the position of Director of Planning and the creation of the position of Director of Planning and Development, pursuant to Charter Section 205.3.
3. A Public Hearing to receive comments on amendments to Code Chapter 272-1-5 (2) Site Plan Review to establish the new position of Director of Planning and Development the authority to coordinate the technical review process of Site and Construction permitting.

Consent Agenda

15-01.01 Ordered, to approve the following license request:

1. A renewal Mental Health & Abuse Clinic License from Maine Behavioral Healthcare (formerly known as Counseling Services, Inc), 474 Main Street, Springvale, ME. (This is the first of two readings)

Old Business

New Business

- 15-02.02 Ordered, to make appointments to various City Boards and Committees as recommended by the Council Appointments sub-committee.
- 15-03.03 Ordered, to discuss the recommendations of the Mayor for the 2015 Council Sub-Committees or Council representation to other Ad Hoc or temporary Committees.
- 15-04.04 Ordered, to make appointments to the Sanford Regional Economic Growth Council.
- 15-05.05 Ordered, to approve the City Council Rules of Procedure for 2015 pursuant to section 213 of the Sanford City Charter.
- 15-06.06 Ordered, to approve and sign the Code of Conduct for 2015.
- 15-07.07 Ordered, to set the annual compensation for the City Councilors per section 206.1 of the Sanford City Charter.
- 15-08.08 Ordered, to set the annual compensation for the City Mayor per section 305 of the Sanford City Charter.
- 15-09.09 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.
- 15-10.10 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.

- 15-11.11 Order, to authorize the purchase of a used 1996 Case 590 Backhoe and to redirect FY 14/15 Capital Improvement Program resources.
- 15-12.12 The City Council of the City of Sanford hereby ordains the elimination of the position of Director of Planning and the creation of the position of Director of Planning and Development, pursuant to Charter Section 205.3. (This item must be read on two separate days. This is the first reading).
- 15-13.13 The City Council of the City of Sanford hereby ordains amendments to Code Chapter 272-1-5 (2) Site Plan Review to establish the new position of Director of Planning and Development the authority to coordinate the technical review process of Site and Construction permitting. (This item must be read on two separate days. This is the first reading).

Council Member Comments

Future Agenda Items

Adjournment