

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the March 20, 2006 Council Meeting.

- I. **CALL TO ORDER** – On Monday March 20, 2006, at 7:00 p.m. a Council Meeting was held in the City Hall Auditorium.

Mr. Richard R. Michaud, City Administrator and Lucette S. Pellerin, City Clerk were also present.

- II. **ROLL CALL OF MEMBERS** – Mayor Johnston conducted a roll call of the members and determined that the Councilor present constituted a quorum. Councilors present: David Tripp, Leslie Smith, Jr., Ronald Morton, Roland Michaud, Arthur Tardif Eric Cote and Jessie McDougal. Councilor Eric Cote was excused this evening.

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES:** February 21, 2006

Minutes were approved as printed.

V. **GENERAL**

VI. **AGENDA ITEMS:**

C. **Reconsider Entertainment Permit for Saco Dayton, Inc.**

Saco Dayton, Inc. d/b/a Howard Sports, Inc. had applied to renew their Special Entertainment Permit for a term of one year. On February 21, 2006 the permit was granted with the stipulation that the authorities be the same as those authorized in 2005.

Upon review of previous approval of Howard's Sport Entertainment Permits the following restriction had been imposed:

- **February 18, 2003** - 1) Limiting the period to 6 p.m. – 1 a.m., 2) Limited entertainment permitting to the mezzanine and lounge area, and 3) Restricted to no live shows without a Special Permit. Said amended motion passed with seven (7) yeas.

Councilor Tripp moved, Councilor Smith seconded, that it be Ordered that the City Council reconsider the Special Entertainment Permit for Saco Dayton, Inc. d/b/a Howard Sports, Inc, and further move to grant the renewal of Howard Sports, Inc. Special Entertainment permit for a term of one year with the following stipulations: 1) Limiting the period to 6 p.m. – 1 a.m., 2) Limited entertainment permitting to the mezzanine and lounge area, and 3) Restricted to no live shows without a Special Permit. Further move to approve the Order. The motion passed with six (6) yeas.

A. (Per Charter) School Budget Submitted to City Council & City Administrator's City Budget Submitted to City Council

The Municipal Budget, for fiscal year 2006/2007, was presented to the Mayor and Council by Richard R. Michaud, City Administrator for the City of Saco.

Mr. Michael Lafortune, Superintendent of School, present the School Budget for fiscal year 2006/2007 to those in attendance.

Councilor Tardif moved, Councilor Smith seconded, to accept the proposed budgets. The motion passed with six (6) yeas.

VII. CONSENT AGENDA:

A. Confirm the Mayor's Reappointment to the Shoreline Commission – Paul Descoteau

Confirm the Mayor's reappointment of Paul Descoteau, as a full member of the Saco Shoreline Commission, for a 3-year term to expire January 2009;

B. (Second and Final Reading) Amendment to KFC Contract Zone

Approves the Second and Final Reading of the amendment to the motion of the approved contract zone titled '**Contract Zone Agreement by and Between Linron, Inc., Saco Realty Limited Partnership, York County Federal Credit Union and the City of Saco**', dated August 16, 2005, which authorizes the City Administrator to enter into the proposed contract with the applicants;

C. (Second and Final Reading) Zoning Ordinance Amendment Re: Historic District

Approves the Second and Final Reading of the document titled, '**Saco Zoning Ordinance § 413-6. Historic Districts, Historic Sites and Historic Landmarks Designated (1) Districts, dated February 27, 2006**'

D. (Second and Final Reading) Zoning Ordinance Amendment § 1102.10

Approves the Second and Final Reading of the document titled, '**Amendment to Zoning Ordinance Article 11, Section 1102.10, Stormwater Permits, dated February 27, 2006**'

E. Application to Operate a Game of Chance – Saco Eagles 3792

Grant the Game of Chance application submitted by the Fraternal Order of Eagles 3792 for Sealed Tickets from April 1, 2006 to April 1, 2007;

G. Agreement with Pine Tree Council, Inc.

Approve the ‘**Agreement between the City of Saco and the Pine Tree Council, Inc. Boy Scouts of America**’ and further authorize the City Administrator to execute said Agreement;

H. Lien Foreclosures

Authorize the Finance Director to write off the delinquent tax amount on the identified properties on the document titled ‘Tax Acquired and Personal Property Write Offs, dated March 6, 2006’, remove them from the tax rolls.

At the request of Councilor Tardif Item F was considered separately from the other items on the Agenda.

Councilor Morton, moved, Councilor seconded, to approve the Consent Agenda Items A, B, C, D, E, G AND H. The motion passed with six (6) yeas.

F. Parks & Recreation Department Fee Schedule

Approve the document titled, ‘**Parks & Recreation Summer Program Restructuring of Fee Schedule, dated March 20, 2006**’;

Councilor Michaud moved, Councilor Tripp seconded, to approve the new fee schedule. The motion passed with six (6).

**Parks & Recreation Summer Program Restructuring of Fee Schedule,
Dated March 20, 2006**

(Wording that is to be deleted is shown as ~~strikethrough~~, while new wording is underlined).

Resident Fees

Cost	Duration	Type
\$500.00	Summer	Basic Camp
\$75.00	Week	Weekly Rate
\$20.00	Day	Daily Rate
\$10.00	Week	Before Care/ Week
\$2.00	Day	Before Care/ Day
\$10.00	Week	After Care/ Week
\$2.00	Day	After Care/ Day
\$90.00	Summer	Just Before or After Care for the Summer
\$150.00	Summer	Before and After Care for the Summer
<u>\$575.00</u>	<u>Summer</u>	<u>Basic Camp</u>
<u>\$85.00</u>	<u>Week</u>	<u>Weekly Rate</u>
<u>\$25.00</u>	<u>Day</u>	<u>Daily Rate</u>

Non-Resident Fees

Cost	Duration	Type
\$700.00	Summer	Basic Camp
\$95.00	Week	Weekly Rate
\$25.00	Day	Daily Rate
\$10.00	Week	Before Care/ Week
\$2.00	Day	Before Care/ Day
\$10.00	Week	After Care/ Week
\$2.00	Day	After Care/ Day
\$90.00	Summer	Just Before or After Care for the Summer
\$150.00	Summer	Before and After Care for the Summer
<u>\$775.00</u>	<u>Summer</u>	<u>Basic Camp</u>
<u>\$105.00</u>	<u>Week</u>	<u>Weekly Rate</u>
<u>\$30.00</u>	<u>Day</u>	<u>Daily Rate</u>

B. Contract Mowing Services Bid Award

On February 6, 2006, the City Council approved the bid specifications for Contract Mowing for Parks. The City requested the solicitation of bids on approximately 30 acres. These acres consist of 6 areas: Saco Middle School (27 acres); Buxton Road Pump Station (.1 acre) Skyline Drive Pump Station (.01acre); and Ryan Farms Pump Station and Recreation Area (2.1 acre). The deadline for bid submission was February 28, 2006 at 1:00 p.m., at which time 7 bids were received and opened.

Councilor Morton moved, Councilor Tripp seconded, that it be Ordered that the City Council award the bid for Contractual Mowing Services to Pro-Turf for the low bid of \$17,257.50. Further move to approve the Order. The motion failed with one (1) yeas and five (5) nays. Councilors Smith, Morton, Michaud, Tardif and McDougal voted in the negative.

VIII. ADJOURNMENT

Councilor Morton moved, Councilor Michaud seconded, to adjourn. The motion passed with six (6) yeas. TIME: 8:02 p.m.

ATTEST: _____
 Lucette S. Pellerin, City Clerk