



# Sanford City Council

City Council Meeting Minutes – May 3, 2016

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, May 3, 2016. Those present were: **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Fred W. Smith, Councilor Victor E. DiGregorio, Councilor Lucas J. Lanigan and Councilor John L. Tuttle, Jr. **CITY STAFF:** Sherry Lord, Executive Assistant; Matt Hill, Director of Public Works; Allison Rogers, Airport Manager; Paula Simpson, City Treasurer; Beth Della Valle; City Planner and James F. Nimon, Sanford Regional Economic Growth Council Director.

Mayor Cote called the meeting to order at 6:01pm.

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 DiGregorio, present; Councilor Smith, present; Councilor Hanslip, present, and Deputy Mayor Herlihy, present.

## **Minutes**

Regular Meeting: April 19, 2016, Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0-1 to approve. (Councilor Hanslip abstained)

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

The Mayor announced the Sanford Film Festival on May 25<sup>th</sup> through May 29<sup>th</sup>. Tickets are available online now at a discounted price. Also, the Mayor has a bi-weekly radio show on 102.3 The Legends. His next show is May 11<sup>th</sup> at 8:00am.

## **City Manager's Report**

Attached

## **Communications/Presentations**

Nicole Ivey – Maine Integrated Youth Health Survey; Megan Walsh, Drug and Alcohol Counselor in the Sanford School Department and Connie Roux of Partners for a Healthier Community gave a brief presentation to the City Council.

James Nimon – SREGC Quarterly Report

## **Public Participation**

## **Public Hearings**

The City Council will take public comment on the following:

1. A public hearing for the application of a liquor license renewal for AMVETS Post #3, 169 School Street, Sanford, ME. Mayor Cote declared the public hearing open at 6:50pm. There was no one to speak for or against. The public hearing was declared closed at 6:50pm.
2. A public hearing for the application of a liquor license renewal for Susan J. Hanna, D/B/A: Hanna's Tavern, 324 Country Club Road, Rt. 4, Sanford, ME. Mayor Cote declared the public hearing open at 6:50pm. There was no one to speak for or against. The public hearing was declared closed at 6:50pm.
3. A public hearing for the application of a liquor license renewal for Bauneg Beg Country Club Inc., D/B/A: Sanford Country Club, 588 Country Club Road, Sanford, ME. Mayor Cote declared the public hearing open at 6:50pm. There was no one to speak for or against. The public hearing was declared closed at 6:51pm.
4. A public hearing to discuss a proposed ordinance to establish designated "SAFE ZONES" Pursuant to its authority under 30-A M.R.S.A § 3253. Mayor Cote declared the public hearing open at 6:53pm. City Manager Buck explained what Safe Zones are and he listed the properties included. There was no one else to speak for or against. The public hearing was declared closed at 6:55pm.
5. A public hearing to discuss proposed revisions to Chapter 280: Zoning and Chapter 149: Licensing in order to regulate the production of Maine medical marijuana. Mayor Cote declared the public hearing open at 6:56pm. Derwood Parkinson spoke against both the zoning and licensing amendments. He feels the amendments are seriously flawed. Sanford Roberts, Attorney for Eric Stone spoke against these revisions. There was no one else to speak for or against. The public hearing was declared closed at 7:31pm.

### **Consent Agenda**

Mayor Cote sought comments or concerns regarding the following items. There were no comments or concerns. Consent agenda items were approved except for #4.

16-52.01      Ordered, to approve the following license request:

1. An application for liquor license renewal and three (3) blanket letters to operate games of chance (1-daily pool, 1-bingo, 5-sealed ticket games) for the AMVETS Post #3, 169 School Street, Sanford, ME.
2. An application for approval for Blanket Letter (Extension of Alcohol consumption area for date specified in application) for the Round About's Bar & Grill, 9 Renaissance Way, Sanford, ME.

3. An application of a liquor license renewal for Susan J. Hanna, D/B/A: Hanna's Tavern, 324 Country Club Road, Rt. 4, Sanford, ME.
4. An application for approval for blanket letters (extension of alcohol consumption area for dates specified in application) and (Six (6) games of chance for casino nights) for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME. Deputy Mayor Herlihy moved to approve with the amendment of hours on 9am on Sunday, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
5. An application for liquor license renewal for Bauneg Beg Country Club Inc., D/B/A: Sanford Country Club, 588 Country Club Road, Sanford, ME.

### **Old Business**

### **New Business**

- 16-53.02 Ordered, to affirm the purchase of a 2005 CAT CS-323L Vibratory Soil Compactor in the amount of \$32,800.00. The CIP allocated for this purchase was \$100,000.00. Deputy Mayor Herlihy moved to approve, seconded by Councilor Lanigan. Deputy Mayor Herlihy gave a brief backup of the equipment from the property sub-committee. The City Council voted 6-0 to approve.
- 16-54.03 Ordered, to affirm the four (4) year electricity contract for the City of Sanford with Maine Power Options. Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0 to approve.
- 16-55.04 Ordered, to authorize and delegate authority to the City Manager to execute a lease agreement between the City and Sanford Airport Solar, LLC in substantially the form as presented to the Council. Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. Allison Rogers explained the land lease agreement and spoke about the project. The City Council voted 7-0 to approve
- 16-56.05 Ordered, to approve the proposed Sanford Seacoast Regional Airport Business Plan as presented. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. Allison Rogers explained the business plan and highlighted the plan. The City Council voted 7-0 to approve.
- 16-57.06 Ordered, to discuss and take action on abating real estate taxes from 2005 through 2013 for which Waivers of Foreclosure were previously approved on property identified as Tax Map I18 Lot 14 conditional upon the transfer of said property to a new owner. Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. Deputy Mayor Herlihy explained the process of this property. The City Council voted 6-0-1 to approve. (Councilor Smith abstained).

- 16-58-07 Ordered, to receive and accept the municipal financial report for the third quarter of fiscal year 2015/2016. City Manager Buck gave a brief presentation on the report. Deputy Mayor Herlihy moved to accept the report, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 16-59.08 Ordered, to establish and approve "Safe Zones" prohibited to smoking and tobacco use in the City of Sanford contingent upon approval of "Safe Zones". Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve
- 16-60.09 The City Council of the City of Sanford hereby ordains an ordinance to establish designated "SAFE ZONES" Pursuant to its authority under 30-A M.R.S.A § 3253. (This item must be read on two separate days. This is the first reading). There was no action taken on this item.
- 16-61.10 The City Council of the City of Sanford hereby ordains proposed revisions to Chapter 280: Zoning and Chapter 149: Licensing in order to regulate the production of Maine medical marijuana. (This item must be read on two separate days. This is the first reading). There was no action taken on this item.

### **Council Member Comments**

Councilor Tuttle: Thanked Matt Hill and the Highway Department on the work they did on the upper West side. Voiced his disappointment with the Governor on his veto on the solar bill. He thanked representative Mastraccio for her work on the bill. Also spoke with Rep. Mastraccio regarding the Fair point Bill. Metrocast changes coming soon.

Councilor Lanigan: Thanked fellow Councilors for attending the Synergize Sanford awards night on Friday. Thanked Strategies for the opportunity to see Travis Mills at the Memorial Gym today.

Councilor DiGregorio: Asked questions regarding taxes at the airport.

Councilor Smith: Gave condolences to the family that lost a child this week in an accident. He also thanked the high school kids that came out and helped clean up properties this week. Vote on the budget on June 14<sup>th</sup>.

Councilor Hanslip: None

Deputy Mayor Herlihy: Thanked Luke for the Synergize Sanford event Friday night. Stepping out for Senior's on Saturday at 9:00am.

Mayor Cote: Sending condolences to the family of the child lost. Thanked Councilor Lanigan for the event for Synergize Sanford Award.

### **Future Agenda Items**

Goals Setting

Broadband

Property Maintenance Issues

### **Adjournment**

Mayor Cote moved to adjourn regular meeting at 8:19 pm

Respectfully submitted by Sherry Lord, Executive Assistant