



Sanford City Council

City Council Meeting Minutes – February 4, 2020

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, February 4, 2020. **COUNCILORS:** Councilor Ayn M. Hanselmann; Councilor Robert G. Stackpole; Councilor Joseph R. Hanslip; Councilor John L. Tuttle, Jr.; Councilor Maura A. Herlihy; Councilor Lucas L. Lanigan. **CITY STAFF:** City Manager Steven Buck; Executive Assistant Lorisa Ricketts; Airport Manager Allison Navia; Planning & Development Director Beth Della Valle.

Pledge of Allegiance

The regular City Council session began with the Pledge of Allegiance and a moment of silence.

Moment of Silence

Roll Call:

Deputy Mayor Hanslip performed the Council roll call: Councilor Hanselmann, present; Councilor Stackpole, present; Councilor Tuttle, present; Councilor Lanigan, present; Councilor Herlihy, present. Mayor Cote, absent with notice.

Minutes

19-723-01 Ordered, to approve the minutes from the regular City Council Meeting held on January 21, 2020.

Councilor Lanigan moved to approve. Councilor Stackpole seconded. Motion passed 6-0.

19-724-01 Ordered, to approve the minutes from the Executive Session held on January 21, 2020.

Councilor Stackpole moved to approve. Councilor Hanselmann seconded. Motion passed 6-0.

Mayor's Report/City Council Sub-Committee Reports

None.

City Manager's Report

None.

Communications/Presentations

19-626-01 Thriving in Place - Age Friendly Communities Update

Robin Bibber, Director of the Trafton Center, and Thea Murphy, former Director of the Trafton Center, presented an update on the work they've been doing with Age Friendly Communities.

The good news about being an AARP Age Friendly Community is that they give a toolbox and guidelines. The leadership team started working on thriving in place and has expanded to include Age Friendly Communities.

They have identified over 35 stakeholders in the community with strong voices here, and invited all of them to a brainstorming session. They had eight domains within which they identified strengths and opportunities for Sanford. Have reached out and presented to Rotary and Kiwanis as well.

In gathering information, they found a lot of things that are working in Sanford. They found opportunities for growth as well. An example of community involvement: folks from the Vet Center do a point in time survey. Trafton Center was able to collect over 200 hats, gloves, food items and blankets. AARP Age-Friendly Communities are about connecting communities, not necessarily spending a lot of money to do that.

Councilor Hanselmann asked if they will be able to share some data from the info they've gathered. Ms. Bibber replied that the gathering of data will take some time, but they would love to come back and share it at the appropriate time. They have not yet met with enough groups to have meaningful results to share.

The City signed a letter in support of this designation and they are also working with Director Della Valle on elements of the Comprehensive Plan.

Councilor Tuttle thanked them for the work they are doing and for the work they have done in the past.

Councilor Lanigan said that with the new school, there was a lot of talk about integration. Robin replied that the high school was

identified as a strength, and they want to incorporate it as information is gathered.

Ms. Murphy is on the committee for the 200 bicentennial for the County Commissioner and they are working with Harland Eastman on a video project highlighting historic elements in Sanford.

YCCAC has been very willing to come in and talk about how they can improve services for older members of the community. Councilor Lanigan noted that there are not actually bus stops signed. Ms. Bibber said that the locations are noted on the schedule and people know where they are, but signs would not hurt.

Deputy Mayor Hanslip thanked them for coming in and for the great work they are doing for Sanford and Springvale.

Public Participation

None.

Public Hearings

The City Council will take public comment on the following:

19-711-01 A Public Hearing to receive comments on the Renewal of the City Special Amusement Permit, and an application for liquor license renewal with malt, spirituous, vinous privileges from Nasson Center Redevelopment, LLC,. D/B/A Nasson Community Center & Little Theatre, 457 Main Street Springvale, Maine.

Public hearing opened at 6:42.

No public comment.

Public hearing closed at 6:43.

19-714-01 The second of two public hearings to seek and receive comments on the following Mental Health & Abuse Clinic License renewal.

1. Enso, LLC D/B/A Medicated Assisted Recovery, 69 Eagle Drive Sanford, Maine.

Public hearing opened at 6:43

No Public Comment.

Public hearing closed at 6:43.

Consent Agenda

- 19-712-01 Ordered to approve the following License requests:
1. Nasson Center Redevelopment, LLC D/B/A Nasson Community Center & Little Theatre.
 1. A renewal of City Special Amusement Permit.
 2. Application for Liquor License Renewal.
 2. Enso, LLC D/B/A Medicated Assisted Recovery
 1. Mental Health & Abuse Clinic renewal license.
 3. J & M Taxi
 1. Taxi Business License.

Motion passed 6-0.

Old Business

None.

New Business

- 19-680-01 Ordered, to accept proposed additional engineering services at the Rushton Street Landfill in cooperation with MaineDEP to prepare for solar development from Drumlin Environmental and SME Engineers.

Councilor Tuttle moved to approve. Councilor Herlihy seconded.

Manager Buck presented on this item. Drumlin Environmental would be doing a study for a Technical Impracticability waiver from the State. They would look at all of the potential technologies available and the costs associated with them, and show that there is no practicable option.

Councilor Stackpole asked if getting the TI waiver would essentially close the door on the landfill. Post-closure monitoring will never come to an end. What would come to an end would be pumping water from the test wells around the landfill and into the river.

Solid Waste Subcommittee recommended allowing this money to be used in this way.

Motion passed 6-0.

- 19-376-01 Ordered, to authorize the Airport Manager to expend the full amount of the contract for design and permitting with Sebago Technics for the west side infrastructure and utility development project at the Sanford Seacoast Regional Airport for the purpose of economic development.

Councilor Tuttle moved to approve. Councilor Lanigan seconded.

Airport Manager Allison Navia presented on this item.

Motion passed 6-0.

- 19-708-01 Ordered, to terminate the Operating Rights Agreement between the City of Sanford and York County Helicopters effective January 31, 2020.

Councilor Stackpole moved to approve. Councilor Lanigan seconded.

Manager Navia presented on this item. Pine Tree Helicopters is purchasing York County Helicopters; this item clears the way for that to happen.

Motion passed 6-0.

- 19-709-01 Ordered, to approve the amended charge for the Airport Advisory Committee.

Councilor Lanigan moved to approve. Councilor Tuttle seconded.

Councilor Herlihy said this item was discussed at Property Subcommittee, which recommended moving this forward with minor changes. Councilor Tuttle said they like to encourage young people to be involved.

Motion passed 6-0.

- 19-725-01 Appointment of City Councilors to Subcommittees

Deputy Mayor Hanslip read the list of subcommittee appointments

Councilor Tuttle moved to approve. Councilor Lanigan seconded.

Motion passed 6-0.

Deputy Mayor Hanslip thanked everyone for their willingness to continue to serve.

Council Member Comments

Councilor Hanselmann: Said that in case there is ever any misconception, she is on the School Building Committee for the elementary building project, but not in her capacity as her City Councilor.

Councilor Stackpole: None.

Councilor Hanslip: None.

Councilor Tuttle: Shared a quote.

Councilor Herlihy: Asked Manager Buck if Shapleigh Selectman Jennifer Roux's questions regarding the Emery Mills Dam had been answered. Manager Buck said he feels her questions have been answered on multiple occasions. He reiterated the history of the finances on the project and the two phases that happened on the dam. Acton and Shapleigh have paid us in full for their portions; Sanford's portion is in the CIP. The question was asked if Acton and Shapleigh would be rebated any money if the project comes in under budget; the answer to that is yes.

Councilor Herlihy asked if Manager Buck believes that the information provided would answer her questions. Manager Buck said she was given the full accounting from start to finish, Manager Buck's notes, bid acceptance documents and the last tally sheets showing liabilities. Sanford's finance director pushed that information out.

Councilor Tuttle agreed with Manager Buck that we have done everything appropriately and reminded everyone that although the dam isn't in Sanford, Sanford foots 50% of the bill.

Councilor Herlihy said she does want Ms. Roux to be able to answer questions for the citizens of her town. She will make sure Ms. Roux knows how to come to a City Council meeting to speak if she wishes to do so.

Councilor Lanigan: None.

Future Agenda Items

Councilor Hanselmann: None.

Councilor Stackpole: None.

Councilor Tuttle: None.

Councilor Lanigan: None.

Councilor Herlihy: Asked Zoning Subcommittee to look at amending ordinances so that where there is only one City Councilor appointed to a position (for instance, the Site Plan Review Committee) we ensure that the appointment is position-specific (i.e. a Councilor)

rather than person-specific, to ensure that another Councilor is able to act as an alternate as necessary.

Deputy Mayor Hanslip said this should be a slam dunk: this was done a number of years ago for other subcommittees.

Deputy Mayor Hanslip: There will be a joint workshop between the Planning Board and the City Council on Thursday, February 20 in Council Chambers.

Adjournment

Deputy Mayor Hanslip moved to adjourn regular meeting at 7:07 PM.

Respectfully submitted by Lorisa Ricketts, Executive Assistant.