



Sanford City Council

City Council Meeting Minutes – November 1, 2016

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, November 1, 2016. **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Fred W. Smith, Councilor Lucas J. Lanigan and Councilor John L. Tuttle, Jr. **CITY STAFF:** City Manager, Steven Buck; Executive Assistant, Sherry Lord.

Mayor Cote called the meeting to order at 6:21 pm.

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

Roll Call:

Mayor Cote performs the Council Roll Call: Councilor Tuttle, present; Councilor Lanigan, present; Councilor Smith, present; Councilor Hanslip, absent w/notice, and Deputy Mayor Herlihy, present.

Minutes

Executive Session: October 18, 2016; Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.

Regular Meeting: October 18, 2016; Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.

Mayor's Report/City Council Sub-Committee Reports

Mayor Cote recognized the City Manager for being the spotlight in the Maine Townsman October Issue. He also thanked everyone for putting together the candidate's night.

City Manager's Report

(see attached)

Communications/Presentations

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 second of two public hearings) Mayor Cote declared the public hearing open at 6:46. There was no one to speak for or against. The public hearing was declared closed at 6:46pm.

Consent Agenda

Old Business

- 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 second reading.) Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.
- 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 second reading.) Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.

New Business

- 16-141.01 Ordered, to authorize the City Manager to sign a three year agreement between the City of Sanford and Sanford Regional Communications Association. Deputy Mayor Herlihy moved to table until November 15, 2016, seconded by Councilor Tuttle. The City Council voted 5-0 to table.
- 16-142.02 Ordered, to accept a one year bid for the West Side Plowing Contract from L.V. Allen & Sons, Inc. of Sanford, ME in the amount of \$79,900.00. Councilor Tuttle moved to approve, seconded by Councilor Smith. The City Council voted 5-0 to approve.

Council Member Comments

Councilor Tuttle: Wished everyone a Happy All Saint's Day. Congratulated the 75th Anniversary to the YMCA.

Councilor Lanigan: Thanked everyone that attended the Synergize Sanford Candidates night. Also congratulated the YMCA for their anniversary. Next Tuesday, go out and VOTE!

Councilor Smith: Asked Representative Mastraccio about question #2. Sub-committees are looking at housing issues in the City.

Councilor Hanslip: absent

Deputy Mayor Herlihy: Channel 26 Mr. Paul Auger will be reporting on the election.

Mayor Cote: Budget Committee meeting before the end of the year to set expectations going into the next cycle.

Future Agenda Items

Lanigan – Leaf Pick Up & sidewalk plowing (property)

Smith – political signage, large signs in islands (public safety)

Adjournment

Mayor Cote moved to adjourn regular meeting at 7:03 pm
Respectfully submitted by Sherry Lord, Executive Assistant