

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the Oct. 18, 2010 Council Meeting.

- I. **CALL TO ORDER** – On Monday October 18, 2010, at 7:02 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. Acting City Administrator Peter Morelli and Lucette S. Pellerin, City Clerk were also present.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **GENERAL:**
- V. **APPROVAL OF MINUTES:**
Minutes were not presented this evening.
- VI. **AGENDA:**
 - A. Brad Bohon, Community Director of York County Community Action -Presentation to Council
 - B. (Second & Final Reading) Contract Zone Amendment – CVS**

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.

The Planning Board reviewed this item on September 15, 2010. 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.

Councilor Doucette moved, Councilor Lovell seconded, that City of Saco hereby approves the Second and Final Reading and adopts the finding is the contract zone document entitled 'Amended Contract Zone Agreement by and Between Linron, Inc., Shannon Realty Limited Partnership, York County Federal Credit Union and the City of Saco', pursuant to 30A M.R.S.A. §4352(8). The motion passed with seven (7) yeas.

C. **(Public Hearing) Renewal Application Liquor License/Entertainment Permit: Saco Eagles #3792**

Saco Eagles Aerie #3792 has applied for a renewal of their Liquor License/Special Entertainment Permit. Said permit would expire on December 13, 2011.

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 Doucette moved, Councilor Smith seconded, to open the Public Hearing on the applications submitted by Saco Eagles Aerie #3792 for a Liquor License and Entertainment Permit for the period of one (1) year. The motion passed with seven (7) yeas.

There being no comments from the public Councilor Doucette moved, Councilor Tardif seconded, to close the Public Hearing and Be it ordered that the City Council grant the renewal applications submitted by Saco Eagles Aerie #3792 for a Liquor License and Entertainment Permit for the period of one (1) year. Further move to approve the Order. The motion passed with seven (7) yeas.

D. **Application for a License to Operate Games of Chance: Eagles #3792**

The Fraternal Order of Eagles #3792 has applied for a license to operate two (2) Games of Chance: Daily Poll from Jan. 1, 2011 to Jan 1, 2012 and Cards from Jan. 1, 2011 to Jan 1, 2012. The applicant submitted the applications in accordance with the provisions of Title 17 M.R.S.A. chapter 13-A and in accordance with the Rules and Regulations promulgated by the Chief of the State Police governing the operation of Beano/Bingo or Games of Chance.

Councilor Doucette moved, Councilor Christenbury seconded, that it be ordered that the City Council grant the applications submitted by the **Fraternal Order of Eagles #3792** for a License to operate two (2) Games of Chance: Daily Poll from Jan. 1, 2011 to Jan 1, 2012 and also Cards from Jan. 1, 2011 to Jan 1, 2012. Further move to approve the order. The motion passed with seven (7) yeas.

E. **Notice of Election Warrant – Tuesday November 2, 2010**

The Notice of Election/Warrant is submitted to Mayor and Council authorizing the Referendum Municipal Election scheduled for November 2, 2010.

The Clerk, as required by Title 21A, Article II § 622-A, has prepared the Notice of Election which will be posted, at all polling places, on October 22, 2010 by Chief Paul or his designee.

Councilor Cote moved, Councilor Mills seconded, that it be Ordered that the City Council approve the 'Notice of Election/Warrant, State of Maine, Referendum Municipal Election, Tuesday, November 2, 2010.' Further move to approve the Order. The motion passed with seven (7) yeas.

NOTICE OF ELECTION/WARRANT
STATE OF MAINE
REFERENDUM MUNICIPAL ELECTION
TUESDAY, NOVEMBER 2, 2010
WARDS 1-7 INCLUSIVE

COUNTY OF YORK
TO BRADLEY PAUL, CHIEF OF POLICE OF SACO:

CITY OF SACO

GREETINGS:

YOU ARE HEREBY REQUIRED, in the name of the State of Maine, to notify and warn the inhabitants of the City of Saco, qualified according to law to vote in the election of a Municipal Bond Question, to meet at their respective Ward Room in said City, viz:

- Ward One, at Saco Community Center, 75 Franklin St.
- Ward Two, at Saco Community Center, 75 Franklin St
- Ward Three, at Saco Community Center, 75 Franklin St.
- Ward Four, at Saco Community Center, 75 Franklin St
- Ward Five, at Saco Community Center, 75 Franklin St.
- Ward Six, at Saco Community Center, 75 Franklin St.
- Ward Seven, at Saco Community Center, 75 Franklin St.

Tuesday, NOVEMBER 2, 2010 at 7:00 a.m. in the forenoon, to give in their votes for the following:

Question #1

Shall the Order of the City Council of the City of Saco entitled "Order Proposed City Charter Amendments to Article VI Board of Education; Article VI Financial Procedures, § 6.02-6.04, and Article VII Elections, dated February 16, 2010, and Article VII, Elections §7.02, dated August 16, 2010 be ratified and approved?"

Yes _____

No _____

The Polls shall be opened at 7 o'clock a.m. and shall be closed at 8:00 o'clock p.m.

A Person may register to vote and/or enroll in a political party on or before Election Day.

Dated at Saco, this 18th day of October, 2010.

Margaret E. Mills

Leslie E. Smith, Jr.

Marie Doucette

Jeffrey Christenbury

Arthur J. Tardif

Eric B. Cote

Marston Lovell

Councilors of the City of Saco

Roland L. Michaud, Mayor

Lucette S. Pellerin, City Clerk

A TRUE COPY

ATTEST: _____
City Clerk of the City of Saco

VII. Executive Session –

Councilor Tardif moved, Councilor Cote seconded, that it be it Ordered that the City Council, Pursuant to [1 M.R.S.A. Chapter 18, Subchapter 1, §405 (6) (C)] move to enter into Executive Session to discuss: Labor Negotiations the motion passed with seven (7) yeas. TIME: 7:35 p.m.

a. Report from Executive Session

Upon return from executive session, AT 7:48 p.m., 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. Acting City Administrator Peter Morelli and Lucette S. Pellerin, City Clerk were also present.

Councilor Mills moved, Councilor Doucette seconded, that it bet Ordered that the City Council approve the labor union contract ‘**Maine Association of Police Command Unit**’, with deletion of item four (4) of said contract and authorize the City Administrator to execute said contract, effective July 1, 2009 to June 30, 2012. Further move to approve the order. The motion passed with seven (7) yeas.

VIII. ADJOURNMENT

Councilor Mills moved, Councilor Doucette seconded, to adjourn. The motion passed with seven (7) yeas. TIME: 7:50 p.m.

ATTEST: _____
Lucette S. Pellerin, City Clerk