

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 MEETING
TUESDAY, FEBRUARY 19, 2019 – 6:30 PM
CITY HALL AUDITORIUM

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.

- I. CALL TO ORDER**
- II. RECOGNITION OF MEMBERS PRESENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. GENERAL**
 - A. Patriot Award Presentation
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Application for a Solid Waste Permit – Waste Management **P3**
 - B. Application for a Massage Establishment License – Presence of Mind Wellness Studio **P16**
- VII. AGENDA**
 - A. **(Public Hearing)** Saco River Corridor Commission **P19**
 - B. **(Public Hearing)** New Application for a Special Entertainment Permit – River Winds Farm and Estate **P20**
 - C. **(First Reading)** Revisions to City Code, Chapter 87, Electrical Standards **P22**
 - D. **(First Reading)** Revision to City Code, Chapter 135, Cultivation and Distribution of Marijuana **P30**
 - E. **(First Reading)** City of Saco Cable Television Ordinance – Chapter 87 **P42**
 - F. **(First Reading)** Use of Fund Balance Above Ten Percent **P78**
 - G. **(First Reading)** Credit Enhancement Agreement between the City of Saco, Maine and Ready Seafood Company **P80**
 - H. **(Final Reading)** Amendment to Fee Schedule for Parks and Recreation for Fiscal Year 2019 **P98**
 - I. **(Final Reading)** Credit Enhancement Agreement between City of Saco, Maine and Nikel Precision Group, LLC **P105**
 - J. **(Final Reading)** Order Regarding Ready Seafood Municipal Development and Tax Increment Financing District Development Program **P125**
 - K. **(Final Reading)** Order regarding Second Amendment to Industrial Park Road (aka: First Light) Municipal Development and Tax Increment Financing District Development Program (District #1) to be renamed 77 Industrial Park Road Omnibus Municipal Development and Tax Increment Financing District **P157**
 - L. **(Final Reading)** Order regarding First Amendment to Industrial Park Road Municipal Development and Tax Increment Financing District Development Program (District #5) to be renamed Industrial Park Road Omnibus Municipal Development and Tax Increment Financing District **P177**

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- M. **(Final Reading)** Order regarding Second Amendment to Spring Hill Municipal Development and Tax Increment Financing District Development Program (District #7) to be renamed Spring Hill Omnibus Municipal Development and Tax Increment Financing District **P197**
- N. **(Final Reading)** Order regarding Second Amendment to Franklin Fuels Municipal Development and Tax Increment Financing District Development Program (District #8) to be renamed 34 Spring Hill Road Omnibus Municipal Development and Tax Increment Financing District **P221**
- O. **(Final Reading)** Order regarding Second Amendment to Park North Municipal Development and Tax Increment Financing District Development Program (District #9) to be renamed Park North Omnibus Municipal Development and Tax Increment Financing District **P240**
- P. **(Final Reading)** Order regarding Second Amendment to Maine Molecular Quality Controls Omnibus Municipal Development and Tax Increment Financing District Development Program (District #14) to be renamed Mill Brook Omnibus Development and Tax Increment Financing District **P259**
- Q. **(Final Reading)** Order regarding First Amendment to Saco Downtown Omnibus Municipal Development and Tax Increment Financing District (District #15) **P278**

- 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)]

- (A) Union Contract Negotiations – Fire Department*
- (A) Personnel Discussion*
- (D) Contract Negotiations for Public Works Building and*
- (D) Waste Collection*
- (E) Litigation Discussion – Opioids*

- XI. **REPORT FROM EXECUTIVE SESSION**
Language for this will be provided during Executive Session
- XII. **ADJOURNMENT**