

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 AUGUST 12, 2019 – 6:30 PM
CITY HALL AUDITORIUM**

- I. CALL TO ORDER**
- II. RECOGNITION OF MEMBERS PRESENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. GENERAL**
 - A. Recognize Thornton Academy Boys Lacrosse Team
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Capital Lease Funding
 - B. Edward Byrne Justice Assistance Grant
 - C. Acceptance of 2019 Annual Report
 - D. *Approve Minutes from July 15, 2019*
- VII. AGENDA**
 - A. Confirmation of the City Administrator's Appointment of Police Chief
 - B. (Public Hearing) Renewal Application for Special Entertainment Permit – Townhouse Pub
 - C. (Public Hearing/Final Reading) Charter Amendment: School Budget
 - D. (Second/Final Reading) Budget Amendment #1 – Public Works Facility
 - E. (Second/Final Reading) Budget Amendment #2 – Non-union 1.1% Increase
 - F. Tabled (First Reading) City of Saco Digital Sign Policy
 - G. (First Reading) Tobacco Free Zones Ordinance
 - H. (First Reading) Charter Amendment - Warden and Ward Clerks
 - I. (Final Reading) Park North Contract Zone: Amendment
 - J. (Final Reading) Park North and Cascade Contract Zone: Subdivision Amendment
 - K. (Final Reading) Cascade Road Contract Zone: Amendment
- 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)]:

 - (E) Consultation with Counsel regarding a pending matter (tentative)*
 - (C) Discussion Regarding Possible Development*
- 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 comment session, please add your name to the roster at the back of the room.