City of Belfast Council Chambers-Belfast City Hall Tuesday, July 21, 2020 Regular Council Meeting 7:00 p.m.

All City Council Meetings will be conducted online using Zoom and can be streamed on the City website at <u>www.cityofbelfast.org</u>. They will air live on BEL TV as well as on Belfast Community Radio WBFY 100.9.

Regular Council Meeting No. 2

1) Call to order

2) Roll call: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Michael Hurley and Paul Dean, City Manager Erin Herbig, and Admin. Assistant Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Special Council Meeting of July 2, 2020 and Regular Council Meeting of July 7, 2020.

6) A. Open to the public

Members of the public who wish to submit announcements, questions or comment for the City Council can email <u>public@cityofbelfast.org</u> or mail to City of Belfast, 131 Church Street, Belfast, ME 04915. We ask that you include your name and residence as comments will be included as part of the public record, and that all comments be sent prior to the date and time of the meeting, with a deadline of noon the day of the meeting. Please see the City website for how best to observe remotely for all other meetings.

The City Council will also be utilizing the Zoom Webinar feature to allow for public input by allowing for virtual participation. There will be a website address that will serve as the link to the Zoom meeting and will be on the City website in advance of the meeting. There will also be a phone number next to the website address that will enable someone to participate, even if they are experiencing technical difficulties. There is no requirement to register for Webinars. The Chat function will be disabled.

The public will be allowed to speak at the meeting, but only during the public comment period. When it is time for the person to have their opportunity to speak, the host will accept them into the meeting. The public will only have access to audio. Video uses large amounts of bandwidth, and City Staff feels it is best to be proactive with these technical issues.

B. Organization and Department Reports

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

A. Request to approve a renewal application by Paul Naron d/b/a United Farmers Market of Maine located at 18 Spring Street, Belfast, Maine for a renewal of a Farmer's Market Authorization liquor license.

10) Business

A) Public Hearing on the proposed 2020 – 2021 City Budget.

B) Discussion and possible vote on the proposed 2020 – 2021 City Budget.

C) Request from Wastewater Superintendent, Jon Carman, to increase sewer rates 5% for FY 20/21 and FY 21/22.

D) Presentation from Director of Code & Planning, Wayne Marshall, on proposed amendments to the City Code of Ordinances, Chapter 102, Zoning, regarding front structure setback requirements for certain properties located in the Residential 1, 2 and 3 Zoning Districts.

E) Public Hearing on proposed amendments to the City Code of Ordinances, Chapter 102, Zoning, regarding front structure setback requirements for certain properties located in the Residential 1, 2 and 3 Zoning Districts.

F) Second Reading on proposed amendments to the City Code of Ordinances, Chapter 102, Zoning, regarding front structure setback requirements for certain properties located in the Residential 1, 2 and 3 Zoning Districts.

G) Presentation from Director of Code & Planning, Wayne Marshall, regarding the proposed Contract Rezoning Agreement with Three Tides restaurant.

H) Public Hearing on the proposed Contract Rezoning Agreement with Three Tides restaurant.

I) Second Reading regarding the proposed Contract Rezoning Agreement with Three Tides restaurant.

J) Request from Public Works Director, Bob Richards, to purchase a new 2018 7400 SBA model truck chassis.

K) Request from Public Works Director, Bob Richards, to accept and award the bids for the Public Works plow body.

L) Request from Public Works Director, Bob Richards, to accept and award the bids for the Public Works diesel fuel.

M) Request from Public Works Director, Bob Richards, to accept and award the bids for the Public Works winter road salt.

N) Council consideration to switch City of Belfast operations to a four-day ten-hour work week schedule starting on September 1, 2020.

O) Council consideration of a proposal for vacation time carryover payout for City of Belfast First Responders.

P) Request to authorize the City Treasurer, Theresa Butler, to move the perpetual care funds collected for FY 19-20 in the amount of \$6,200 to the Cemetery Trust Fund with HM Payson.

Q) Request from the Parks and Recreation Director, Norm Poirier, to transfer \$4,300.00 from the Parks Capital Reserve to the Pickle Ball Court Project Account #730-848, to zero out the account as a matter of fiscal housekeeping.

R) Request for license permit from Jocelyn Tracy d/b/a Satori Restaurant for garbage disposal location on Beaver Street Parking lot.

S) Request to go into Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

T) Signing of Council Orders

11) Communications

12) Adjourn