

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

6:00 p.m. Council Work Session with Pen Bay Medical Center and Waldo County General Hospital (WCGH) President Denise Needham regarding the future of WCGH

7:00 p.m. Regular Council Meeting

Regular Council Meeting No. 20

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

Special City Council Meeting of March 28, 2024, Special City Council Meeting of April 2, 2024 and Regular Council Meeting of April 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 Facility Use Application by Krissy-Lynne Jackson, John Gibbs, and Mike Hurley for use of Belfast Yards for the annual Keeping Belfast Maine Beautiful event on Saturday, May 11, 2024, from 6:30 a.m. to 3:00 p.m. and the closure of High Street from Vine Street (Belfast Variety) to Head of Tide, from 9:00 a.m. to 11:30 a.m.
- B.** Request to approve a Facility Use Application by Meg Shorette and Joshua Gass for use of the City Hall parking lot on High Street for the annual All Roads Music Festival on Friday, May 17 at 5:00 p.m. through Saturday evening.
- C.** Request to approve an Incorporated Civic Organization License for Launchpad for the annual All Roads Music Festival on May 18, 2024, from 10:00 a.m. to 10:00 p.m. located at 17 Court Street, Belfast, Maine.
- D.** Request to approve an Incorporated Civic Organization License for Launchpad for the annual All Roads Music Festival on May 17 and May 18, 2024, from 10:00 a.m. to 11:00 p.m. located at 143 Church Street, Belfast, Maine.
- E.** Request to approve an off-premises catering permit for The Otis Group Incorporated d/b/a Rollie's for a private wedding reception on April 6, 2024, from 3:00 p.m. to 11:00 p.m. located at the Belfast Marina, 15 Front St., Belfast, Maine.
- F.** Request to approve a parade application by the Belfast Area High School Gender and Sexuality Alliance Club for the annual Belfast Pride Parade on Saturday, June 8, 2024, starting at Belfast Area High School at 11:00 a.m. and ending at Heritage Park.
- G.** Request to approve an Itinerant Vendor's Permit for Troy Reynolds d/b/a Renewal by Andersen of Greater Maine located at 615 Ste. 5 Odlin Road, Bangor, Maine offering free window inspections.

10) Business

- A)** Request from Cindy Joseph for Council consideration of a reduced Boathouse Rental Fee for Saturday, May 18, 2024, for a private rental.

B) Request from Tish Manning representing Region School Unit (RSU) #71 for Council consideration of a Boathouse Rental fee waiver for Thursday, May 16, 2024, for a World Oceans Day Educational Event.

C) Request to approve a new Facility Use Request by Belfast Area High School Gender and Sexuality Alliance for use of Heritage Park for an art installation from June 1st through June 30th as part of the Belfast Pride Celebration.

D) Presentation on a Remand Order from the Waldo County Superior Court dated September 28, 2023, to consider modification or vacation of a Condemnation Order issued by the City Council on August 12, 2021.

E) Public Hearing on a Remand Order from the Waldo County Superior Court dated September 28, 2023, to consider modification or vacation of a Condemnation Order issued by the City Council on August 12, 2021.

F) Council discussion and action on a Remand Order from the Waldo County Superior Court dated September 28, 2023, to consider modification or vacation of a Condemnation Order issued by the City Council on August 12, 2021.

G) Request from the Harbor Master for authorization to apply for a Harbor Management Grant to build floats.

H) Request from the Airport Manager to approve the negotiated contract with McFarland Johnson as the Airport Layout Plan (ALP) consultant and to authorize the City Manager to take all actions necessary to execute the contract.

I) Request from the Deputy Economic Development Director to enter into a contract with Solarlogix, LLC for heat pump retrofits.

J) Request from the Deputy Economic Development Director to accept Efficiency Maine for Retrofit Rebate for the former County Court House.

K) Consideration to update the City's current Bid Policy.

L) Request by the Economic Development Director to approve and authorize the submission of the April 1, 2023 through March 31, 2024, Annual Reports for the 115 Congress Street, Congress Street, School Street, and Wight Street Housing Development and Tax Increment Financing Districts to MaineHousing.

M) Request by the Economic Development Director to authorize sending City personnel to Revitalizing New England: Brownfields Summit 2024, to be held on May 29th and May 30th, 2024, in Portland, Maine.

N) Signing of Council Orders

11) Open to the public

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12) Communications

13) Adjourn