City of Belfast Council Chambers-Belfast City Hall Tuesday, January 2, 2024

6:00 p.m. Request to go into an Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A.

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. 13

- 1) Call to order
- **2) Roll call:** Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Chris Bitely and Paul Dean, City Manager Erin Herbig, and Deputy City Manager Manda Cushman.
- 3) Pledge of Allegiance
- 4) Adoption of the agenda
- 5) Acceptance of the minutes

Regular Council Meeting of December 19, 2023.

6) A. Open to the public

Public comment is provided at the discretion of the Mayor and City Council. Each speaker will be allowed three minutes to speak unless waived by the Council. Comments must address topics relevant to the Council's authority and must not be unduly repetitive. Any person who engages in name-calling or personal attacks, obscene or indecent remarks, or derogatory comments may at the Mayor's discretion be ordered to stop speaking. Repeated violations of these restrictions may lead to suspension of speaking privileges.

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 City 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, 2024, through December 31, 2024.

10) Business

- **A)** Request from the Fire Chief to approve Ambulance and Fire Contract Rates for FY2024-25 and FY2025-26.
- B) Request from the Harbor Master to approve 2024 Harbor Usage Fees.
- **C)** Request by the Economic Development Director to authorize the submission of a Letter of Intent to the Community Development Block Grant Public Infrastructure Grant Program.
- **D)** Request from the City Manager to extend the U.S. Coast Guard Lease at 2 Franklin Street.
- **E)** Review of Official City Business Parking Passes.
- F) Signing of Council Orders

11) Open to the public

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- 12) Communications
- 13) Adjourn