City of Belfast Council Chambers-Belfast City Hall Tuesday, December 20, 2022

6:15 p.m. Request to go into Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

6:30 p.m. Request to go into Executive Session on a Legal matter pursuant to 1 M.R.S.A. 405 (6) E.

7:00 p.m. Regular Council Meeting

All City Council Meetings and City Committee Meetings will be conducted inperson at Belfast City Hall, effective May 3, 2022.

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 6, 2022.

6) A. Open to the public

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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 twelve-month Blanket Letter of Approval for <u>Game of Chance (Spades)</u> for Randall Collins Memorial VFW Post 3108 located at 34 Field Street, Belfast, Maine. This approval is granted from January 1, 2023 through December 31, 2023.
- **B.** Request to approve an application by Tall Pines Healthcare Inc. d/b/a The Residence at Tall Pines located at 24 Martin Lane, Belfast, Maine for a renewal Malt & Vinous Type II Assisted Living Facility liquor license (interior only).
- C. Request to approve an application by Satori Belfast, LLC d/b/a Satori Belfast located at 108 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant (Class I, II, III, IV) liquor license (interior only).
- **D.** Request to approve an off-premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for a holiday party on December 10, 2022 from 3:00 p.m. to 10:00 p.m. located at the Waldo County Shrine Club, 20 Northport Ave., Belfast, Maine.
- **E.** Request to approve a Qualified Catering Organization permit for Lisa's White Flour Catering for a holiday party on December 10, 2022 from 1:00 p.m. to 4:00 p.m. located at the Fireside Inn, 159 Searsport Ave., Belfast, Maine.
- **F.** Request from the Fire Chief to confirm Desiree MacArthur as a per-diem paramedic/firefighter for the Belfast Fire and Ambulance Department.

10) Business

- **A)** Discussion regarding a request for a reduction in the speed limit and changes in the City Traffic Ordinances to permit the installation of speed tables on Ryan Road.
- **A) #1** Request from the Wastewater Superintendent to sell surplus equipment to the Anson-Madison Sewer District for \$1,500.00.

- **B)** Request from the Economic Development Director to hire a firm as a Qualified Environmental Professional for the City of Belfast's Brownfields Assessment Grant and to authorize the execution of a contract with that firm.
- **C)** Request from the Economic Development Director to hire a firm as a Qualified Environmental Professional for the City of Belfast's Brownfields Revolving Loan Fund Grant and to authorize the execution of a contract with that firm.
- D) Request from St. Margaret's Episcopal Church to waive a building permit fee.
- **E)** Consideration of the creation of a Belfast Police Explorer Program.
- **F)** Presentation on the City of Belfast Harbor Breakwater Improvements Evaluation Report.
- **G)** Request to approve the Fiscal Year (FY)2023-2024 City of Belfast Wage and Salary Scale.
- **H)** Request to approve the Calendar Year 2023 City of Belfast Observed Holiday Schedule.
- I) Signing of Council Orders
- 11) Communications
- 12) Open to the public

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13) Adjourn