



Sanford City Council

City Council Meeting Minutes – June 3, 2014

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, June 3, 2014. Those present were: **MAYOR:** Thomas P. Cote **COUNCILORS:** Deputy Mayor Maura A. Herlihy, Councilor Joseph R. Hanslip, Councilor Alan R. Walsh, Councilor Richard L. Wilkins, and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant; Paula Simpson, City Treasurer; Peter Smith, Interim Public Works Director; Allison Rogers, Airport Manager and Thomas P. Connolly, Jr Police Chief.

Mayor Cote called the meeting to order at 7:56 pm.

The session began with the Pledge of Allegiance followed by a moment of silence. Councilor Hanslip dedicated the moment of silence to Herbert A. Stone, lifelong Sanford Resident who passed away on May 30, 2014.

Roll Call: Mayor Cote performs the Council Roll Call: Councilor Smith, present; Councilor Burgess, absent w/notice, Councilor Wilkins, present; Councilor Walsh, present; Councilor Hanslip, present; Deputy Mayor Herlihy, present.

Minutes

Regular Meeting: May 20, 2014; Councilor Smith moved to approve, seconded by Councilor Walsh. The City Council voted 6-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Cote spoke of all the events he had attended in the recent weeks including most recent the Sanford International Film Festival.

City Manager's Report

See attached

Communications/Presentations

Public Participation

Martin Vachon – Thanked the City Council for what they have done for the Community

Public Hearings

The City Council will take public comment on the following:

1. An application for new liquor license for Los Banditos LLC., 9 Renaissance Way, Sanford. Mayor Cote declared the public hearing open at 8:13pm. There was no one to speak for or against. Owner of Los Banditos LLC Spoke of the Business. The public hearing was declared closed at 8:14pm.

Consent Agenda

Old Business

- 14-68.07 Ordered, to adopt the Post-Issuance Compliance Policy for Tax Exempt Obligations for the City of Sanford, ME. City Manager Buck explained the policy. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

New Business

- 14-69.01 Ordered, to accept with regret, the resignation of Councilor Ken Burgess from the Sanford City Council. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-70.02 Ordered, to approve an application for new liquor license for Los Banditos LLC., 9 Renaissance Way, Sanford. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-71.03 Ordered, to authorize the closure of William Oscar Emery Drive from the Sanford Armory to the rotary and from the rotary to Summer Street, for the 2014 Father's Day Fish off at #1 Pond hosted by the Sanford Downtown Legacy on Sunday, June 15th from 8:00am to 1:00pm. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-72.04 Ordered, to accept a bid from Guillemette Brothers Inc. of Sanford for the demolition of the former Sanford Pigeon Club on Twombly Road in the amount not to exceed \$2,650.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-73.05 Ordered, to authorize the City Treasurer to sell back tax acquired property to the immediate prior owner of Tax Map R16A/5C, R16A/48 and R16A/94 and to authorize the City Manager to execute quitclaim deeds upon receipt of all outstanding real estate taxes. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-74.06 Ordered, to accept the amendments to the Tax Acquired Property Policy. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

- 14-75.07 Ordered, to authorize the City Manager on behalf of the Police Chief to apply for an Edward Byrne Memorial Justice Assistance Grant in the amount of \$20,747.00 for the Sanford Police Department. Councilor Walsh moved to approve, seconded by Councilor Wilkins. Chief Connolly explained the need for the equipment he would anticipate purchasing with this grant. The City Council voted 6-0 to approve.
- 14-76.08 Ordered, to approve the transfer of forfeited items to the Sanford Police Department. The amount of currency to be received by the Sanford Police Department is \$1,284.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-77.09 Ordered, to accept and authorize the City Manager to execute a grant offer from the Federal Aviation Administration in the amount of \$132,300.00 for the purpose of an Airport Master Plan Update with GIS compliant Layout Plan, AIP#3-23-0044-030-2014. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-78.10 Ordered, to accept and authorize the City Manager to execute a grant offer from the Federal Aviation Administration in the amount of \$212,850.00 for the purpose of Rehabilitate Seacoast Taxilanes (Approx. 250LF), AIP#3-23-0044-029-2014. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-79.11 Ordered, to approve summer hours for the City Hall. Hours of operation will be Monday thru Friday 8:00am to 4:30pm from July 1, 2014 to September 1, 2014. Councilor Smith moved to approve, seconded by Councilor Walsh. The City Council voted 6-0 to approve.

Council Member Comments

Councilor Smith: Congratulated the Sanford Class of 2014 and his daughter that is graduating 2nd in her class.

Councilor Burgess: Absent w/notice

Councilor Wilkins: None

Councilor Walsh: None

Councilor Hanslip: None

Deputy Mayor Herlihy: Sympathies to Herb Stone's family. Election Day is Tuesday June 10th. Father's Day Fish off on June 15th.

Mayor Cote: Spoke of positive comments on the Community of Sanford.

Future Agenda Items

Adjournment

Mayor Herlihy moved to adjourn at 8:38pm

Respectfully submitted by

Sherry Lord, Executive Assistant