City of Belfast Council Chambers-Belfast City Hall Tuesday, January 16, 2018 7:00 p.m.

Public Hearing #1

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on Tuesday, January 16, 2018 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Michael Casby d/b/a Trillium Events, INC located at 31 Pendleton Street, Belfast, Maine for a premise transfer of the Malt, Spirituous and Vinous Class I liquor license, to 62 Little River Drive Belfast, Maine.

Public Hearing #2

The City of Belfast will hold a public hearing on Tuesday, January 16th, 2018, at 7:00 PM, immediately prior to its regularly-scheduled City Council meeting, at Belfast City Hall Council Chambers, 131 Church Street, Belfast, for the purpose of receiving public comments on a proposed credit enhancement agreement between the City of Belfast and Building 6 LLC (a related entity of Front Street Shipyard) relating to approximately 21,979 square feet of property in Tax Map 011, Lot 136 and a small portion of Tax Map 011, Lot 136-A, all of which is located inside the City of Belfast's Downtown Waterfront Omnibus Tax Increment Financing District.

Copies of the proposed credit enhancement agreement, the City of Belfast's analysis of the credit enhancement agreement, and the text of the Belfast City Council resolution will be available prior to the public hearing via the following methods: 1) downloading the documents at www.cityofbelfast.org/tif; 2) picking up the documents between 8:00 AM and 5:00 PM, Monday through Friday, at the office of the City Manager, Belfast City Hall, 131 Church Street, Belfast, Maine; or 3) requesting the documents from Thomas Kittredge, Economic Development Director for the City of Belfast via e-mail at economicdevelopment@cityofbelfast.org.

Written comments may be submitted in advance of this public hearing to Thomas Kittredge, Economic Development Director for the City of Belfast, either via mail (Thomas Kittredge, Economic Development Director, City of Belfast, 131 Church Street, Belfast, Maine 04915) or via e-mail (economicdevelopment@cityofbelfast.org).

All interested persons are invited to attend this public hearing and will be given opportunity to be heard at that time.

Regular Council Meeting No. 14

1) Call to order

- **2) Roll call:** Mayor Samantha Paradis; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and John Arrison, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.
- 3) Pledge of Allegiance
- 4) Adoption of the agenda
- 5) Acceptance of the minutes

Regular Council Meeting of January 2, 2018.

6) Open to the public

Please state your name and town you are from when addressing the City Council.

- 7) Communications
- 8) Old Business and Council Committee Reports
- 9) Permits, Petitions and Licenses Consent Agenda
- A. Request to approve an application by Michael Casby d/b/a Trillium Events, INC located at 31 Pendleton Street, Belfast, Maine for a premise transfer of the Malt, Spirituous and Vinous Class I liquor license, to 62 Little River Drive Belfast, Maine.
- **B.** Request to approve an off premises catering permit for The Otis Group Inc. d/b/a Rollie's Bar & Grill for a Propeller Club meeting located at the Waldo County Shrine Club, 20 Northport Ave., Belfast, Maine on January 17, 2018 from 5:00 p.m. to 8:00 p.m.

10) Business

- A) Request for direction to install tile in the restrooms and showers on Main Street.
- **B)** Request to waive foreclosure on 3 mobile homes that that are either gone, destroyed or pose a potential financial burden upon the City. The three mobile homes in question are all identified on attachment 10-B.
- **C)** Request for approval of a Property Tax Credit Enhancement Agreement with Building 6 LLC (Front Street Shipyard).
- **D)** Request from the Economic Development Director Thomas Kittredge to move up to \$162.50 from the Downtown and Northport Tax Increment Financing Districts to pay legal bills.
- **E)** Request from the Police Chief, Mike McFadden to appoint Robert "Bobby" Richard as a full-time Police Officer for the Belfast Police Department.

- F) Update on developing a new Public Works Garage for the City on Crocker Road.
- **G)** Update on Warming Centers in the City.
- H) Update on the operations of the City's General Assistance Program.
- I) Request from the City Treasurer Teresa Butler, and the City Clerk, Amy Flood, to use office equipment reserve funds to replace 2 printers.
- **J)** Request from the City Manager to go into an Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.
- **K)** Request from the City Manager to go into an Executive Session on Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.
- L) Request from the City Manager to go into an Executive Session regarding a Legal matter pursuant to 1 M.R.S.A. 405 (6) E.
- M) Signing of Council Orders

11) Open to the Public

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- 12) Communications
- 13) Adjourn