

Mayor Marston D. Lovell
Councilor Marshall Archer
Councilor Roger Gay
Councilor William P. Doyle



Councilor Lynn H. Copeland
Councilor Alan R. Minthorn
Councilor Micah Smart
Councilor Nathan D. Johnston

**SACO CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 14, 2019 – 6:30 PM
CITY HALL AUDITORIUM**

- I. CALL TO ORDER**
- II. RECOGNITION OF MEMBERS PRESENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. GENERAL**
 - A. Recognition of Thornton Academy 2018 Football Team
 - B. Recognize Passing of Former Mayor Fred Clark
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. *Approval of Minutes for November 13, 2018*
- VII. AGENDA**
 - A. **(Second and Final)** Contract Zone for Convenient MD **P3**
at 506 Main Street
 - B. **(Final Reading)** Balance of Taxes due on **P20**
841 Portland Road
 - C. [Audit Presentation](#)
 - D. [2nd Quarter Budget Update](#) **P21**
- VIII. ADMINISTRATIVE UPDATE**
- IX. COUNCIL DISCUSSION AND COMMENT**
- X. EXECUTIVE SESSION**
 - “Be it Ordered that the City Council enter into executive session, Pursuant to [M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)] C – Economic Development & Acquisition of Property approximate to Spring Hill Road and sale of lots 4 and 9 in Millbrook Business Park.*
- XI. REPORT FROM EXECUTIVE SESSION**
 - Language for this will be provided during Executive Session*
- XII. ADJOURNMENT**

Hearing Assistance Devices are available at the back of the Auditorium.

If you are interested in addressing the Mayor and Council in the public comments session, please add your name to the roster at the back of the room.

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**SACO CITY COUNCIL WORKSHOP
MONDAY, JANUARY 14, 2019 – FOLLOWING SPECIAL COUNCIL MEETING
CITY HALL AUDITORIUM**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. AGENDA**
 - A. Ready Seafood TIF/CEA **P24**
 - B. Nikel Holdings CEA (Millbrook) **P56**
 - C. TIF Applications, Existing TIF District Amendments **P76**
 - D. Budget Amendment #8 – Police Department Asset Forfeiture Funds **P197**
 - E. Fund Balance Discussion
 - F. Parking Control Revenue Use **P199**
 - G. Adoption of City Seal **P200**
 - H. Discussion of Meetings & Agenda
- IV. COUNCIL DISCUSSION AND COMMENT**
- V. ADJOURNMENT**

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