

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

JUNE 2, 2020

THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN-PERSON

LIVE STREAMING IS AVAILABLE VIA A LINK BEING PROVIDED ON THE CITY'S WEBSITE ON THE MAIN PAGE AT [WWW.WATERVILLE-ME.GOV](http://WWW.WATERVILLE-ME.GOV)

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**REGULAR MEETING**

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR  
MIKE ROY, CITY MANAGER

COUNCILORS: MICHAEL MORRIS, FLAVIA OLIVEIRA, MARGARET SMITH,  
SYDNEY MAYHEW, RICHARD FOSS, CLAUDE FRANCKE, ERIK  
THOMAS

**DISCLOSURE OF CONFLICT OF INTEREST**

NO CONFLICTS WERE DISCLOSED

**APPROVAL OF CONSENT AGENDA**

MINUTES OF CITY COUNCIL MEETINGS OF MAY 19, 2020

RESOLUTION 116-2020 RATIFYING THE ROLL OF ACCOUNTS NO. 11  
RESOLUTION 117-2020 AUTHORIZING THE RENEWAL OF LIQUOR LICENSES  
EXPIRING BETWEEN JULY 1, 2020 AND SEPTEMBER 30,  
2020

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

**UNFINISHED BUSINESS**

RESOLUTION 114-2020 SUPPORT FOR BUILD GRANT (MAIN ST. PROJECT)  
Motion Made and Seconded to Adopt  
Vote: All in Favor (5-2)(Foss and Francke Opposed)

ORDINANCE 115-2020

AMENDMENT TO LICENSES & PERMITS ORDINANCE

Motion Made and Seconded to Adopt  
Councilors Voting Yes: Morris, Oliveira, Smith,  
Mayhew, Foss, Francke, Thomas  
Councilors Voting No: None  
Vote: All in Favor (7-0)

**NEW BUSINESS**

ORDER 118-2020

APPROVAL OF FORFEITURE (JONES)

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

ORDER 119-2020

ACCEPTANCE AND APPROPRIATION OF F/Y 2020  
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING  
GRANT

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

ORDER 120-2020

ACCEPTANCE OF A GRANT FOR AIRPORT OPERATIONS

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

RESOLUTION 121-2020

AUTHORIZING ISSUANCE OF A MARIJUANA RETAIL  
LICENSE TO AMBER HORIZONS

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

RESOLUTION 122-2020

AUTHORIZING ISSUANCE OF A MARIJUANA REGISTERED  
CAREGIVER LICENSE #2

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

RESOLUTION 123-2020

CLOSURE OF THE ALFOND MUNICIPAL POOL

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

RESOLUTION 124-2020

CLOSURE OF A SECTION OF SILVER STREET FOR  
OUTDOOR DINING

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

RESOLUTION 125-2020      OUTDOOR DINING IN A SECTION OF SILVER STREET

Motion Made and Seconded to Adopt  
Motion Made and Seconded to Amend Adding September  
30<sup>th</sup> as Ending Date  
Vote: All in Favor (7-0)  
Motion Made and Seconded as Amended  
Vote: All in Favor (7-0)

RESOLUTION 126-2020      OUTDOOR DINING IN A SECTION OF THE CONCOURSE

Motion Made and Seconded to Adopt  
Vote: All in Favor (7-0)  
Motion Made and Seconded to Amend Adding September  
30<sup>th</sup> as Ending Date  
Vote: All in Favor (7-0)  
Motion Made and Seconded as Amended  
Vote: All in Favor (7-0)  
Motion Made and Seconded to Amend Changing 2 Parking  
Stalls to 3 Parking Stalls  
Motion Made and Seconded as Amended  
Vote: All in Favor (7-0)

RESOLUTION 127-2020      SETTLEMENT & LIMITED RELIEF AGREEMENT

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

ORDER 128-2020      ACCEPTANCE OF CITY STREET (MEADOW DRIVE)

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

ORDER 129-2020      APPROVAL OF A LEASE OPTION FOR SOLAR FACILITY

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

RESOLUTION 130-2020      REFERRAL TO PLANNING BOARD

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

## COUNCILOR UPDATES

Councilor Thomas ask if there will be a meeting next Tuesday night and added Jennifer Bergeron would like the council to consider amending the noise ordinance to allow noise until 10pm.

Mayor would like to see a limit items for next weeks agenda to have more time for discussion on the bond item.

Councilor Foss asked if the school numbers were in.

Councilor Thomas informed the council there is a video available if the council would like to view it before they meet with the school.

Councilor Francke suggested the Governor should allow municipalities to extend budget deadlines and Waterville should think about doing the same.

Councilor Morris asked if the council should meet with the school next week and hold off on the bond discussion for another time.

Councilor Thomas added if an item is on the agenda, does not mean the council needs to vote on it that night. The budget takes 2 votes and could table to give council more time.

City Manager said next Tuesday will be used to discuss budget with the school and can have the bond items ready to discuss if there is time.

Councilor Mayhew added the more time the council has to review the budget the better. Adding it is the most important vote a councilor takes and worthy of a lengthy review.

Councilor Thomas encourage council to reach out to the finance committee and watch the video if they have any questions to prepare for the budget.

## MANAGER'S REPORT

Mr. Roy recognized City Clerk, Patti Dubois thanking her for time here at Waterville as she is leaving us to work for the City of Augusta.

Mr. Roy also announced City Hall is reopen and following the most recent Governors' orders.

Lastly, he asked the council to think about in-person meetings could be held at the Mid-Day Café.

Motion Made and Seconded to Adjourn  
Adjourned at 8:48 p.m.

\_\_\_\_\_ City Clerk