City of Belfast Council Chambers-Belfast City Hall Tuesday, August 21, 2018 Executive Session 6:30 p.m. Regular Council Meeting 7:00 p.m.

Public Hearing #1

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on Tuesday, August 21, 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 Pinchy, Inc. d/b/a Three Tides located at 2 Pinchy Lane, Belfast, Maine for a renewal Malt, Spirituous and Vinous Class A Lounge liquor license, interior and exterior decks.

Public Hearing #2

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on August 21, 2018 at 7:00 p.m. or as soon as possible thereafter on an application for a Special Amusement Permit for Pinchy, Inc. d/b/a Three Tides for live entertainment, music, vocals - Karaoke, DJ and dancing at 2 Pinchy Lane, Belfast, Maine, interior and exterior decks.

Executive Session

Executive Session to discuss a Legal Matter pursuant to 1 M.R.S.A. 405 (6) E.

Regular Council Meeting No. 4

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 August 7, 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 Pinchy Inc., d/b/a Three Tides, located at 40 Marshall Wharf Belfast, Maine for a renewal Malt, Spirituous, and Vinous Class A Lounge liquor license.
- **B.** Request to approve a Special Amusement Permit for Pinchy Inc., d/b/a Three Tides, for live entertainment, music, vocals Karaoke, DJ and dancing at 2 Pinchy Lane, Belfast, Maine, interior and exterior decks.
- C. Request to approve a Facility Use application by Experimental Aircraft Association for the use of the Belfast Airport for the Annual Open House and Fly-In on Saturday, September 15, 2018 from 7:30 a.m. – 3:00 p.m.

10) Business

A) Consideration of a request to the US Department of Transportation to do a speed study on Route 1 between the Searsport line and the Veterans' Bridge (requested by Council member Arrison).

A-1) Report on Nordic Aquafarms litigation with Bill Kelly, City Attorney.

B) Consideration of a recommendation to remove 12 trees in various locations in the City.

B-1) Consideration of a proposal for donated Armed Services flags at the Harbor.

C) Request for authorization to accept a grant from the Federal Government to fund 90% of the taxiway expansion at the Belfast Airport.

D) Request from the Economic Development Director, Thomas Kittredge, to fund the cost for a storm water analysis, as part of the extension of the Airport Taxiway Project.

E) Discussion on updating the platform for the City's website.

F) Request from two private individuals to use Steamboat Landing Park on September 15, 2018 from 11:00 a.m. to 7:00 p.m. for a musical, craft, food and alcohol event.

G) Request from CMP to install 20 new utility poles on Crocker Road as an upgrade in service.

H) Request from the Tax Collector to abate sewer fees issued in error.

I) Discussion with the Director of Code and Planning, Wayne Marshall, to schedule meetings relating to Nordic Aquafarms, local marijuana legislation and efforts to encourage additional housing.

J) Request by the City Manager to authorize the expenditure of \$25,000 to replace the grinder at the Wastewater Treatment Facility.

K) Request from the City Manager to transfer monies to pay bills for repairing and constructing new sidewalks.

L) Request to go into Executive Session to discuss a Legal Matter pursuant to 1 M.R.S.A. 405 (6) E.

M) Signing of Council Orders

11) Open to the Public

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

12) Communications

13) Adjourn