City of Belfast Council Chambers-Belfast City Hall Tuesday, February 21, 2023

6:00 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. 16

- 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 Assistant to the City Manager Manda Cushman.
- 3) Pledge of Allegiance
- 4) Adoption of the agenda
- 5) Acceptance of the minutes

Regular Council Meeting of February 7, 2023, and Special City Council Meeting of February 9, 2023.

6) A. Open to the public

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

If members of the public are unable to attend in person, you may 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.

Seating in Council Chambers is limited; if you do not plan to speak at open to the public you can stream the meeting on the City website www.cityofbelfast.org, watch live on BEL TV channel 7 or channel 1303, or listen on Belfast Community Radio WBFY 100.9.

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 an extension of liquor license for Darby's Inc. d/b/a Darby's Restaurant and Pub located at 155 High Street, Belfast, ME to provide outside seating during the Ice Festival event February 24, 2023, through February 26, 2023.
- **B.** Request to approve a Facility Use Application by Launchpad for use of Steamboat Landing and City Hall parking lot (High Street) for the Annual All Roads Music Festival on Saturday, May 20th from 10:00 a.m. to 9:00 p.m.

10) Business

- A) Proclamation honoring Keith Pooler as the 2023 Belfast Spirit of America recipient.
- **B)** Request to appoint members to the Belfast Poet Laureate Committee.
- **C)** Update and presentation from the Website Resign Working Group on the redesign of the City of Belfast website.
- D) Presentation on the Wight Street Reconstruction Project.
- **E)** Request to authorize the City Manager to sign on behalf of the City of Belfast a permanent easement with the Belfast Shrine Club as part of the Wight Street Reconstruction Project.
- **F)** Request to authorize the City Manager to sign on behalf of the City of Belfast a permanent easement with the Belfast Water District as part of the Wight Street Reconstruction Project.
- **G)** Request by the Economic Development Director to approve an extension of the Option Agreement for the sale of the City-owned property at 115 Congress Street to Developers Collaborative from March 1st, 2023, to June 1st, 2023.
- **H)** Request by the Airport Manager to enter into a ground lease with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless for the installation, maintenance, and operation of communications equipment at the Belfast Municipal Airport.

- I) Discussion on the recent Housing Work Session.
- J) Signing of Council Orders

11) Communications

12) Open to the public

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

If members of the public are unable to attend in person, you may 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.

Seating in Council Chambers is limited; if you do not plan to speak at open to the public you can stream the meeting on the City website www.cityofbelfast.org, watch live on BEL TV channel 7 or channel 1303, or listen on Belfast Community Radio WBFY 100.9.

13) Adjourn