City of Belfast Council Chambers-Belfast City Hall Tuesday, December 15, 2020

6:30 p.m. Committee Interviews **7:00 p.m.** Regular Council Meeting

Regular Council Meeting No. 12

- 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

Regular Council Meeting of December 1, 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 public@cityofbelfast.org 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

- Consideration of committee appointments.
- Update on the Belfast Poet Laureate.

9) Permits, Petitions and Licenses - Consent Agenda

- A. Request to approve a twelve-month Blanket Letter of Approval for Game of Chance (Cards) for Randall Collins & Auxiliary VFW Post 3108 located at 34 Field Street, Belfast, Maine. This approval is granted from January 1, 2021 through December 31, 2021.
- **B.** Request to approve a twelve-month Blanket Letter of Approval for <u>Game of Chance</u> (<u>Cribbage</u>) for Frank D. Hazeltine American Legion Post 43 located at 134 Church Street, Belfast, Maine. This approval is granted from January 1, 2021 through December 31, 2021.
- C. Request to approve a twelve-month Blanket Letter of Approval for Game of Chance (Bingo) for Tarratine Tribe #13 I.O.R.M & AUX located at 153 Main Street, Belfast, Maine. This approval is granted from January 1, 2021 through December 31, 2021.

10) Business

- **A)** Request from Randall Collins VFW Post 3108 to place a Chair of Honor on City property.
- **B)** Request from the Fire Chief to approve a one year Fire Contract with the town of Swanville for FY21-22.
- **C)** Request from the Fire Chief to approve a one year Ambulance Contract with the towns of Swanville, Waldo, Morrill, Belmont and Northport for FY21-22.
- **D)** Request from the Director of Code and Planning to work with the City Attorney to prosecute code violations at the former Bradbury Manor located at 74 High Street.
- **E)** Update from the Belfast Area Chamber of Commerce and discussion on the creation of a Chamber Housing Workgroup.
- **F)** Request from the Harbor Master for approval of the 2021 Harbor Usage Fees.
- **G)** Request from the Transfer Station Manager for consideration of a proposal to sell stickers at local stores.

- **H)** Request from Parks and Recreation Director to approve a community sing-along in Belfast Common on New Year's Eve Day.
- I) Update on the Keep the Faith Fund.
- **J)** First Reading of a Proposed Ordinance Amendment to Article II Personnel Code, Section 42-44 Sick Leave, to include a Paid Time Off Policy.
- K) Signing of Council Orders
- 11) Communications
- 12) Adjourn