

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the November 16, 2009, Council Meeting.

I. CALL TO ORDER – On Monday, November 16, 2009, at 7:00 p.m. a Council Meeting was held in the City Hall Auditorium.

II. ROLL CALL OF MEMBERS – Deputy Mayor Ronald Morton conducted a roll call of the members and determined that the Councilors present constituted a quorum. Those present: Margaret Mills, Leslie Smith, Jr., Arthur Tardif, Sandra Bastille, Eric Cote and Marston Lovell.

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

III. PLEDGE OF ALLEGIANCE

IV. GENERAL: *Presentation of the 2009 Citizen Satisfaction Survey Report*

Ms. Stephanie Weaver presented the Citizen Satisfaction Survey Report to the Mayor and Council. The report is valuable in the sense that it provides a gauge as to the performance of the City of Saco employees and programs.

V. APPROVAL OF MINUTES: October 5, 2009; October 19, 2009; November 2, 2009

Minutes presented this evening were approved as printed.

VI. AGENDA ITEM:

A. (Public Hearing) Housing Plan Strategy

Councilor Cote moved, Councilor Mills seconded to open the Public Hearing. The motion passed with six (6) yeas.

AMENDED MAIN MOTION: There being no comments from the public, Councilor Cote moved, Councilor Mills seconded, to close the Public Hearing And Be It Ordered that the City Council adopt the “Saco Housing Strategy” dated November 6, 2009, with the words “and diversification” to the title or the tenth recommendation and by adding the following sentence to the tenth recommendation: “The City should consider encouraging alternative fuels for heating including natural gas.” Further move to approve the Order. The motion passed with six (6) yeas.

AMENDMENT: Councilor Tardif moved, Councilor Cote seconded, to eliminate under H. Recommendations item #7 Create a housing replacement ordinance. The motion passed with six (6) yeas.

B. (Public Hearing) New Application for HANABI Restaurant

The Jung Hwa Jung d/b/a HANABI Restaurant has applied for a Liquor License for a term of one year.

The applicant has paid all applicable permit fees and the clerk has properly advertised the public hearing in accordance with M.R.S.A., Title 28-A, Subsection 653.

Councilor Cote moved, Councilor Bastille seconded, to open public hearing. The motion passed with six (6) yeas.

Councilor Cote moved, Councilor Bastille seconded, to close the public hearing and grant the applications submitted by the HANABI Restaurant for a new Liquor License for the period of one year. Further move to approve the Order. The motion passed with six (6) yeas.

C. (Public Hearing) Liquor License/Entertainment Permit Renewal for Biddeford

Saco Country Club

The Biddeford Saco Country Club has applied for a renewal of their Liquor License/Entertainment Permit for a term of one year.

The applicant has paid all applicable permit fees and the clerk has properly advertised the public hearing in accordance with M.R.S.A., Title 28-A, Subsection 653 and in accordance with Saco City Code, Chapter 93, and Entertainment sub-section 93-2.

Councilor Tardif moved, Councilor Bastille seconded, to open public hearing. The motion passed with six (6) yeas.

Councilor Tardif moved, Councilor Smith seconded, to close the public hearing and grant the applications submitted by the Biddeford Saco Country Club for a Liquor License/ Special Entertainment Permit renewal for the period of one year. Further move to approve the Order. The motion passed with six (6) yeas.

D. B-3 Zoning Report from Planning Board

The City Council, on September 8, 2009, asked that the Planning Board review B-3 zoning. The Board has met five times since the referral and developed some ideas about how to address the issues related to the B-3 zoning code.

The Board will need additional time, perhaps 60 days, to complete the first phase of its work.

Councilor Lovell moved, Councilor Smith seconded, that it be Ordered that the City Council accept the report from the Planning Board on the B-3 Zone dated October 28, 2009. Further move to approve the Order. The motion passed with four (4) yeas and two (2) nays. Councilors Bastille and Tardif voted in the negative.

Consent:

A. Application for a License to Operate Game of Chance Biddeford Saco Elks 1597 – Poker

Biddeford-Saco Elks 1597 has applied for a license to operate a Game of Chance: Poker from November 1, 2009 to November 30, 2009 and December 1, 2009 to December 31, 2009.

B. Application for a License to Operate Game of Chance Biddeford Saco Elks 1597 – Beano/Bingo

Biddeford-Saco Elks 1597 has applied for a license to operate a Game of Chance: Beano/Bingo from January 1, 2010 to December 30, 2010.

C. Application for a License to Operate Game of Chance Biddeford Saco Elks 1597 – Sealed Tickets, etc.

Councilor Cote moved, Councilor Tardif seconded, to approve the Consent Agenda Items A, B AND C. The motion passed with six (6) yeas.

Biddeford-Saco Elks 1597 has applied for a license to operate a Game of Chance: Poker from November 1, 2009 to November 30, 2009 and December 1, 2009 to December 31, 2009.

Councilor Tardif requested that item D be pulled.

D. Massage Therapist License Application – Walat

Sandra G. Walat, located at Saco Healing Arts Center, 209 Main St., Suite 301, Saco has applied for a Massage Therapist License.

Councilor Mills requested that item E be pulled.

E. Certification of Election Results

The election results are being submitted to Council for Certification as required by Section 7.03 b. of the Charter of the City of Saco.

Councilors Tardif and Mills inquired about errors in the forms presented to the Council.

The Clerk stated that the page 3 and 4 of the Election Results would be added to the report and that the Massage Therapist License Application submitted to the office would be corrected.

Councilor Tardif moved, Councilor Mills seconded, to approve the Consent Agenda Items D and E. The motion passed with six (6) yeas.

VII. ADJOURNMENT

Councilor Bastille moved, Councilor Tardif seconded, to adjourn. The motion passed with six (6) yeas. TIME: 7:55 p.m.

ATTEST: _____
Lucette S. Pellerin, City Clerk