

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the Council Meeting held on August 29, 2006.

- I. **CALL TO ORDER** – On Monday, August 28, 2006 at 7:00 p.m. a Council Meeting was held in the City Hall Conference Room.
- II. **ROLL CALL OF MEMBERS** – Mayor Johnston conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilor present: David Tripp, Leslie Smith, Jr. Ronald Morton, Roland Michaud, Arthur Tardif, Eric Cote and Jesse McDougal.

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

- I. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES: June 26, 2006; July 17, 2006; July 24, 2006**

Minutes were approved as amended.

- IV. **GENERAL:**
- V. **CONSENT AGENDA ITEMS:**
 - A. **Approve Transfer of Assets**

Be it ordered that the City Council grant approval pursuant to Title 15 M.R.S.A. §5822(4)(A) to the transfer of the accompanying Defendant(s) in Rem, namely \$775.00 or any portion thereof or grant approval pursuant to Title 15 M.R.S.A. §5822(4)(A) to the transfer of the accompanying Defendant(s) in Rem, namely \$20, 986, or any portion thereof.

B. Maine Department of Transportation Construction Permit

Authorize the City Administrator to execute the Municipal Overlimit Permit for Construction on Project Number STP-1311 (200)X City of Saco, and to secure bonds as needed.

C. (First Reading) Zoning Ordinance Amendment – Recycling Center

The City Council hereby Ordains and Approves the First Reading of the document entitled, ‘**Saco Zoning Ordinance Section 410-12, I-2, dated August 21, 2006**’, and further move to set the Public Hearing for September 18, 2006.

Councilor Tripp moved, Councilor Smith seconded, to approve the Consent Agenda. The motion passed with seven (7) yeas.

- VI. **RECESS THE MEETING AND MOVE TO WORKSHOP**

Mayor Johnston requested a motion to recess.

Councilor Tripp moved Councilor Smith seconded, to recess. The motion passed with seven (7) yeas. TIME: 7:05 p.m.

Mayor Johnston reconvened the Council Meeting at 7:48 p.m.

- VII. Councilor Michaud moved, Councilor Smith seconded that it be Ordered that the City Council, Pursuant to M.R.S.A. Chapter 13, Subchapter 1, § 405(6)(C) move to enter into EXECUTIVE SESSION to discuss:
- a. The sale of city property
 - b. The purchase of property

The motion passed with seven (7) yeas. Time: 7:50 p.m.

Report from Executive Session:

Councilor Morton moved, Councilor Michaud seconded, to come out of executive session. Time 8:35 p.m.

Mayor Johnston conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilor present: David Tripp, Leslie Smith, Jr. Ronald Morton, Roland Michaud, Arthur Tardif, Eric Cote and Jesse McDougal.

Councilor Michaud moved, Councilor Smith seconded, to sell 72-73 to Ferris and to sell 101-47 to Thurlow Property. The motion passed with seven (7) yeas.

VIII. ADJOURNMENT

Councilor Michaud moved, Councilor Smith seconded, to adjourn. The motion passed with seven (7) yeas. Time: 8:35 p.m.

ATTEST: _____