



A G E N D A
MEETING – CITY COUNCIL
THIRD FLOOR ANNEX CHAMBERS
TUESDAY, October 18, 2016



6:00 PM

Pledge of Allegiance

Moment of Silence

Roll Call

Minutes

Executive Session: October 4, 2016
Regular Meeting: October 4, 2016
Executive Session: October 11, 2016

Mayor's Report/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Sanford Regional Economic Growth Council -Quarterly Report by Jim Nimon, Director.

Goodall Brook Watershed Management Program update – by Matt Hill

Public Participation

Public Hearings

The City Council will take public comment on the following:

1. A public hearing to consider approval for a Mental Health & Abuse Clinic license renewal application from Sweetser, 863 Main Street, Sanford, Maine. (This is the first of two public hearings)
2. A public hearing for liquor license renewal for the Wolves Social Club, 40 High Street, Sanford ME.

3. A public hearing for liquor license renewal for Above and Beyond Catering, 4 Washington Street, Sanford, ME.
4. A public hearing to receive comments on the creation of the position of Community Development Director pursuant to Charter Section 205.3.

Consent Agenda

16-135.01 Ordered, to approve the following license requests:

1. An application for liquor license renewal and applications for approval of blanket letters to operate games of chance (Daily Pool, Card Playing, 6-Sealed Tickets) for the Wolves Social Club, 40 High Street, Sanford ME.
2. An application for liquor license renewal for Above and Beyond Catering, 4 Washington Street, Sanford, ME.

Old Business

- 16-133.09 The City Council of the City of Sanford hereby ordains amendments to Section 280-16-6.7.2.4.8 of the Zoning Ordinance to specify submission requirements for renewal of a five (5)-year permit for mineral extraction operations. (This item must be read on two separate days. This is the second reading).
- 16-134.10 The City Council hereby ordains amendments to the City of Sanford General Assistance Ordinance. (This item must be read on two separate days. This is the second reading).

New Business

- 16-136.02 Ordered, to authorize the City Manager to execute Amendment No. 1 to the Ground Lease Agreement between the City of Sanford and Sanford Solar Airport, LLC.
- 16-137.03 Ordered, to accept a bid from Steve Vincent of Sanford, ME., in the amount of \$8,500.00 for the renovation of a portion of the 3rd floor City Hall Annex.
- 16-138.04 Ordered, to see if the Sanford City Council will vote to amend its MainePERS service retirement plan for Firefighters effective, January 1, 2017. The City agrees to:
- a.) Provide Special Plan 3C for Firefighters hired after January 1, 2017. Firefighters who joined MainePERS on or after January 1, 2015 will automatically be moved to the Special Plan 3C.
 - b.) To authorize the City Manager to sign the contract between the City and the Maine Public Employees Retirement System.

- 16-139.05 Ordered, to create the position of Director of Community Development as a Department Manager level position starting at Grade F Step 1, unless or until amended, tasked with community development in the areas of housing, public infrastructure, public services, and to assist with related fiscal programming and capital improvements and other special projects as assigned by the City Manager. (This item must be read on two separate days. This is the first reading.)
- 16-140.06 Ordered, to approve a Mental Health & Abuse Clinic license renewal for Sweetser, 863 Main Street, Sanford, ME. (This item must be read on two separate days. This is the first reading.)

Council Member Comments
Future Agenda Items
Adjournment