

These are "Action Only" minutes. Video of comments may be found on recorded discs at City Hall or at www.cityofbelfast.org.

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, May 1, 2018
6:30 p.m. Committee Interviews**

7:00 p.m. Regular Council Meeting

Public Hearing #1

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on Tuesday, May 1, 2018 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Jojo Oliphant d/b/a Bell The Cat, Inc. at 15 Belmont Ave, Belfast, Maine for a Malt and Vinous Restaurant/Lounge (Class I-IV) license, interior only.

Councilor Mortier asked for proponents and opponents and hearing none declared the hearing closed.

Public Hearing #2

Pursuant to Belfast Victualer License ordinance a public hearing will held on May 1, 2018 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers at Belfast City Hall on the following applications for a Victualer License renewal, due to expire May 31, 2019.

- | | | |
|---------------------|-----|-------------------------------------|
| Nathaniel Clifford | dba | The Alden House Inn |
| Theadore Rakis | dba | Alexia's Pizza |
| Donald Benson | dba | AllPlay Family Entertainment Center |
| Wayne Cookson | dba | American Legion Post #43 |
| Jane Liedtke | dba | Belfast Breeze Inn, Inc |
| Ronald Golostein | dba | Belfast Co-op |
| Douglas Coffin | dba | Belfast Curling Club |
| WDQ, Inc | dba | Belfast Dairy Queen |
| Ronald Benjamin | dba | Belfast Variey, Inc. |
| C.N Brown | dba | Big Apple Belfast #1037 |
| Brian Borman | dba | B & F Footlong, LLC |
| Michael Bowen | dba | Bowen's Tavern LLC |
| Joseph Benjamin | dba | BV52 LLC |
| Pennelle Chase | dba | Chase's Daily |
| Zhi Zai Young | dba | China One |
| David Crabiell | dba | Chocolate Drop Candy Store |
| Mac's Convenience | dba | Circle K #7011 |
| Mac's Convenience | dba | Circle K #7104 |
| Victor Flick Corp | dba | Colonial Theatre |
| Tammy Benecke | dba | Country Rose Restaurant & Lounge |
| 3 J's and A G, Inc. | dba | Darby's Restaurant |
| David Crabiell | dba | Dave's Roadside |
| Anthony Jacovino | dba | Delvino's Grill and Pasta House |

Sandra Moses	dba	Dockside Family Restaurant
Danny Costa	dba	Dunkin Donuts
Crusty Crab LLC	dba	Front Street Pub
Hannofrod Bros	dba	Hannaford Supermarket & Pharmacy #8241
Kevin Barrett	dba	Jack's Grocery
Robert Hogan	dba	McDonald's
Alessandro Scelsi	dba	Meanwhile In Belfast
Ming's Inc.	dba	Ming's Restaurant
Michelle Berry	dba	Moonbat City Baking Company
Rosamund Peters	dba	Nautilus Seafood & Grill
Seth Whited	dba	Neighborhood
Barry Asalowe	dba	Ocean's Edge Restaurant
Arcadio Climatr	dba	Oriental Cuisine
Mary Sargent	dba	Penobscot Shores
George Darling	dba	Perry's Nut House
Ryan Otis	dba	Rollie's Bar & Grill
Aumeduen Rogers	dba	Seng Thai Restaurant
Douglas Frost	dba	Tarratine Tribe #13 1ORM
Cathy Heffentrager	dba	The Jeweled Turret Inn
Pincy Inc	dba	Three Tides
Michael Casby	dba	Trillium Events, INC
Randall Collins	dba	VFW Post 3108
David Bowen	dba	Waldo County Shrine Club
Denise Fuller	dba	Wasses Hot Dogs
Ryan Cowan	dba	Wild Cow Creamery
Raymond Young	dba	Young's Lobster Pound
John Wentworth	dba	Wentworth Family Qwik Stop

Councilor Mortier asked for proponents and opponents.

Councilor Mortier requested clarification on ownership name for Darby's restaurant noting that the Victualer License and Liquor/Special Amusement Licenses state different names of ownership.

City Manager Joseph Slocum noted how fortunate the City is to have this variety of proprietors.

Councilor Mortier declared the hearing closed.

Public Hearing #3

Pursuant to Belfast Bed & Breakfast License Ordinance a public hearing will be held on May 1, 2018 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers at Belfast City Hall on the following applications for a B&B Class 1 or 2 licenses to expire May 31, 2019.

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|-------------------------------|-----|---------------------------------|
| 1. Alexa & Nathaniel Clifford | dba | The Alden House Inn: Class 2 |
| 2. Cathy Heffentrager | dba | The Jeweled Turret Inn: Class 1 |

Councilor Mortier asked for proponents and opponents and hearing none declared the hearing closed.

Public Hearing #4

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on May 1, 2018 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by 3 J's and A G, Inc. d/b/a Darby's Restaurant located at 155 High Street, Belfast, Maine for a new Malt, Spirituous and Vinous Restaurant Class liquor license, interior only.

Councilor Mortier asked for proponents and opponents and hearing none declared the hearing closed.

Public Hearing #5

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on May 1, 2018 at 7:00 p.m. or as soon as possible thereafter on an application for a Special Amusement Permit for 3 J's and A G, Inc. d/b/a Darby's for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 163 High Street, Belfast, Maine, interior only.

Councilor Mortier asked for proponents and opponents and hearing none declared the hearing closed.

Regular Council Meeting No. 21

1) Call to order

2) Present: Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and John Arrison; City Manager Joseph Slocum and Admin. Assistant to the City Manager Manda Cushman.

Absent: Mayor Samantha Paradis.

3) Pledge of Allegiance

4) Adoption of the agenda

City Manager, Joseph Slocum, requested to amend the agenda as follows:

- Remove item **10) N** Request for funds to pay for Survey Monkey services for surveys that have more questions than are provided for free.

- Add item **10) L #1** Request to hire WBRC to consult on the future development of Belfast Yards, between the Front Street Shipyard and Front Street Pub.
- Add item **10) L #2** Consideration of a proposal to hire Deloitte consulting to assess the financial capacity of Nordic Aquafarms.
- Add item **10) Q #1** Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

Councilor Harkness, seconded by Councilor Sanders, made a motion to adopt the agenda, as amended. This motion was approved, 5-0.

5) Acceptance of the minutes

Regular Council Meeting of April 17, 2018.

Council Mortier requested to amend the name of Dirk Fegrege on page 5 to Dirk Faegre.

Councilor Arrison requested to amend the minutes to on page 7 to include a motion he made to hold off on voting on any amendments to the City Code of Ordinance and the Future Land Use Plan in relation to the Nordic Aquafarm project.

Councilor Sanders, seconded by Councilor Harkness, made a motion to accept the minutes from Regular Council Meeting of April 17, 2018, as amended. This was approved, 5-0.

6) Open to the public

1. Breanna Pinkham Bebb of Northport thanked Council for their consideration of supporting sending a letter to MDOT regarding the spike in ferry fees.
2. Doug Smith of Belfast encouraged Council to fund repaving of Bayview Street.
3. Bill Colcord of Belfast spoke of concerns with the current condition of Bayview Street.
4. Ezra Kreamer of Belfast spoke of concerns with road condition of Bayview Street.
5. Chip Lagerbom spoke on behalf of the Belfast Lions Club, offering their support when the Council decides to move forward with creating an audio loop system for the Council Chambers.
6. Morten Moesswilde of Belfast discussed the proposed Airport project and impacts to waterways.

7) Communications

Councilor Mortier discussed article in the Bangor Daily News regarding Nordic Aquafarms, noting that she was wrong when she stated the article was incorrect, the article was correct but the public comments attached to the article were incorrect.

Councilor Harkness invited the public to the upcoming Budget Hearings starting in May, informing the public that dates and times can be found on the City website.

Councilor Arrison provided an update on the broadband survey which will be going out to residents later this month, informed the public of an upcoming adult education course on money management and updated the Council on providing Margaret Cunningham with the certificate on her 100th birthday.

City Manager Joseph Slocum discussed the following with Council:

- Informed the public of the April newsletter from Nordic Aquafarms, available online.
- Nordic Aquafarms Public Information Meeting, Wednesday, May 9th at 6:30 pm at the Hutchinson Center.
- Invitation from Jake Ward at the University of Maine in Orono to visit their aquaculture facility, City Manager noted that he plans to go up next Tuesday if any Councilors would like to go with him.
- Updated the Council on repairs to French & Webb building, Boathouse and new sidewalks going in.

Councilor Hurley provided an update on Keeping Belfast Maine Beautiful cleanup days May 11th & 12th.

8) Old Business and Council Committee Reports

- Consideration of committee appointments to the Climate Change Committee.

Councilor Harkness, seconded by Councilor Sanders, made a motion to appoint Emma Swartz, Lucky Greenleaf, and Philip Brown to the Climate Change Committee. This motion was approved, 5-0.

9) Permits, Petitions and Licenses - Consent Agenda

- A. Request to approve a Facility Use application by Launchpad for the 2018 All Roads Music Festival on Saturday, May 19, 2018 from 10:00 a.m. to 10:00 p.m. utilizing the front of City Hall on the High Street side for vendors and local artist displays.
- B. Request to approve a Facility Use application by Our Town Belfast for the 10th Annual Street Party on Monday, August 6, 2018 from 5:00 p.m. to 10:30 p.m. utilizing part of High Street and Church Street for the event, the streets will be closed from 3:00 p.m. to 11:00 p.m. for set up and break down.
- C. Request to approve a Facility Use application by The Maine Celtic Celebration Committee for the Maine Celtic Celebration on July 20-22, 2018 utilizing Belfast Common, Steamboat Landing Parks as well as Front Street between Miller and Commercial Streets for the event.

- D.** Request to approve a Facility Use application for the Bike the US for MS a national event under the oversight of the National Multiple Sclerosis organization on May 28, 2018 for an overnight stay for the cyclists in Heritage Park.
- E.** Request to approve an application by Jojo Oliphant d/b/a Bell The Cat, Inc. at 15 Belmont Ave, Belfast, Maine for a Malt and Vinous Restaurant/Lounge (Class I-IV) license, interior only.
- F.** Request to approve the following applications for a Victualer License renewal, due to expire May 31, 2019.

Nathaniel Clifford	dba	The Alden House Inn
Theodore Rakis	dba	Alexia's Pizza
Donald Benson	dba	AllPlay Family Entertainment Center
Wayne Cookson	dba	American Legion Post #43
Jane Liedtke	dba	Belfast Breeze Inn, Inc
Ronald Golostein	dba	Belfast Co-op
Douglas Coffin	dba	Belfast Curling Club
WDQ, Inc	dba	Belfast Dairy Queen
Ronald Benjamin	dba	Belfast Variey, Inc.
C.N Brown	dba	Big Apple Belfast #1037
Brian Borman	dba	B & F Footlong, LLC
Michael Bowen	dba	Bowen's Tavern LLC
Joseph Benjamin	dba	BV52 LLC
Pennelle Chase	dba	Chase's Daily
Zhi Zai Young	dba	China One
David Crabiel	dba	Chocolate Drop Candy Store
Mac's Convenience	dba	Circle K #7011
Mac's Convenience	dba	Circle K #7104
Victor Flick Corp	dba	Colonial Theatre
Tammy Benecke	dba	Country Rose Restaurant & Lounge
3 J's and A G, Inc.	dba	Darby's Restaurant
David Crabiel	dba	Dave's Roadside
Anthony Jacovino	dba	Delvino's Grill and Pasta House
Sandra Moses	dba	Dockside Family Restaurant
Danny Costa	dba	Dunkin Donuts
Crusty Crab LLC	dba	Front Street Pub
Hannofrod Bros	dba	Hannaford Supermarket & Pharmacy #8241
Kevin Barrett	dba	Jack's Grocery
Robert Hogan	dba	McDonald's
Alessandro Scelsi	dba	Meanwhile In Belfast
Ming's Inc.	dba	Ming's Restaurant
Michelle Berry	dba	Moonbat City Baking Company
Rosamund Peters	dba	Nautilus Seafood & Grill

Seth Whited	dba	Neighborhood
Barry Asalowe	dba	Ocean's Edge Restaurant
Arcadio Climatr	dba	Oriental Cuisine
Mary Sargent	dba	Penobscot Shores
George Darling	dba	Perry's Nut House
Ryan Otis	dba	Rollie's Bar & Grill
Aumeduen Rogers	dba	Seng Thai Restaurant
Douglas Frost	dba	Tarratine Tribe #13 1ORM
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Michael Casby	dba	Trillium Events, INC
Randall Collins	dba	VFW Post 3108
David Bowen	dba	Waldo County Shrine Club
Denise Fuller	dba	Wasses Hot Dogs
Ryan Cowan	dba	Wild Cow Creamery
Raymond Young	dba	Young's Lobster Pound
John Wentworth	dba	Wentworth Family Qwik Stop

G. Request to approve the following applications for a B&B Class 1 or 2 licenses to expire May 31, 2019.

1. Alexa & Nathaniel Clifford dba The Alden House Inn: Class 2
2. Cathy Heffentrager dba The Jeweled Turret Inn: Class 1

H. Request to approve an application by 3 J's and A G, Inc. d/b/a Darby's Restaurant located at 155 High Street, Belfast, Maine for a new Malt, Spirituous and Vinous Restaurant Class liquor license, interior only.

I. Request to approve an application for a Special Amusement Permit for 3 J's and A G, Inc. d/b/a Darby's for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 163 High Street, Belfast, Maine, interior only.

J. Request to approve an off premises catering permit for Pinchy Inc. d/b/a Three Tides for the Maine All Care mixer event located at the Boathouse, 34 Commercial Street, Belfast, Maine on May 12, 2018 from 4:00 p.m. to 11:00 p.m.

K. Request to approve an off premises catering permit for the American Legion Frank D. Hazeltine Post 43 for the All Roads Music Festival event located in the Main Function Hall at the American Legion Hall, 143 Church Street, Belfast, Maine on May 19, 2018 from 12:00 p.m. to midnight.

L. Request to approve an off premises catering permit for Mainely Bartenders for a private wedding at the Boathouse, 34 Commercial Street, Belfast, Maine on May 5, 2018 from 4:00 p.m. to 10:00 p.m.

- M. Request to approve an off premises catering permit for Wentworth LLLP d/b/a Wentworth Event Center for the Remax open house event located at 121 Main Street, Belfast, Maine on April 20, 2018 from 4:00 p.m. to 9:00 p.m.

- N. Request to approve an off premises catering permit for The Otis Group Inc. d/b/a Rollie's Bar & Grill for the Waldo County Bar Association retirement party located at the Waldo County Shrine Club, 20 Northport Ave., Belfast, Maine on May 4, 2018 from 5:00 p.m. to 10:00 p.m.

Councilor Sanders, seconded by Councilor Mortier, made a motion to accept the consent agenda.

Councilors discussed amending the motion to approve the consent agenda reflecting the correct names of ownership within the notices/requests.

Councilor Hurley, seconded by Councilor Harkness, made a motion to accept the consent agenda, reflecting correct names of ownership. This motion was approved, 5-0.

10) Business

A) Update on School Budget from RSU #71 School Board Chair, Caitlin Hills.

RSU #71 School Board Chair, Caitlin Hills and Board Members Jess Woods and Charlie Gray reviewed and discussed the proposed FY 18/19 School Budget with Council.

B) Presentation by Thomas Kittredge, Airport Director, on final updates to the Airport Master Plan.

Airport Director, Thomas Kittredge provided an update regarding the Airport Master Plan noting that draft chapters are available on the City website for public review.

Councilors inquired about timeline and requested citizen concerns regarding impact to waterways are addressed with the Airport consultant.

City Manager, Joseph Slocum noted that the Plan is not a commitment and the City is not obligated to do anything within the Plan, it merely preserves the possibility of doing such things in the future if future Council members every see a need to do so.

C) Public Hearing on the Airport Master Plan.

Councilor Mortier asked for proponents and opponents and hearing none declared the hearing closed.

1. Morten Moesswilde of Belfast discussed concerns with lack of communication to residents regarding the opportunity for public comment and the plans underlying enthusiasm for the projects outlined in the Plan.
2. Economic Development Director, Thomas Kittredge, reviewed the mailing process to neighbors per request by Councilor Mortier.
3. Councilor Hurley discussed citizen concerns with content of the plan.
4. Councilor Harkness requested that Council resume order and not conduct discussion during the public hearing.
5. Rob Dietz of Belfast and member of the Project Advisory Committee discussed concerns with lack of notice in advance of the meeting and noted that he hopes that if anything does come to fruition within the plan that better communication is made to notify neighbors.

D) Discussion and possible vote on the Airport Master Plan.

Councilors discussed concerns with timing of notice of public hearing to the neighbors.

Councilor Arrison, seconded by Councilor Sanders, made a motion to table the request to approve final updates to the Airport Master Plan until the May 15th Council Meeting. This motion was approved, 5-0.

E) Update on the Highview Terrace Rangeway.

City Manager, Joseph Slocum provided an update on the Highview Terrace Rangeway requesting that the Council take no action at this time to allow legal counsel on both sides to review and talk, he will report back to the Council at a future meeting.

F) Presentation from Waterfall Arts and request for City contribution to their Capital Campaign to upgrade Waterfall Arts as a vital community resource.

Director of Waterfall Arts, Alan Crichton and Board President, Gianne Conard presented their Capital Campaign, Waterfall Rising, in which they plan to upgrade their facility. They requested that the Council consider at a future meeting to endorse their Capital Campaign with a resolution.

G) Update on road paving work.

City Manager, Joseph Slocum provided an update on paving noting that the City has received a request from Bayview Street neighbors to invest in better drainage, along with widening the street and addressing sidewalks when the City addresses paving issues this year, looking for Council recommendation on how to proceed with neighbor's requests.

Councilors discussed concerns brought forward by neighbors of Bayview Street.

Public Works Direct, Bob Richards provided further information regarding the current condition of Bayview Street answer questions from the Council regarding requests by neighbors of the street.

Jim O'Connor resident of Bayview Street spoke of the condition of the street and requested the Council seek out engineering services to come up with options to fix drainage issues.

Stephanie Wagner resident of Bayview Street discussed concerns with maintaining her wall when the City comes in to do ditching.

Debbie Murphy resident of Bayview Street discussed a concern that even after addressing driveway issues water is still not draining properly.

Fred Bowers and Nina Lowe resident of Bayview Street emphasized sidewalks don't work in this area due to the topography and encouraged the City to come up with a long term plan on how to address issues.

Diane Jarrell resident of Bayview Street requested Council look at alternative options and think outside the box when looking at how to address issues and recommended that Council consider adopting a policy to restrict big box trucks from traveling through residential areas which can break down roads quicker.

Council unanimously agreed to move forward with fixing the street as planned and to look at creating a plan for the future to address issues brought forward by neighbors.

H) Request from Front Street Shipyard to use some City land for a staging area during construction of Building #6.

No Council discussion.

Councilor Hurley, seconded by Councilor Sanders, made a motion to accept the consent agenda. This motion was approved, 5-0.

D) First Reading of amendments to the Route #1 South Business Park Zoning District.

Director of Code and Planning, Wayne Marshall, briefly explained the proposed amendments regarding decreasing the height standard from 50 feet to 45 feet and to eliminate solar panels as part of that height across town.

Councilors discussed the proposed amendments regarding height in relation to the amendment regarding solar panels.

Councilor Arrison, seconded by Councilor Harkness, made a motion to accept the first Reading of amendments to the Route #1 South Business Park Zoning District as presented. This motion was approved, 5-0.

Councilor Hurley discussed utilizing the website and Facebook page to notify the public of upcoming public hearings.

Councilor Sanders, seconded by Councilor Harkness, made a motion to schedule the Second Reading and Public Hearing for June 5, 2018. This motion was approved, 5-0.

J) Request from Waldo County employees to use the Pavilion at City Park on July 18, 2018.

No Council discussion.

Councilor Arrison, seconded by Councilor Sanders, made a motion to accept the Facility Use Request by Waldo County employees for use of the pavilion at City Park on July 18, 2018. This motion was approved, 5-0.

K) Request from Norman Poirier, Parks and Recreation Director, to create an honor tree program in City Park.

Parks and Recreation Director, Norm Poirier explained the request and answered questioned from Councilors on how to create and implement this program which will be coordinated with Waldo County Conservation.

Councilor Sanders, seconded by Councilor Hurley, made a motion to accept the request from the Parks and Recreation Director to create an honor tree program in City Park. This motion was approved, 5-0.

L) Request from Norman Poirier, Parks and Recreation Director, to accept and award bathroom cleaning bids.

Parks and Recreation Director, Norm Poirier, reviewed the bids and recommended the bid be awarded to the lowest bidder, Five Star Cleaning of Swanville.

Councilor Hurley, seconded by Councilor Sanders, made a motion to accept the bids for cleaning of public restrooms. This motion was approved, 5-0.

Councilor Hurley, seconded by Councilor Sanders, made a motion to award the bid for cleaning of public restrooms to Five Star Cleaning of Swanville. This motion was approved, 5-0.

Parks and Recreation Director, Norm Poirier, updated the Council on acquiring a business to run the concession stand within City Park.

L) #1 Request to hire WBRC to consult on the future development of Belfast Yards, between the Front Street Shipyard and Front Street Pub.

City Manager, Joseph Slocum, reviewed the proposal from WBRC to hire them to consult on the future development of Belfast Yards cost for services will be \$7,500 to \$10,500.

Councilor Sanders, seconded by Councilor Arrison, made a motion to accept the request to hire WBRC to consult on the future development of Belfast Yards for up to \$10,500.00 to be paid out of Capital Project Account #720-866. This motion was approved, 5-0.

L) #2 Consideration of a proposal to hire Deloitte consulting to assess the financial capacity of Nordic Aquafarms.

City Manager, Joseph Slocum, reviewed the proposal to hire Deloitte consulting to assess and report back to the Council on the financial and environmental capacity of Nordic Aquafarms.

Councilors discussed the timing of the assessment.

Council Mortier inquired about whether or not this assessment would be satisfactory to the requirements of the Planning Board with Director of Code and Planning, Wayne Marshall.

Councilor Sanders, seconded by Councilor Arrison, made a motion to accept the proposal to hire Deloitte consulting to assess the financial and environmental capacity of Nordic Aquafarms for \$12,000.00 to be paid out of the Undesignated Fund Balance. This motion was approved, 5-0.

M) Request to send a letter to MDOT in opposition to proposed large ferry hikes to Islesboro.

Councilor Harkness explained the proposed fee increases and requested that the Council send a letter to MDOT in opposition.

Councilors discussed proposed amendments to the drafted letter.

Councilor Harkness, seconded by Councilor Arrison, made a motion to accept the request to send a letter on behalf of the City to MDOT in opposition to proposed large ferry fee hikes to Islesboro. This motion was approved, 5-0.

N) Request for funds to pay for Survey Monkey services for surveys that have more questions than are provided for free.

Item removed.

O) Request to pay for advertising for an Assistant Harbor Master out of the Harbor Department Salary line 660-501.

City Manager, Joseph Slocum, requested to amend the request to pay for advertising fees out of the Harbors Diesel Fuel Account instead of the Harbor Salary line.

Councilor Sanders, seconded by Councilor Arrison, made a motion to accept the request to pay for advertising for an Assistant Harbor Master out of the Diesel Fuel Account. This motion was approved, 5-0.

P) Request from the City Manager to discuss Council policy of requiring letters from caterers to explain why their applications are being filed late or after the fact with the Council.

City Manager, Joseph Slocum, discussed with Councilors the current policy of requiring letters from caterers and recommended reverting back to how we issued catering permits.

City Director of Code and Planning, Wayne Marshall, discussed with Councilors the idea of delegating the authority of authorizing all catering permits to the City Clerk.

Councilor Harkness, seconded by Councilor Sanders, made a motion to delegate the authority of authorizing all catering permits to the City Clerk. This motion was approved, 5-0.

Q) Request to authorize night construction work on Route #1 for MDOT from May 1st to the 24th, where it goes over Belmont Avenue.

City Director of Code and Planning, Wayne Marshall, reviewed the request.

Councilor Sanders inquired about if they plan on painting it.

Councilor Sanders, seconded by Councilor Harkness, made a motion to accept the request from MDOT to conduct night construction work on Route #1 from May 1st to the 24th. This motion was approved, 5-0.

Q) #1 Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

Councilor Harkness, seconded by Councilor Sanders, made a motion to go into Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C at 11:25 p.m. This motion was approved, 5-0.

Councilor Sanders, seconded by Councilor Harkness, made a motion to adjourn Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C at 11:45 p.m. This motion was approved, 5-0.

P) Signing of Council Orders and housekeeping items.

Council Order #51 Signed by Councilor Harkness, Ordered That:

**ORDINANCE AMENDMENTS
CITY CODE of ORDINANCES
CHAPTER 14, BUSINESSES
Total Ban of Single Use Bags**

Editor’s Note: All text shown in black font is current text in the adopted City Code of Ordinances, Chapter 14, Businesses. All text shown in red and bold font is new language that is proposed to be added to Chapter 14, and ~~all text shown in blue and strike-through font~~ is language that is proposed to be deleted. (See attached text of adopted amendments)

First Reading: March 20, 2018

Second Reading: April 3, 2018

Council Order #52 Signed by Councilor Arrison, Ordered That:

**ORDINANCE AMENDMENTS
CITY CODE of ORDINANCES
CHAPTER 14, BUSINESSES
Total Ban of Polystyrene Foam Containers**

Editor's Note: All text shown in black font is current text in the adopted City Code of Ordinances, Chapter 14, Businesses. All text shown in red font is new language that is proposed to be added to Chapter 14, and ~~all text shown in blue and strike-through font~~ is language that is proposed to be deleted. (See attached text of adopted amendments)

First Reading: March 20, 2018

Second Reading: April 3, 2018

Council Order #53 Signed by Councilor Sanders, Ordered That:

**ORDINANCE AMENDMENTS
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING, ARTICLE V, DISTRICT
DIVISION 7, RESIDENTIAL II DISTRICT
DIVISION 18, ROUTE ONE SOUTH BUSINESS PARK DISTRICT &
DIVISION 20, PROTECTION RURAL DISTRICT
&
ARTICLE IV, DESCRIPTION OF DISTRICTS
SEC 102-256, RESIDENTIAL II & 102-267 INDUSTRIAL IV
&
ARTICLE IX, PERFORMANCE STANDARDS
DIVISION 2, ENVIRONMENTAL STANDARDS**

FOCUS OF AMENDMENTS - NORDIC AQUAFARMS PROJECT

Editor's Note: All text shown in black font is current text in the adopted City Code of Ordinances, Chapter 102, Zoning. All text shown in red font is new language that is proposed to be added, and all text shown in blue and strike-through font is language that is proposed to be deleted. Text shown in green font under the heading, Note to Public, is provided to help explain the proposed amendments. Text shown in green font is not part of the actual Ordinance amendments. (See attached text of adopted amendments)

First Reading: March 20, 2018

Second Reading: April 17, 2018

Council Order #54 Signed by Councilor Sanders, Ordered That:

**ORDINANCE AMENDMENTS
CITY CODE OF ORDINANCES
CHAPTER 82, SHORELAND ZONING**

FOCUS OF AMENDMENTS - NORDIC AQUAFARMS PROJECT

Editor's Note: All text shown in black font is current text in the adopted City Code of Ordinances, Chapter 82, Shoreland Zoning. All text shown in red font is new language that is proposed to be added, and all text shown in blue and strike-through font is language that is proposed to be deleted. Text shown in green font under the heading, Note to Public, is provided to help explain the proposed amendments. Text shown in green font is not part of the actual Ordinance amendments. (See attached text of adopted amendments)

First Reading: March 20, 2018

Second Reading: April 17, 2018

Council Order #55 Signed by Councilor Sanders, Ordered That:

**ORDINANCE AMENDMENTS
CITY CODE OF ORDINANCES
CHAPTER 66, GENERAL PROVISIONS (Definitions)**

FOCUS OF AMENDMENTS - NORDIC AQUAFARMS PROJECT

Editor's Note: All text shown in black font is current text in the adopted City Code of Ordinances, Chapter 66, General Provisions (Definitions). All text shown in red font is new language that is proposed to be added, and all text shown in blue and strike-through font is language that is proposed to be deleted. (See attached text of adopted amendments)

First Reading: March 20, 2018

Second Reading: April 17, 2018

Council Order #56 Signed by Councilor Sanders, Ordered That:

**AMENDMENTS to the
2009 ADOPTED FUTURE LAND USE PLAN**

FOCUS OF AMENDMENTS - NORDIC AQUAFARMS PROJECT

Editor's Note: All text shown in Black font is existing language shown in the 2009 adopted Future Land Use Plan. All text shown in **red font** is text that is proposed to be added. All text shown in **blue and strike-through font** is text that is proposed to be eliminated. All text shown in **green font** is informational in nature to aid the public in understanding the proposed amendments. Text in **green font** is not part of the final proposed Ordinance language. (See attached text of adopted amendments)

First Reading: March 20, 2018

Second Reading: April 17, 2018

11) Open to the Public

1. Ned Lightner provided an update on the Lions Club support of creating an audio loop system.

12) Communications

Councilor Hurley discussed a recent visit to the Cornerspring Montessori School.

Councilors discussed their decision to approve the zoning changes in regards to the Nordic Aquafarm project.

13) Adjourn

Councilor Sanders, seconded by Councilor Harkness, made a motion to adjourn the meeting at 11:45 p.m. This motion was approved, 5-0.

HEREBY CERTIFY THAT THE ABOVE
IS A TRUE COPY OF INFORMATION
ON THE RECORD WHICH IS IN MY
OFFICIAL CUSTODY

ATTEST



AMANDA CUSHMAN, BELFAST MAINE