

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, January 16, 2024**

6:45 p.m. Request to go into an Executive Session on an Economic Development Matter pursuant to 1 M.R.S.A. 405 (6) C.

7:00 p.m. Regular Council Meeting

Regular Council Meeting No. 14

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 January 2, 2024.

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 Lunch Wagon License permit application by Paul Naron d/b/a United Farmers Market "Market Café" located at the following three locations: 7 Front Street, 15 Front Street, and 18 Spring Street (Miller Street entrance), Belfast, Maine, license to expire on December 31, 2024.

10) Business

- A)** Request from the Police Chief to confirm Braden Moulton of Knox as a full-time Police Officer.
- B)** Request from the Wastewater Superintendent to appoint Odin Scappaticci of Liberty as a full-time Wastewater Operator I.
- C)** Further discussion regarding the City's participation in the submission of a Building Resilient Infrastructure and Communities (BRIC) grant application.
- D)** Request by the Economic Development Director to have the City Council authorize the submission of an application to the Emergency Medical Services Stabilization Program.
- E)** Request by the Economic Development Director to have the City Council authorize the execution of a proposal from Gartley & Dorsky Engineering and Surveying to generate a Facilities Assessment Report and Site Fit Plans for 273 Main Street.
- F)** Request by the Economic Development Director to have the City Council adopt a target area survey for an area consisting of the portion of Congress Street between Grove Street and Booth Drive and the entirety of Salmond Street.
- G)** Discussion regarding restructuring the Parks and Recreation Commission and the Harbor Walk and Rail Trail Committee.
- H)** Signing of Council Orders

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12) Communications

13) Adjourn