



Sanford City Council

City Council Meeting Minutes – February 5, 2013

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, February 5, 2013. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Bradford J. Littlefield, Councilor Joseph Hanslip, Councilor Richard Wilkins, Councilor Ken Burgess, Councilor Maura Herlihy and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant, Paula Simpson, Tax Collector/Treasurer.

Mayor Herlihy called the meeting to order at 7:03pm.

The session began with the Pledge of Allegiance followed by a moment of silence dedicated to Acton Selectwoman Ruth Ham whom passed away on February 4, 2013.

Roll Call: Mayor Herlihy performs the Council Roll Call: Councilor Smith, present; Councilor Burgess, present; Councilor Wilkins, present; Councilor Walsh, present; Councilor Littlefield, present; Deputy Mayor Hanslip, present; Mayor Herlihy, present.

Minutes

Regular Meeting: January 22, 2013; Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 5-0-1 to approve. Councilor Burgess abstained.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Herlihy reported from the Mayor's Coalition meeting that was held last week.

Councilor Wilkins reported from the Solid Waste Sub-Committee. The Committee will hold public forums.

Councilor Littlefield reported from the Zoning Sub Committee. They are working on a new program called Flexible Zoning. Hope to have it in place by late fall 2013.

City Manager's Report

City Manager Buck gave an update to the Council on various projects around the City.

Communications/Presentations

Public Participation

Charlie Plante of Springvale – voiced his concerns regarding why he was not placed on the solid wastes sub-committee as he asked.

Public Hearings

The City Council will take public comment on the following:

1. An application for liquor license renewal for Spectators Sports Bar, 168 Country Club Rd, Sanford, ME. Mayor Herlihy declared the public hearing open at 7:33pm. There was no one to speak for or against. The public hearing was closed at 7:33pm.
2. An application for liquor license renewal for the Springvale Publick House 481 Main Street, Springvale, ME. Mayor Herlihy declared the public hearing open at 7:33pm. There was no one to speak for or against. The public hearing was closed at 7:33pm.

Consent Agenda

Mayor Herlihy sought comment or opposition on the following items. There was neither. The following items were approved.

13-19.01 Ordered, to approve the following license request:

1. An application for liquor license renewal for Spectators Sports Bar, 168 Country Club Rd, Sanford, ME.
2. An application for liquor license renewal for the Springvale Publick House 481 Main Street, Springvale, ME.

Old Business

13-03.03 Ordered, to make appointments to the City of Sanford Planning Board as recommended by the Council Appointments Sub-Committee. Councilor Walsh moved to appoint Kelly Tarbox and Richard Bergeron, seconded by Councilor Littlefield. The City Council voted 7-0 to approve.

13-15.06 Ordered, to discuss and appoint a second Council Representative to the Sanford Regional Economic Growth Council pursuant to recently adopted By-Laws. Deputy Mayor nominated Mayor Herlihy, seconded by Councilor Littlefield. The city Council voted 6-1. Councilor Walsh opposed.

New Business

13-20.02 Ordered, to adopt the City of Sanford Municipal Purchasing Policy as recommended by the Municipal Operations and Town Property Sub-Committee. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.

13-21.03 Ordered, to grant, if appropriate, Waivers of Foreclosure for nonpayment

of 2010/2011 real estate taxes.

Tax Map I18 Lot 14 - Councilor Walsh moves to grant the waiver of foreclosure, seconded by Councilor Wilkins. Paula Simpson described the property. Councilor Walsh asked that the Property Sub-Committee look at this property. Mayor Herlihy agrees to send it back to the Property Sub-Committee. The City Council voted 7-0.

Tax Map J29 Lot 18 - Councilor Walsh moved to grant the waiver of foreclosure, seconded by Councilor Wilkins. Paula Simpson described the property. The City Council voted 7-0.

- 13-22.04 Ordered, to authorize the Manager to initiate the required process for the consideration of bonding Interim Financing for the design of a New High School. Manager Buck explained the need for the funding. Superintendent of Schools David Theoharides addressed the Council and explain the process the State is taking. Councilor Littlefield moved to authorize, seconded by Councilor Wilkins. The City Council voted 7-0.
- 13-23.05 Ordered, to discuss and take action upon a request to fund 1/7th of a \$35,000 Feasibility Study in the FY 13-14 Budget towards the creation of a Tourist Destination in Sanford. Councilor Walsh moved to table, seconded by Councilor Littlefield. The City Council voted 7-0 to table.
- 13-24.06 Ordered, to authorize the 5 year financing option to mitigate the impacts of the 18 month versus the 12 month York County Assessment. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 13-25.07 Ordered, to appoint a council representative and alternate to the MMA Maine Service Centers Coalition. Deputy Mayor Hanslip nominated City Manager Buck, seconded by Councilor Wilkins. The City Council voted 7-0 to approve. Councilor Walsh nominated Deputy Mayor Hanslip, seconded by Councilor Littlefield. The City Council voted 7-0 to approve.

Council Member Comments

Councilor Smith: None

Councilor Burgess: None

Councilor Wilkins: None

Councilor Walsh: None

Councilor Littlefield: commented on editorials in the papers and explained the budget process.

Deputy Mayor Hanslip: Thanked everyone that put their applications in for planning board.

Thanked Joseph Herlihy for his many years of service on the planning board.

Mayor Herlihy: None

Future Agenda Items

Curfew Ordinance – Councilor Walsh

Dog Ordinance – Councilor Walsh
Property Maintenance – Mayor Herlihy

Adjournment

Mayor Herlihy moved to adjourn at 8:39pm

Respectfully submitted by

Sherry A. Lord