****

REGULAR MEETING OF THE CITY COUNCIL

****

MARCH 17, 2009

CITY COUNCIL CHAMBERS

PRESENT: PAUL R LEPAGE, MAYOR
MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., MARY-ANNE BEAL, ROSEMARY WINSLOW, DANA SENNETT, CHAIR, JOHN O'DONNELL, THOMAS LONGSTAFF AND CARL S BASGALL

REGULAR MEETING
7:00 P.M.

APPROVAL OF CONSENT AGENDA

REGULAR MEETING CONSENT AGENDA MARCH 17, 2009

MINUTES

PUBLIC HEARING
CDBG HOUSING ASSISTANCE GRANT APPLICATION

APPROVAL OF MARCH 3 2009

RESOLUTION NO 32----ROLL OF ACCOUNTS NO 6

RESOLUTION NO.33----RENEWAL OF A SPECIAL AMUSEMENT LICENSE TO VFW FOREST J PARE POST 1285

RESOLUTION NO 34----RENEWAL OF A SPECIAL AMUSEMENT LICENSE TO ROBERT HAFFORD D/B/A "GRANDEUR SUN AND HAFFORD SALOON"

UNFINISHED BUSINESS

ORDER 07- AN ORDER PROVIDING FOR APPROVAL OF A LETTER OF INTENT FOR EDUCARE CENTRAL MAINE

BE IT HEREBY ORDERED by City Council of the City of Waterville acting as the municipal officers as follows:

THAT, the City Manager be authorized to sign the attached Letter of Intent a copy of which is attached.

Longstaff Moved to Read by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr		1	
Mary-Anne Beal	1		
Rosemary A Winslow	2		
Dana Sennett	3		
John O'Donnell	4		
Thomas Longstaff	5		
Carl S Basgall	6		
Vote (6-1-0)			

ORDINANCE 01- AMENDMENT TO APPENDIX A (ZONING), ARTICLE 2, SECTION 2.1.1. THE OFFICIAL ZONING MAP AND THE WRITTEN DESCRIPTION OF THE ZONING BOUNDARIES

BE IT ENACTED by the City Council of the City of Waterville, acting as the municipal officers as follows:

THAT Appendix A (Zoning) Article 2, Section 2.1.1., the official zoning map dated April 6, 1999, and the written description of zoning boundaries dated July 6, 1971, be and hereby are amended as follows:

1. Rezone the westerly portions of Parcels 63-124 and 63-125 from Residential-B (R-B) to Commercial-C (C-C). Those parcels, located at 148 and 150 College Avenue and owned by Waterville Oaks LLC, currently are zoned C-C with the exception of a strip approximately twenty feet wide across the rear which is zoned R-B and

2. Rezone Assessor Map 63, Parcel 126, located at 8 Highwood Street and owned by

MaineGeneral Home and Community Service, from Residential-B (R-B) to Contract Zoned District/Commercial-A (CZD/C-A) with the condition that offices are the only permitted use.

Those parcels are found on the Property Map of the City of Waterville dated April 1, 1992, as updated on April 1, 2008.

Sennett Moved to Read by Title Only
Longstaff Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Sennett Moved to Hold Third and Final Reading by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Longstaff Moved to Adopt
Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

NEW BUSINESS

RESOLUTION 35- A RESOLUTION PROVIDING FOR ISSUANCE OF A VICTUALER LICENSE TO JIANG LIANG QI D/B/A "SUPER CHINA BUFFET"

BE IT RESOLVED by the City Council of the City of Waterville, acting as the municipal officers, as follows:

THAT, the City Council hereby authorize the issuance of a Victualer License to Jiang Liang Qi D/B/A "Super China Buffet" at 350 Kennedy Memorial Dr.

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

RESOLUTION 36- A RESOLUTION PROVIDING FOR ISSUANCE OF A LIQUOR LICENSE TO JIANG LIANG QI D/B/A "SUPER CHINA BUFFET"

BE IT RESOLVED by the City Council of the City of Waterville, acting as the municipal officers, as follows:

THAT, the City Council hereby authorize the issuance of a Liquor License to Jiang Liang Qi d/b/a "Super China Buffet" at 350 Kennedy Memorial Dr.

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

RESOLUTION 37-A RESOLUTION PROVIDING FOR AGREEMENT FOR PROPERTY DISPOSITION

BE IT RESOLVED by the Waterville City Council acting in its capacity as the Municipal Officers as follows:

THAT, the City Manager be authorized to execute an Agreement between the City of Waterville and PropertyRoom.com, Inc. for the purpose of auctioning, "lost/found" property and evidence that has been forfeited over to the Waterville Police Department. Said work to be in conformance with all applicable state laws and as further provided in the attached Agreement.

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDER 10-AN ORDER PROVIDING FOR AUTHORIZATION OF GRANT ACCEPTANCE 2009 REGIONAL EVOC & EMERGENCY CONE GRANT

BE IT ORDERED by the Waterville City Council acting as the municipal officers as follows:

THAT, the City Council hereby authorizes

acceptance of a 2009 Regional EVOC & Emergency Cone Grant award in the amount of Five thousand dollar ($5,000) from the Bureau of Highway Safety, ~~with the understanding that~~ and the acceptance and expenditure of the $1,667 cash match will be paid by the Maine Chiefs of Police Association District IV Training Funds.

Order Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Sennett Moved to Amend by deleting the Strike out language and adding the Underlined language
Longstaff Seconded the Motion
Vote: All in Favor (7-0)
Vote on Order 10-2009 as Amended
Vote: (7-0)

ORDINANCE 02-2009 AN ORDINANCE PROVIDING FOR AMENDMENT TO APPENDIX A (ZONING), ARTICLE 2, SECTION 2.1.1. THE OFFICIAL ZONING MAP AND THE WRITTEN DESCRIPTION OF THE ZONING BOUNDARIES (INDUSTRIAL ROAD)

BE IT ENACTED by the City Council of the City of Waterville, acting as the municipal officers as follows:

THAT Appendix A (Zoning) Article 2, Section 2.1.1., the official zoning map dated April 6, 1999, and the written description of zoning boundaries dated July 6, 1971, be and hereby are amended by rezoning the following parcels and portions of parcels from General Industrial (I) to Commercial-C (C-C):

On Assessor Map 62, all of Parcels 4-1, 9, 12, 14, 15, 16, 18, 19, and portions of Parcels 4 and 13 and

On Map 67, Parcel: 53.

The portions of parcels proposed for rezoning are described as follows:
The northeasterly portion of Parcel 62-4 to place the entire parcel in the C-C zone. Currently, the southwesterly portion of Parcel 4 is zoned C-C from Main Street back to a line parallel to and 400 feet northeasterly of Main Street and

The westerly portion of Parcel 62-13. The remainder of Parcel 62-13 from the centerline of Drummond Avenue, 150 feet west to a line parallel to Drummond Avenue, is to remain in the Residential-B zone.

Those parcels, located on Industrial Road, are owned by Retlew Investment, LLC, Kennebec Yacht Club, Eagle Rental, and Jane Bickford. They are found on the Property Map of the City of Waterville dated April 1, 1992, as updated on April 1, 2008.

Sennett Moved to Read by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Ordinance Read by Title Only
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)

There being no further business the meeting was adjourned.

A true copy attest

Pierre Strahan
City Clerk