



# Sanford City Council

City Council Meeting Minutes – May 21, 2013

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, May 21, 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:** Susan Cote, City Clerk, Paula Simpson, City Tax Collector/Treasurer, Thomas P Connolly, Jr., Chief of Police, James Q Gulnac, City Planner, James Nimon, Director of Growth Council.

Mayor Herlihy called the meeting to order at 7:02 pm.

The session began with the Pledge of Allegiance followed by a moment of silence.

**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: May 7, 2013

## Mayor's Reports/City Council Sub-Committee Reports

### City Manager's Report

### Communications/Presentations

Fire Department Presentation – Chief Jeff Rowe

### Public Participation

### Public Hearings

The City Council will hold public hearings on the following:

1. A public hearing to discuss an application to allow outside liquor consumption for seven member functions for the VFW Post #9935, 1 Hutchinson Street, Sanford. Dates are as follows (please note all functions will be from 12pm to 7pm):

- 1) May 25, 2013
- 5) June 15, 2013

- 2) May 26, 2013    6) June 22, 2013
- 3) May 27, 2013    7) June 29, 2013
- 4) June 8, 2013

- 2. A public hearing to receive public comment on the proposed 2013/2014 Sanford City budget.
- 3. A public hearing to receive comments on the proposed bonding of up to \$630,000 for Interim Financing for the siting and concept design of a new High School for Sanford.
- 4. A public hearing on the Proposed Referendum Question:
  - 1. The City of Sanford is implementing a Trash Metering Program to encourage recycling and reduce the overall net cost of solid waste disposal. Please select one of the two available options Pay As You Throw (PAYT) or More-in-Return (MIR):

Pay as You Throw (PAYT) Trash Metering is estimated to produce net revenue of \$654,000 in bag sales and \$115,750 in avoided costs or \$769,750 to reduce the net costs of the City's Environmental Services operational budget in the next fiscal year.

More-in Return (MIR) Trash Metering is estimated to produce net revenue of \$654,000 in bag sales and \$115,750 in avoided costs. \$654,000 in bags sales will be rebated to each household and \$115,750 in avoided costs will be used to reduce the net costs of the City's Environmental Services operational budget in the next fiscal year.

**Consent Agenda**

Mayor Herlihy sought comments or opposition on the following item. There was neither. The following item was approved.

- 13-84.13      Ordered, to approve an application to allow outside liquor consumption for seven member functions for the VFW Post #9935, 1 Hutchinson Street, Sanford. Dates are as follows (please note all functions will be from 12pm to 7pm):

- 1) May 25, 2013    5) June 15, 2013
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**Old Business**

- 13-67.04      The City Council of the City of Sanford hereby ordain amendments to the Sanford City Code, Chapter 2, Article 11 entitled Dog Control Ordinance. (This item must be read on two separate days. This is the second reading).

- 13-75.05      Ordered, to approve a designated dog park location in the City of Sanford.

13-78.08 Ordered, to adopt a resolution for the support of a sustainable Energy Policy.

### **New Business**

13-85.14 Ordered, to sign the Warrant for Municipal and School Budget Validation referendum and Bond Issue Election.

13-86.15 Ordered, to authorize the Sanford Parks and Recreation Department to incorporate an adult beverage area at Goodall Park for “The Drifters” performance scheduled for Monday, July 1, 2013.

13-87.16 Ordered, to authorize the use of Central Maine Power funding as follows: \$50,000 for Springvale Beautification, \$25,000 for Sidewalk Extension, \$25,000 for River Street and Cottage for demolition and the trails committee to contribute \$10,000 towards Sidewalk Extension.

### **Council Member Comments**

Councilor Smith:

Councilor Burgess: none

Councilor Wilkins: none

Councilor Walsh:

Councilor Littlefield:

Deputy Mayor Hanslip: none

Mayor Herlihy:

### **Future Agenda Items**

### **Adjournment**

Mayor Herlihy moved to adjourn at 9:15pm

Respectfully submitted by Susan Cote, City Clerk