

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the April 11, 2011 Council Meeting.

- I. CALL TO ORDER** On Monday, April 11, 2011 at 7:04 p.m. a Council Meeting was held in the City Hall Conference Room.
- 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, Arthur Tardif, Eric Cote and Marston Lovell. Also in attendance this evening was City Administrator Rick Michaud and Claire I. Wyman Asst. Clerk.

III. AGENDA

A. (First Reading) Chapter 172 Registration Incentive Plan

Revisions in the Code, specifically Chapter 172 are designed to attract new and further business in the Saco Auto Mile Area. The Deputy Treasurer has been working to enhance the city's ability to attract new and repeat business in the Saco Auto Mile area, in particular with regard to car rental agencies. The focus of Chapter 172, Registration Incentive Program is to encourage Enterprise (EAN) and other similar businesses to continue to work with Saco in registering their fleets.

Included in Chapter 172 is a plan to incentivize businesses to locate vehicles in Saco via a payment based on excise revenues, number of vehicles registered and local business presence/employment.

Councilor Lovell moved, Councilor Smith seconded, "The City Council hereby Ordains and Approves the First Reading of the document titled, "Code Amendment-CHAPTER 172 REGISTRATION INCENTIVE PLAN, April 11, 2011" and further moves to set the Public Hearing on this code change for May 2, 2011. The motion passed with 6 (six) yeas.

B. (Second and Final Reading) Contract Zone Amendment: Bear Brook Estates Mobile Home Park.

Applicant Bear Brook Estates LLC, represented by John Daigle of the Old Orchard Beach Campground, was granted a contract zone approval on June 1, 2009, that would allow a 41-unit mobile home park to be constructed on a 16.5 acre portion of the campground parcel. The contract zone would limit dwelling units within the park to manufactured homes installed on foundations, and establishes the minimum lot size at 7,500 s.f.

As is true with all contract zone agreements in Saco, there is a two year “sunset provision” that requires Planning Board approval be accomplished within two years of the contract zone approval, or said approval becomes null and void. Due to the real estate market, Mr. Daigle has not yet pursued Planning Board approval. Therefore, he requests that the Council consider a one year extension of the 2009 approval, which would mean approval is valid through June 1, 2012.

The Council discussed this item at Workshop on March 7, 2011; and the First Reading was held on March 21, 2011. The Public Hearing was held on April 4, 2011.

Councilor Doucette moved and Councilor Mills seconded “The City Council hereby Ordains and Approves the Second and Final Reading of the amendment to the document titled “**Contract Zone Agreement By and between Bear Brook Estates, LLC and the City of Saco, dated April 7, 2009**”. The motion passed with 6 (six) yeas.

IV. ADJOURN THE MEETING

Councilor Mills moved, Councilor Doucette seconded, to adjourn. The motion passed with 6 (six) yeas. TIME 7:09 p.m.

ATTEST: _____
Claire I. Wyman, Asst. Clerk