

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 WORKSHOP
MONDAY, JULY 15, 2019 – 6:30
CITY HALL AUDITORIUM**

I. CALL TO ORDER

II. AGENDA

- A. Review Annual Report
- B. City of Saco Digital Sign Policy
- C. Budget Amendment #1: Appropriation for Public Works Facility
- D. Budget Amendment #2: Non-Union 1.1% Increase
- E. Charter Amendment: School Budget
- F. Shuttle Bus and Saco Main Street Lease
- G. City Administrator Search Firms

III. 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 comment session, please add your name to the roster at the back of the room.

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**SACO CITY COUNCIL MEETING
MONDAY JULY 15, 2019 – FOLLOWING WORKSHOP
ESTIMATED START TIME 8:00 PM
CITY HALL AUDITORIUM**

- I. CALL TO ORDER**
- II. RECOGNITION OF MEMBERS PRESENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. GENERAL**
 - A. National Night Out – August 6th at Memorial Field
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Acceptance of the 2019 Annual Report
 - B. City of Saco Digital Sign Policy
 - C. Budget Amendment #1: Public Works Facility
 - D. Budget Amendment #2: Non-Union 1.1% Increase
 - E. Shuttle Bus Zoom and Saco Main Street Leases
 - F. Approval of City Administrator Search Firm
 - G. Confirms Mayor’s Appointments to the Parks and Recreation Advisory Board
 - H. *Approve Minutes from July 1, 2019*
- VII. AGENDA**
 - A. (Public Hearing) Park North Contract Zone: Amendment Request to Add Two Uses
 - B. (Public Hearing) Park North and Cascade Contract Zone: Subdivision Amendments
 - C. (Public Hearing) Cascade Road Contract Zone: Amendment
 - D. (Public Hearing) Renewal Application for a Special Entertainment Permit – Biddeford-Saco Elks Lodge No. 1597
 - E. (First Reading) Charter Amendment: School Budget
- 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) Credit Enhancement Agreement Terms and Conditions*
 - (C) Discussion of Real Estate Matter Regarding Pre-K*
 - (C) Parks and Recreation Real Estate Matter*
- XI. REPORT FROM EXECUTIVE SESSION**

Language for this will be provided during Executive Session
- XII. ADJOURNMENT**

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