



# Sanford City Council

City Council Meeting Minutes – January 3, 2017

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 3, 2017. **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Fred W. Smith, Councilor Lucas Lanigan, Councilor John L. Tuttle, Jr. and Councilor Robert G. Stackpole **CITY STAFF:** City Manager, Steven Buck; Executive Assistant, Sherry Lord.

Mayor Cote called the meeting to order at 6:05 pm.

The session began with the Pledge of Allegiance

## **Roll Call:**

City Manager Buck performs the Council Roll call: Councilor Stackpole, Present; Councilor Tuttle, present; Councilor Lanigan, present; Councilor Smith, present; Councilor Hanslip, present, Councilor Herlihy, Present and Mayor Cote, present.

## **Swearing-in of new members of the City Council (Mayor Thomas P. Cote, Councilors John L. Tuttle & Robert G. Stackpole )**

(Sue Cote, City Clerk)

City Mayor Cote Assumes duties

- ◆ Elect Deputy Mayor of the City Council for 2017; Councilor Hanslip nominated Councilor Maura Herlihy, seconded by Councilor Smith. The City Council voted 7-0 to approve.

## **Minutes**

Regular Meeting: December 20, 2016; Councilor Smith moved to approve, seconded by Councilor Lanigan. The City Council voted 7-0 to approve.

## **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 public hearing to receive comments on the following proposed changes to Chapter 70; Article 3: Lease or Use of Property and Facilities for Aeronautical Activities. Mayor Cote declared the public hearing open at 6:13pm. Allison Rogers, Airport Manager gave a brief overview of the proposed changes. There was no one else to speak for or against. The public hearing was declared closed at 6:17pm.

## **Consent Agenda**

### **Old Business**

### **New Business**

- 17-01.01      Ordered, to authorize the City Manager to sign a lease agreement with Dell Financial Services L.L.C. for new computer server virtualization and data backup system. Councilor Tuttle moved to approve, seconded by Councilor Smith. City Manager Buck gave a brief overview. Bill Botting, IS Director gave a detailed explanation of the system. The City Council voted 7-0 to approve.
- 17-02.02      Ordered, to accept a donation from H. Allen and Polly S. Mapes of Springvale, Maine in the amount of \$10,000.00 to the City of Sanford to be used for the purchase and erecting a 3'x9' stone monument in memory of the founders of the Sanford/Springvale Chamber of Commerce, and to accept a donation from the Harry A. Mapes Charitable Trust in the amount of \$5,000.00 to the City of Sanford for the express purpose of erecting and maintaining said stone. Councilor Hanslip moved to approve, seconded by Councilor Lanigan. Marcel Blouin, Director of Recreation gave a brief explanation of the project. Mayor Cote expressed his sincere gratitude to Alan and Polly Mapes for their gracious gift to the City. The City Council voted 7-0 to approve.
- 17-03.03      Ordered, to discuss the recommendations of the Mayor for the 2017 Council Sub-Committees or Council representation to other Ad Hoc or temporary Committees.
- 17-04.04      Ordered, to make appointments to the Sanford Regional Economic Growth Council. Deputy Mayor Herlihy moved to appoint Mayor Cote and Christopher Signore, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 17-05.05      Ordered, to approve the City Council Rules of Procedure for 2017 pursuant to section 213 of the Sanford City Charter. Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.

- 17-06.06 Ordered, to approve and sign the Code of Conduct for 2017. Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 17-07.07 Ordered, to set the annual compensation for the City Councilors per section 206.1 of the Sanford City Charter. Councilor Smith moved to approve \$4,000.00, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 17-08.08 Ordered, to set the annual compensation for the City Mayor per section 305 of the Sanford City Charter. Deputy Mayor Herlihy moved to approve \$5,000.00, seconded by Councilor Smith. The City Council voted 7-0 to approve.
- 17-09.09 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. Deputy Mayor Herlihy moved to set the first and third Tuesday of every month at 6:00pm, seconded by Councilor Lanigan. The City Council voted 7-0 to approve.
- 17-10.10 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. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. City Manager Buck read the schedule, first meeting will be March 2, 2017. The City Council voted 7-0 to approve.
- 17-11.11 The City Council of the City of Sanford, Maine hereby ordains amendments to Chapter 70; Article 3: Lease or Use of Property and Facilities for Aeronautical Activities. (This item must be read on two separate days. This is the first reading).

### **Council Member Comments**

Councilor Stackpole: spoke of the voters for electing him to the Sanford City Council.

Councilor Lanigan: Congratulated Councilors Tuttle & Stackpole as well as Mayor Cote.

Councilor Tuttle: Echoed Councilor Stackpole's sentiments. He also thanked Sue Cote for her work in the clerk's office as well as during election times. He also voiced his concerns with Metrocast issues.

Councilor Smith: Congratulated new councilors on their new terms.

Councilor Hanslip: Welcomed new councilors

Deputy Mayor Herlihy: Congratulated all

Mayor Cote: Thanked and welcomed Councilor Stackpole and Councilor Tuttle. He is excited for the next two years. He is looking forward to the projects that the City has been working on to come to fruition in the next couple years.

## **Future Agenda Items**

### **Adjournment**

Deputy Mayor Herlihy moved to adjourn regular meeting at 6:44 pm  
Respectfully submitted by Sherry Lord, Executive Assistant