

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
MONDAY, FEBRUARY 4, 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 2 Residents of Connecticut who Returned the Memorial Park Plaque
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Confirm Mayor’s Appointment to the Coastal Waters Commission – **P3**
Alan E. Shepard
 - B. *Approval of Minutes for May 21, 2018, November 13, 2018 and January 22, 2019.*
- VII. AGENDA**
 - A. Joint Budget Overview and Directive Presentation **P5**
 - B. **(Public Hearing)** Credit Enhancement Agreement between City **P9**
of Saco, Maine and Nikel Precision Group, LLC
 - C. **(Public Hearing)** Order Regarding Ready Seafood Municipal **P29**
Development and Tax Increment Financing District Development Program
 - D. **(Public Hearing)** Order regarding Second Amendment to Industrial Park **P61**
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
 - E. **(Public Hearing)** Order regarding First Amendment to Industrial Park **P81**
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

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.



- F. **(Public Hearing)** 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 **P101**
- G. **(Public Hearing)** 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 **P125**
- H. **(Public Hearing)** 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 **P144**
- I. **(Public Hearing)** 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 **P163**
- J. **(Public Hearing)** Order regarding First Amendment to Saco Downtown Omnibus Municipal Development and Tax Increment Financing District (District #15) **P182**
- K. **(Final Reading)** Budget Amendment #8 – Police Department Asset Forfeiture **P282**
- L. **(Second and Final)** Contract Zone – Wireless Telecommunications Facility at 644 Main Street **P284**

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) Evaluation of Officials – City Administrator’s Contract”.

XI. REPORT FROM EXECUTIVE SESSION

Language for this will be provided during Executive Session

XII. ADJOURNMENT