STATE OF MAINE  
COUNTY OF YORK  
CITY OF SACO

I. CALL TO ORDER – On Monday, September 20, 2010 at 7:00 p.m. a Council Meeting was held in the City Hall Auditorium.

II. ROLL CALL OF MEMBERS – Mayor Roland Michaud conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: Margaret Mills, Leslie Smith Jr., Marie Doucette, Jeffrey Christenbury, Arthur Tardif, Eric Cote and Marston Lovell. City Administrator Rick Michaud was also present.

III. PLEDGE OF ALLEGIANCE

IV. GENERAL:

V. APPROVAL OF MINUTES: SEPTEMBER 7, 2010

The September 7, 2010 minutes were approved by the Councilors with unanimous consent.

VI. AGENDA ITEMS:

A. CONTRACT ZONE AMENDMENT – CVS PROJECT – LINRON, INC. DBA KFC; SHANNON REALTY LIMITED PARTNERSHIP; AND YORK COUNTY FCU - (FIRST READING)

A contract zone was approved on October 17, 2005, allowing the owners of three abutting Main Street parcels to address shared access, parking, signage and setback issues. The three parties, including Linron Inc., doing business as KFC; the York County Federal Credit Union; and Shannon Realty Limited Partnership, now request amendments to the contract zone that would increase the width of the landscaped buffer along Main Street; increase the setback of the building from Main Street from 65.5 feet to 73 feet; reduce the number of parking spaces on the pharmacy parcel from 65 to 53; and allow a left turn into the Main Street entrance to the pharmacy and credit union, which had previously not been part of the Planning Board’s site plan approval.

This item is scheduled to be reviewed by the Planning Board at its September 15 meeting. If the contract zone amendments are approved by the Council, the project would be subject to amending the approved site plan prior to development occurring.

Staff believes this plan is an improvement over the 2008 version. While the intersection improvements would be welcome, we continue to question whether the left turn will resolve or create problems.

Councilor Doucette moved, Councilor Lovell seconded that the City of Saco hereby Ordains and Approves the First Reading and adopts the findings in the contract zone document entitled ‘Amended Contract Zone Agreement by the Between Linron, Inc., Shannon Realty Limited Partnership, York County Federal Credit Union and the City of Saco’, and to schedule a Public Hearing for October 4, 2010 for the property at 477, 485 and 491 Main Street, as authorized by Section 1403 of the Zoning Ordinance, pursuant to 30A M.R.S.A. Section 4352(8), and to authorize the City Administrator to enter into the proposed contract with the applicants upon the Second and Final Reading. The motion passed with seven (7) yeas.

B. INTERLOCAL AGREEMENT – SEA LEVEL ADAPTATION WORKING GROUP FOR SACO BAY

The cities of Biddeford, Saco, Old Orchard Beach and Scarborough, appointed a steering committee to meet and provide an interlocal agreement between the Saco Bay communities along with Southern Maine Regional Planning Commission (SMRPC), to create a Sea Level Adaptation Working Group (SLAWG).
The group was envisioned in a regional challenge grant awarded to the stated communities and to SMRPC from the Maine State Planning Office last year. Each community has acknowledged that tide gauges are showing a creep upward of the elevation of the highest tides, and that severe coastal storms, and associated flood damage, are happening more frequently. By accepting the grant, and charging the subcommittee to develop this draft interlocal agreement, the Council’s have shown their willingness to work together regionally to plan for, and to try to adapt, to the inevitable changes we will in our shoreline.

The City Council discussed this item at Workshop on September 7, 2010.

Councilor Christenbury moved, Councilor Mills seconded that it be Ordered that the City Council approve the ‘Interlocal Agreement Creation of a Sea Level Adaptation Working Group (SLAWG) between Biddeford, Saco, Old Orchard Beach, Scarborough and SMRPC – Draft 6 – August 11, 2010’, and authorize the City Administrator to execute said Agreement. Further move to approve the Order. The motion passed with seven (7) yeas.

VI. ADJOURNMENT

Councilor Mills moved, Councilor Christenbury seconded to adjourn at 7: 10 p.m.

Attest: ________________________________

Michele L. Hughes, Deputy City Clerk