

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL AGENDA

DECEMBER 2, 2014

WORKSHOP SESSION

6:00 P.M.

CAPITAL IMPROVEMENT NEEDS

REGULAR MEETING

7:00 P.M.

COMMUNITY NOTES

AUDIT REVIEW

APPROVAL OF CONSENT AGENDA

UNFINISHED BUSINESS

ORDINANCE	158-2014	AMENDMENT TO ZONING, ARTICLE 2, SECTION 2.1.1 (155 WEST RIVER ROAD)
ORDER	165-2014	APPROVAL OF FORFEITURES (BATISSA, HILLARD & PHILLIPS)
ORDER	166-2014	APPROVAL TO EXPEND FUNDS FOR AVIGATION EASEMENTS

NEW BUSINESS

RESOLUTION	168-2014	AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE FIRST QUARTER
RESOLUTION	169-2014	EXPENDITURE OF WATERFRONT BOND FUNDS
RESOLUTION	170-2014	ABATEMENT OF PERSONAL PROPERTY TAXES
ORDER	171-2014	APPROVAL OF FORFEITURES (RHODEN)
ORDER	172-2014	THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE AMOUNT OF \$4,485,000 FOR CAPITAL PROJECTS

MANAGER'S REPORT

CITY OF WATERVILLE

REGULAR MEETING

CONSENT AGENDA
WEDNESDAY

December 2, 2014

APPROVAL OF MINUTES

CITY COUNCIL MEETING NOVEMBER 18, 2014

RESOLUTION 167-2014 ROLL OF ACCOUNTS NO 23

*Explanatory Note: All items listed in the Consent Agenda are considered routine and are proposed for adoption by the City Council by one motion without discussion or deliberation. If discussion on any item is desired any member of the Council may merely request removal of the item to its normal sequence in the regular agenda prior to a motion for passage of the Consent Agenda.

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES
TUESDAY

NOVEMBER 18, 2014

REGULAR MEETING

7:00 P.M.

PRESENT: MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., EDWARD LACHOWICZ,
ROSEMARY WINSLOW, JOHN O'DONNELL, ERIK TOHOMAS
DANA BUSHEE, KAREN RANCOURT-THOMAS

ABSENT: KAREN HECK, MAYOR

PROCLAMATIONS

RECOGNIZING LEE CABANA (POSTPONED)
Will take place on December 8, 2014
At the High Schools Open House
3 to 5 P.M.

COMMUNITY NOTES

Council Chair Stubbart noted and will recognize at a future meeting, the girls Soccer team on their win.

Councilor Rancourt-Thomas recognized the boy's football team for their run in the championship coming in second and the players that made the All Star State Conference.

Holy Cannoli owner - Candace Savinelli spoke on behalf of Holy Cannoli and other downtown establishments concerning vandalism and smashing of windows on Main Street. She is seeking answers and support for the Police Chief and department stating there is a need for more patrol on Main Street. Councilor Bushee stated that as the representative for the downtown district and as a City Councilor she receives emails and calls asking what the City is going to do to help the downtown stores with this issue. Councilor Bushee suggested to other members of the board that they need to support the Chief and listen to his request and hopes in the new budget session coming up that the Council take a good look the need and suggested that the businesses take some responsibility. Councilor Rancourt-Thomas spoke that it is not just Main Street, it is City wide and the Community needs to come together. A full time officer is needed. Councilor Stubbart stated that there are four officers on all night long and if this happens when four are on we are not doing a good job. Chief Massey gave update and statics on the department. An overlapping shift does mean that sometimes there are four on and they do cover and they cover well. One thing you will

never measure is what they prevent. The Chief agrees that one broken window is one to many. The time of event is when the bars close and people are intoxicated do stupid things. He believes that 3 out of 5 are caught. The City is a service center and people come from all around for the night life. 30,000 calls come in to PD a year and all require a response. Councilor Bushee asked the Chief if he had asked for a part time officer last year and Council denied. Chief Massey clarified that it was a full time officer and yes it was denied by Council. Councilor Thomas explained that some fear taxes will rise yet to have a safer City can only help ones property value. This is a problem and we all need to work together and not point fingers. Mr. Dillon Kendall spoke that a church can also bring unmeasurable victory. Heather Rose - member of the Waterville PTO and Jen Johnson, President of PTO extended invitation to all to come to Craft Fair at George Mitchell School. The funds are for an assembly that is Science based and will support K to 5.

APPROVAL OF CONSENT AGENDA

CITY COUNCIL MEETING NOVEMBER 05, 2014

RESOLUTION 160-2014 ROLL OF ACCOUNTS NO 22

Motion Made and Seconded for Approval of Consent Agenda
Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDINANCE 157- 2014 ADOPTION OF THE 2014 COMPREHENSIVE PLAN

Motion Made and Seconded to Accept
Vote: All in Favor (7-0)
Motion Made and Seconded to Read by Title Only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Councilors Voting Yes: Stubbert, Lachowicz, Winslow,
O'Donnell, Thomas, Bushee, Rancourt-Thomas
Councilors Voting No: None
Vote: All in Favor (7-0)

ORDINANCE 158-2014 AMENDMENT TO ZONING, ARTICLE 2,
SECTION 2.1.1 (155 WEST RIVER ROAD)

Motion Made and Seconded to Accept
Discussion: City Manager Roy explained City Solicitor
Bill Lee could not be present and asked for the Council
to postpone until December 2nd meeting. Mr. Claude Hallee
shared with the Council his views as a Board member of the

Church and a Waterville tax payer which creates a conflict. Mr. Hallee would like to partner with the City to help resolve the tax issues. Mr. Hallee also explained that the services provided by the Church have no dollar figure and can't be measured. Pastor Craig Riportella explained ways of working together could benefit the City; cameras for police as church grows more services to offer to help City. Mr. Craig, Owner of Encore Bowling shared his years as a business owner in Waterville.

Motion Made and Seconded to Postpone to 12/2/14

Vote: 6-1 (Bushee)

ORDINANCE 159-2014 AMENDMENT TO ZONING, ARTICLE 2, SECTION
2.1.1 (20 INDUSTRIAL ROAD)

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Accept

Vote: All in Favor (7-0)

Motion Made and Seconded to Take the Third Reading by
Title Only

Vote: All in Favor 7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Stubbert, Lachowicz, Winslow,
Thomas, O'Donnell, Bushee, Rancourt-Thomas

Councilors Voting No: None

Vote: All in Favor (7-0)

NEW BUSINESS

RESOLUTION 161-2014 AUTHORIZING ISSUANCE OF A VICTUALER'S
LICENSE TO SUNRISE PAGODA EXPRESS, INC,
D/B/A PAGODA EXPRESS

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 162-2014 AUTHORIZING ISSUANCE OF A LIQUOR LICENSE TO
SUNRISE PAGODA EXPRESS, INC, D/B/A PAGODA
EXPRESS

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 163-2014 APPROVAL OF CANVASSING OF VOTES AND
DETERMINATION OF THE RESULT OF THE
MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014

Motion Made and Seconded to read by title only

Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

RESOLUTION 164-2014 AUTHORIZING ISSUANCE OF OVERWEIGHT PERMITS
Motion Made and Seconded to read by title only
Vote: All in Favor (7-0)
Motion Made and Seconded to Adopt
Discussion: City Manager Roy explained this is standard
procedure.
Vote: All in Favor (7-0)

ORDER 165-2014 APPROVAL OF FORFEITURES (BATISSA, HILLARD &
PHILLIPS)
Motion Made and Seconded to read by title only
Vote: All in Favor (7-0)
Motion Made and Seconded to Accept
Vote: All in Favor (7-0)

ORDER 166-2014 APPROVAL TO EXPEND FUNDS FOR AVIGATION
EASEMENTS
Motion Made and Seconded to read by title only
Vote: All in Favor (7-0)
Motion Made and Seconded to Accept
Discussion: City Project Engineer Brown briefed the
Council
Vote: All in Favor (7-0)

Motion Made and Seconded to Adjourn
Adjourned at 8:10 p.m.

City Clerk

RESOLUTION FOR ROLL OF ACCOUNTS

**WILL BE HANDED OUT AT MEETING
DUE TO HOLIDAY AND SHORT WEEK.**



CITY OF WATERVILLE

CITY COUNCIL

ORDINANCE NO. 158-2014

Publication Date: _____

Effective Date: _____

AN ORDINANCE PROVIDING FOR:

AMENDMENT TO ZONING, ARTICLE 2, SECTION 2.1.1

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

THAT the Zoning Ordinance, Article 2, Section 2.1.1, the official zoning map dated May 10, 2010, and the written description of zoning boundaries dated July 6, 1971, be and hereby are amended as follows.

Assessor Parcel 26-10, located at 155 West River Road, is rezoned from Contract Zoned District/Commercial-B (CZD/C-B) to Residential-B (R-B).

AND THAT if Center Point Church does not purchase the property within six months of the effective date of this ordinance, the zoning will revert to the current zoning.

That parcel is found on the Property Map of the City of Waterville dated April 1, 1992, as updated on April 1, 2014, and owned by Encore Bowling, Inc.

IN THE CITY COUNCIL

November 5, 2014, First Reading, Postponed to November 18th,

November 18, 2014, First Reading and Postponed to December 2nd

_____, 2014, First Reading, and Accepted

_____, 2014, Second Reading and Accepted;

_____, 2014, Third Reading and ADOPTED.

APPROVED:

MAYOR



CITY OF WATERVILLE

CITY COUNCIL

ORDER NO. 165-2014

AN ORDER PROVIDING FOR:

APPROVAL OF FORFEITURES.

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

WHEREAS, the Waterville Police Department in the regular course of its business made a contribution to the investigations in criminal matters; and

WHEREAS, the District Attorney and Attorney General Offices have reached successful conclusions in the following forfeiture matters:

**AUGSC-CR-13-547 & AUGSC-CR-13-548 LINDA BATISSA & MARK HILLIARD
(CO-DEFENDANTS) \$3,060.00 AND \$2,235.00
CR-14-774 MICHAEL PHILLIPS \$867.00**

**TOTALING SIX THOUSAND ONE HUNDRED AND SIXTY-TWO DOLLARS
(\$6,162.00) IN U.S. CURRENCY**

NOW THEREFORE, BE IT ORDERED THAT the City Council of the City of Waterville, acting in its capacity as the Municipal Officers and legislative body, does in accordance with State law accept the forfeited \$6,162.00, which is the Waterville Police Department's share of the above captioned forfeiture.

BE IT FURTHER ORDERED THAT the money be appropriated to the Waterville Police Department's drug forfeiture revenue line.

IN THE CITY COUNCIL

November 18, 2014 First Reading and Accepted.

_____, 2014 Second Reading and Accepted.

_____, 2014 Third Reading and ADOPTED.

APPROVED:

MAYOR



CITY OF WATERVILLE

CITY COUNCIL

RESOLUTION 168 -2014

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES
FOR THE FIRST QUARTER

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 renewal of liquor
licenses for the first quarter as follows:

<i>D/B/A</i>	<i>Owner</i>	<i>Business Address</i>
ELKS LODGE	ELKS LODGE OF WATERVILLE ME INC	76 INDUSTRIAL PK
MINGLEE CHINESE RESTAURANT	HAI MING XIE	365 MAIN ST
MIRAKUYA	MIRAKUYA, INC	150 KENNEDY MEMORIAL DR
PIZZA HUT	PAUL BROWN	440 KENNEDY MEMORIAL DR
TJ CLASSIC BILLIARDS	STEPHEN & TAMMY REYNOLDS	60 AIRPORT RD

IN THE CITY COUNCIL

_____, 2014, Read and Adopted.

CITY CLERK

APPROVED:

MAYOR



CITY OF WATERVILLE

CITY COUNCIL

RESOLUTION 169-2014

A RESOLUTION PROVIDING FOR:

EXPENDITURE OF WATERFRONT BOND FUNDS

BE IT RESOLVED by the City Council of the City of Waterville, acting as the Municipal Officers, as follows:

THAT, the City Manager be authorized to expend up to \$2,500 from the existing Waterfront Bond account for the purpose of developing a design and cost estimate for a riverfront boardwalk at Head of Falls with the understanding that none of this \$2,500 will be used for construction purposes.

The purpose of this work is to prepare a design with estimated costs, should the City be able to secure outside funding for a construction project.

IN THE CITY COUNCIL

_____, 2014 Read and Approved.

CITY CLERK

APPROVED:

MAYOR



CITY OF WATERVILLE

CITY COUNCIL

RESOLUTION NO.170 -2014

A RESOLUTION PROVIDING FOR:

ABATEMENT OF PERSONAL PROPERTY TAXES

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

THAT, it has been determined that the attached listing of personal property taxes has been deemed to be uncollectible for various reasons;

NOW THEREFORE, BE IT RESOLVED THAT the City Council hereby abates all personal property taxes together with all outstanding interest in the amount of \$20,877.65, as shown on the attached.

IN THE CITY COUNCIL

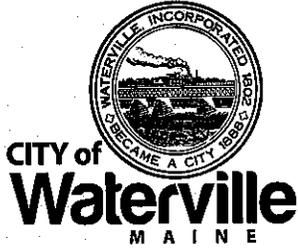
_____, 2014, Read and Adopted.

CITY CLERK

APPROVED

MAYOR

Owner	2010	2011	2012	2013	2014	TOTAL	
A DOGGY DOO PET CARE CTR				\$ 64.13	\$ 68.50	\$ 132.63	Out of business
A L WEEKS			\$ 118.32	\$ 125.69	\$ 137.00	\$ 381.01	Out of business-bank foreclosure
ALBERT'S CLOTHING & FURN				\$ 128.25		\$ 128.25	Out of business-closed 11/2011
AMY MAYHEW				\$ 48.74		\$ 48.74	Out of business
APS/ATKINS PRINTING				\$ 11,580.98		\$ 11,580.98	Out of business-equipment sold
BAILEY'S CLOSET					\$ 13.70	\$ 13.70	Out of business
BARBARA COSGROVE-SCHWARTZ					\$ 10.99	\$ 10.99	Out of business
CACCIATORE'S RESTAURANT	\$ 734.81	\$ 1,207.50	\$ 1,232.50			\$ 3,174.81	Bankruptcy-no assets
CANDY CREATIONS				\$ 25.65		\$ 25.65	Out of business
CENTRAL ME CUSTOM LOG					\$ 82.20	\$ 82.20	Out of business
EYESITE OPTICAL STORES				\$ 664.34		\$ 664.34	Out of business-abated 2012 taxes
GALLOWAY VAN LIEROP INSUR				\$ 153.90		\$ 153.90	Sold business-will not pay
INK 4 LIFE				\$ 23.09	\$ 21.92	\$ 45.01	Out of business
MAYTAG SUPERWASH				\$ 1,354.48	\$ 1,928.96	\$ 3,283.44	Sold business-closed 2012
MINI BARN				\$ 48.74	\$ 49.32	\$ 98.06	Out of business
MY BACK PORCH					\$ 54.80	\$ 54.80	Out of business
NADEAU CHRISTA P LCPC					\$ 27.40	\$ 27.40	Out of business
NORTHEAST DREAM CENTER					\$ 13.70	\$ 13.70	Out of business
PAD THAI-COLLEGE AVE					\$ 180.84	\$ 180.84	Moved all equip to KMD
PATTI NEWMEN LCPC					\$ 27.40	\$ 27.40	Out of business
PETITE LISA				\$ 51.30		\$ 51.30	Out of business
PICTUREME PORTRAIT STUDIO				\$ 41.04	\$ 150.70	\$ 191.74	Out of business
REDNECK TATOOS			\$ 49.30	\$ 51.30	\$ 54.80	\$ 155.40	Out of business-State took bus license
SHAM-REI			\$ 24.65	\$ 25.65	\$ 27.40	\$ 77.70	Closed
SUBSTANCE ABUSE COUNSELING					\$ 38.36	\$ 38.36	Double billed
THE PERFECT SHOT PHOTO				\$ 48.74		\$ 48.74	Out of buiness
TREASURES OF THE FLESH					\$ 68.50	\$ 68.50	Out of business
VIDEO GAME EXCHANGE				\$ 64.13	\$ 27.40	\$ 91.53	Out of business
YARD SELLERS DISCOUNT				\$ 12.83	\$ 13.70	\$ 26.53	Out of business
TOTALS	\$ 734.81	\$ 1,207.50	\$ 1,424.77	\$ 14,512.98	\$ 2,997.59	\$ 20,877.65	
						\$ 20,877.65	



CITY OF WATERVILLE

CITY COUNCIL

ORDER NO. 171-2014

AN ORDER PROVIDING FOR:

APPROVAL OF FORFEITURES

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

WHEREAS, the Waterville Police Department in the regular course of its business made a contribution to the investigations in criminal matters; and

WHEREAS, the District Attorney Office has reached a successful conclusion in the following forfeiture matter:

AUGSC-CR-14-298 WENTWORTH FITZGERALD RHODEN IN THE AMOUNT OF FOUR THOUSAND FOUR HUNDRED AND TWENTY-ONE DOLLARS (\$4,421.00) IN U.S. CURRENCY

NOW THEREFORE, BE IT ORDERED THAT the City Council of the City of Waterville, acting in its capacity as the Municipal Officers and legislative body, does in accordance with State law accept the forfeited \$4,421.00, which is the Waterville Police Department's share of the above captioned forfeiture.

BE IT FURTHER ORDERED THAT the money be appropriated to the Waterville Police Department's drug forfeiture revenue line.

IN THE CITY COUNCIL

_____, 2014 First Reading and Accepted.

_____, 2014 Second Reading and Accepted.

_____, 2014 Third Reading and ADOPTED.

APPROVED:

MAYOR



MEMORANDUM

TO: HONORABLE MAYOR & MEMBERS OF THE CITY COUNCIL

FROM: JOSEPH MASSEY, CHIEF OF POLICE

SUBJECT: APPROVAL OF FORFEITURE PURSUANT TO 15 M.R.S.A.,
SUBSECTION 5822 (4) (A)

DATE: NOVEMBER 19, 2014

The attached Order authorizes the acceptance forfeiture money from the District Attorney in the case of

AUGSC-CR-14-298 WENTWORTH FITZGERALD RHODEN IN THE
AMOUNT OF FOUR THOUSAND FOUR HUNDRED AND TWENTY-ONE
DOLLARS (\$4,421.00) IN U.S. CURRENCY

JM/kkh

STATE OF MAINE
KENNEBEC, ss

SUPERIOR COURT
DOCKET NO. AUGSC-CR-14-298

STATE OF MAINE

V.

CITY OF WATERVILLE
APPROVAL OF TRANSFER
15 M.R.S.A. §5824(3) & 5822(4)(A)

WENTWORTH FITZGERALD RHODEN
\$4,421.00 IN U.S. CURRENCY

NOW COMES the City of Waterville, Maine, by and through its legislative body, the Waterville City Council, and does hereby grant approval pursuant to 15 M.R.S.A. §5824(3) & §5826(6) to the transfer of the \$4,421.00 or such amount ordered by the Court of the above-captioned Defendant *In Rem*, on the grounds that the Waterville Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the Waterville, Maine, City Council, do hereby approve of the transfer of the Defendant(s) *In Rem*, namely the \$4,421.00 or such amount ordered by the Court, pursuant to 15 M.R.S.A. §5824(3) & §5826(6) by vote of the Waterville Town Council.

DATED:

Chairperson/Mayor/Councilman/Clerk
Waterville City Council
Waterville, Maine
(impress Legislative Body Seal Here)

Maeghan Maloney
District Attorney

Fernand LaRochelle
Deputy District Attorney

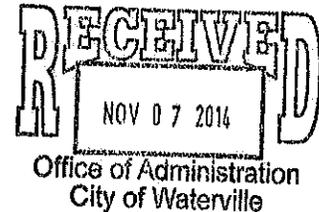


KENNEBEC COUNTY COURTHOUSE
95 State Street, Augusta, ME 04330
623-1156 or 623-1157
Fax: 622-5839

SOMERSET COUNTY COURTHOUSE
41 Court Street, Skowhegan, ME 04976
474-2423 or 474-5517
Fax: 474-7407

STATE OF MAINE
OFFICE OF THE DISTRICT ATTORNEY
PROSECUTORIAL DISTRICT IV

November 3, 2014



Mayor Karen Heck
City of Waterville
One Common Street
Waterville, Maine 04901

Re: State of Maine v. Wentworth Fitzgerald Rhoden
Kennebec County Superior Court Docket No. AUGSC-CR-14-298
Criminal Forfeiture
Required Vote of City/Town Approval of Transfer of Forfeiture Assets

Dear Mayor Heck:

Enclosed please find a draft City of Waterville Approval Form for submission to the City Council.

Please inform the City Council that:

- A. 15 M.R.S.A. §5824(3) requires that, before any forfeitable item may be transferred to a State Agency, County or Municipality, the legislative body of that entity must publicly vote to accept the item(s) **if subsequently ordered forfeited by the Court;**
- B. Under Rules issued by the Department of the Attorney General, a public vote must be made on each forfeiture "approval" and a "continuing resolution" of approval cannot be accepted;
- C. As with all forfeitures, an approval of a transfer by the legislative body does not guarantee either that the Defendant(s) *In Rem* will in fact be forfeited or, if forfeited, that the Court will order the item(s) transferred to the approving Department, Agency, County or Municipality. The legislative body's

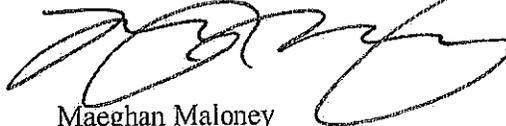
approval only signifies that, if the Defendant(s) *In Rem* are in fact ordered forfeited and, if the Attorney General and the Court agree to a transfer of all or part of the Defendant(s) *In Rem* to a Department, Agency, County or Municipality based upon the "*substantial contribution*" of that Department, Agency, County or Municipality, then that entity is in fact, willing to accept the Defendant(s) *In Rem* or portions thereof. In order to streamline what is otherwise a cumbersome forfeiture process, it is our practice to seek State, County or Municipal legislative approval in anticipation of the final order of forfeiture. However, final forfeiture is not guaranteed and both the legislative body and the law enforcement agency involved are cautioned that they **should not encumber** funds or property until a Final Order granting them lawful title to the property is delivered to them;

- D. Under the provisions of the Forfeiture Statute, if the legislative body fails to approve a transfer in a timely manner, any forfeited items shall be transferred to the State of Maine General Fund.

Assuming your legislative body does grant its approval, kindly see to it that the accompanying form is signed by the appropriate person and is "embossed" with the seal of that legislative body. Then, please return the **original** to me for filing and retain a copy for your records.

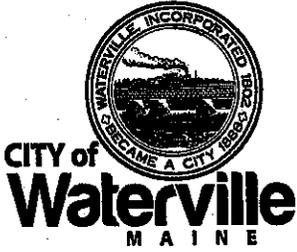
My sincere thanks for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Maeghan Maloney
District Attorney

MM|smf
Enclosure



CITY OF WATERVILLE

CITY COUNCIL

ORDER NO. 172-2014

AN ORDER PROVIDING FOR:

THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE AMOUNT OF
\$4,485,000 FOR CAPITAL PROJECTS

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

THAT, the projects on the attached list are hereby approved;

THAT, the sum of \$4,485,000 is hereby appropriated to fund the projects, said appropriation to include engineering and design costs, construction costs and any transaction costs related to the financing of the projects.

THAT, to meet said appropriation, the City Manager and Finance Director, acting pursuant to the Charter of the City of Waterville and the provisions of 30-A M.R.S.A. Section 5772, are hereby authorized to issue general obligation securities of the City of Waterville (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount of \$4,485,000, and the discretion to fix the date(s), maturity(s), interest, rates, denomination(s), place(s) of payment, call(s) for redemption (with or without premium), form and other details of said securities, including execution and delivery of said securities on behalf of the City of Waterville, and to provide for the sale thereof, is hereby delegated to the City Manager and Finance Director.

IN THE CITY COUNCIL

_____, 2014 First Reading and Accepted.

_____, 2014 Second Reading and Accepted.

_____, 2014 Third Reading and ADOPTED.

APPROVED:

MAYOR