

**August 01, 2022
6:00 p.m.**

**Regular Council Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine
Agenda**

I. Call to Order

I call to order the August 01, 2022, Regular Council Meeting.
Please turn off or silence cell phones.

(President Folster)

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

July 18, 2022, Economic Development Services, Financial Services, and Special Council Meetings.

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

B. Standing Committees

Administrative, Economic, Finance and Public Services

C. City Councilors

D. City Attorney

E. Special Committees

F. City Manager

- City Hall Intern Karoline Bass will present information on projects that she has been working on for Downtown Old Town this summer.
- Laura Engstrom, City Clerk will update the City Council on the Nomination times and process for the expiring seats for City Council and School Board.

VII. Consent Agenda

1. The City Council will consider approval of a renewal application for a Beverage Cart Liquor License, a Pinball Permit and a Malt Liquor, Wine and Spirits Liquor License for RJ Duck! Enterprises, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Beverage Cart Liquor License, a Pinball Permit and a Malt Liquor, Wine and Spirits Liquor License for RJ Duck! Enterprises, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road. Pending City inspections.

(Councilor Carol May)

VIII. Public Hearings and Second Reading of Ordinances

1. The City Council will conduct a Public Hearing for the purpose of receiving public comments on the proposed changes to Chapter 7, §16-B and Chapter 7, §20- B (Fire Prevention and Protection) of the Revised Code of Ordinances, City of Old Town. The proposed changes will update the Ordinance to the most recent editions of the NFPA 1 Uniform Fire Code and NFPA 101 Life Safety.

Suggested motion: Resolved, The Old Town City Council hereby approves dispensing with the reading of the order.

(Councilor Pushor)

Open Public Meeting: _____

Close Public Meeting: _____

(Council President Folster)

2. The City Council will consider scheduling a Second Reading and Final Approval being held on August 18, 2022, at 6:00 pm in the City Hall Council Chambers on the proposed changes to Chapter 7, §16-B and Chapter 7, §20-B (Fire Prevention and Protection) of the Revised Code of Ordinances, City of Old Town. The proposed changes will update the Ordinance to the most recent editions of the NFPA 1 Uniform Fire Code and NFPA 101 Life Safety.

Suggested motion: Resolved, The Old Town City Council hereby approves scheduling a second reading and final approval to be held August 18, 2022 on the proposed changes to Chapter 7, §16-B and Chapter 7, §20-B (Fire Prevention and Protection) of the Revised Code of Ordinances, City of Old Town.

(Councilor Wight)

I. Old Business

1. The City Council will consider adopting a resolution appointing a contact for the Community Resilience Partnership to discuss Climate Incentives within the City of Old Town.

Suggested motion: Resolved the City Council adopts a resolution appointing a contact for the Community Resilience Partnership to discuss Climate Incentives within the City of Old Town. (Resolution attached)

(Councilor Carol May)

IV. New Business

1. The City Council will consider a new Victualer's application for April Anderson, Pastries de' Amor, LLC. located at 296 Main Street.

Suggested motion: Resolved, the Old Town City Council hereby approves a new Victualer's License for April Anderson, Pastries de' Amor, LLC. located at 296 Main Street. Pending any City inspections.

(Councilor McLeod)

2. The City Council will consider a new Lunch Wagon application for Jermaine Walker, d/b/a JJ'S Jerk Shack.

Suggested motion: Resolved, the Old Town City Council hereby approves a new Lunch Wagon Permit for Jermaine Walker, d/b/a JJ's Jerk Shake. Pending any City inspections.

(Councilor Mike May)

3. The City Council will consider adopting a Remote Participation Policy for Old Town City Council and Committee Meetings, Pursuant to 1 M.R.S. § 403-B, citing Remote participation in public proceedings.

Suggested motion: Resolved, hereby adopts a Remote Participation Policy for Old Town City Council and Committee Meetings, Pursuant to 1 M.R.S. § 403-B, citing Remote participation in public proceedings. (Policy attached)

(Councilor Peterson)

4. The Old Town City Council will consider funding the upfront costs of conducting blacktop surfacing and road improvements to the property adjacent to the Airport Road that is leased from the City to DACF (State of Maine, Department of Agriculture, Conservation and Forestry). There is a present need to conduct these improvements. Once the project is completed, The City of Old Town, will invoice DACF for the cost of the project and expect a one-time lump sum payment within 60 days of invoicing.

Suggested motion: Resolved, the Old Town City Council agrees to fund the upfront costs of conducting blacktop surfacing and road improvements to the property adjacent to the Airport Road that is leased from the City to DACF (State of Maine, Department of Agriculture, Conservation and Forestry.) There is a present need to conduct these improvements. Once the project is completed, The City of Old Town, will invoice DACF for the cost of the project and expect a one-time lump sum payment within 60 days of invoicing.

(Attached agreement and map)

(Councilor Wight)

Adjournment: Do I have a motion to adjourn?