



# Sanford City Council

City Council Meeting Minutes – May 20, 2014

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, May 20, 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; Sue Cote, City Clerk; Ronni Champlin, Finance Director; Paula Simpson, City Treasurer; Randy White, General Assistance Director; Allison Rogers, Airport Manager and Jim Gulnac, Director of Planning.

Mayor Cote called the meeting to order at 7:05 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 Smith, present; Councilor Burgess, absent w/notice, Councilor Wilkins, present; Councilor Walsh, present; Councilor Hanslip, present; Deputy Mayor Herlihy, present.

## Minutes

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

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

The Budget committee met and they have agreed that the summer meetings will not be televised. The next meeting will be June 19, 2014 at 6:00pm. Mayor Cote announced that Councilor Burgess has formally given his verbal resignation. Letters of interest will be accepted until Thursday, May 29<sup>th</sup> at 5pm. The term will expire December 31, 2014. Mayor Cote also spoke of the Sanford International Film Festival.

## City Manager's Report

See attached

## Communications/Presentations

## Public Participation

Dianne Connolly, Resident of Springvale – voiced concerns about drones and discharge of fireworks.

Kristin Weigan – Parent leaders in training institute invited all the Councilors and audience to the Awards ceremony on Friday, May 30t at 3pm as Sanford will be the first to have a graduating PLTI Class.

### **Public Hearings**

The City Council will take public comment on the following:

1. A public hearing to receive comment on the 2014/2015 Sanford City Budget pursuant to title 30-A § 2528. Mayor Cote declared the Public Hearing open at 7:26pm. City Manager Buck gave a presentation to the City Council regarding the Budget. Scott Wyman, Business Director of the School Department explained that he made adjustments to 11 Articles of the School Budget. The Bottom line did not change. Mr. Wyman explained the reasons for some of the adjustments. There was no one else to speak for or against. The public hearing was declared closed at 8:04pm.

### **Consent Agenda**

Mayor Cote sought comment or opposition on the below listed items. There were none. The items for this consent agenda are approve.

14-62.01      Ordered, to approve the following license requests:

1. An application for license to operate games of chance for Daily Pools during the period of July 1, 2014 through June 30, 2015 for the American Legion Post #19, 656 Main Street, Sanford, ME.
2. An application for license to operate games of chance for Weekly Pools during the period of July 1, 2014 through June 30, 2015 for the American Legion Post #19, 656 Main Street, Sanford, ME.

### **Old Business**

14-54.01      Ordered, to approve the following license request:

2. An application for liquor license renewal for the American Legion Post #19, 656 Main Street, Sanford, ME. Councilor Hanslip moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

14-61.08      The City Council of the City of Sanford hereby ordains amendments to the City of Sanford Land Stewardship Zoning Plan with revisions to the following;

- i. The City Council of the City of Sanford hereby ordains amendments to the City of Sanford Land Stewardship Zoning Plan with revisions as follows. To utilize the old zoning districts as an over-lay zone for the purpose of reviewing and approving signs.

- ii. To approve the revision to the Zone Map to include the Contract Zones and proper format for certification by the City Clerk.
- iii. To approve the revised Attachment 1A & 1B Land Use Tables.

(This item must be read on two separate days. This is the second reading). Councilor Wilkins moved to approve, seconded by Deputy Mayor Herlihy. Councilor Smith asked that a time table be put on an overlay zone. Jim Gulnac, Director of Planning addressed the Council and mentioned that the Planning Board and sub-committee should have the overlay done by the end of the year. Updates sign ordinance will be brought back by December 1, 2014. The City Council voted 6-0 to approve.

### **New Business**

- 14-63.02 Ordered, to authorize the City Manager to enter into a one (1) year extension on the current snow plowing contract with Roger T. Ridley, Ridley Farms of Shapleigh Maine for the Sanford Seacoast Regional Airport in the amount of \$22,500.00. Airport Manager Allison Rogers explained the reason for extending this contract for one year. She stated the Airport would be looking to use FAA entitlement money to purchase a Loader/pusher for the Airport. Councilor Walsh would like to have three competitive bids. Councilor Walsh moved to table, seconded by Councilor Wilkins. The City Council voted 5-1 to table.
- 14-64.03 Ordered, to receive from the City Treasurer additional tax acquired property due to nonpayment of 2011/2012 real estate tax liens. Paula Simpson, City Treasurer explained the property. Councilor Walsh asked why this was not brought to the Property Sub-committee. Mrs. Simpson explained the process and how the City actually acquired the property. Deputy Mayor Herlihy moved to receive tax acquired property Map J16 Lot 16, 5 Allen Street, Sanford, Maine, Seconded by Councilor Smith. The City Council voted 4-2 to approve. Councilors Walsh and Wilkins opposed.
- 14-65.04 Ordered, to sign the Warrant for Municipal and School Budget Validation referendum and Bond Issue Election. Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. The City Council voted 5-1 to approve. Councilor Walsh opposed.
- 14-66.05 Ordered, to appoint if necessary, a member to the Maine Municipal Association Legislative Policy Committee. Deputy Mayor Herlihy moved to appoint City Manager Buck, seconded by Councilor Hanslip. The City Council voted 6-0 to approve.
- 14-67.06 Ordered, to authorize the City Council to sanction the Sanford International Film Festival on May 31, 2014 and June 1, 2014. Councilor Smith moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

14-68.07 Ordered, to adopt the Post-Issuance Compliance Policy for Tax Exempt Obligations for the City of Sanford, ME. Deputy Mayor Herlihy moved to table, seconded by Councilor Walsh. The City Council voted 6-0 to table.

### **Council Member Comments**

Councilor Smith: Thanked volunteers that came out and helped clean up Brook Street. He also thanked the citizens of Waterboro for all their compassion and help in searching for the young man that lost their license.

Councilor Burgess: Absent w/notice

Councilor Wilkins: None

Councilor Walsh: None

Councilor Hanslip: None

Deputy Mayor Herlihy: None

Mayor Cote: None

### **Future Agenda Items**

#### **Adjournment**

Mayor Herlihy moved to adjourn at 8:32pm

Respectfully submitted by

Sherry Lord, Executive Assistant