

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

I. CALL TO ORDER – On Monday, June 6, 2011 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, Philip Blood, Arthur Tardif, Eric Cote and Marston Lovell. City Administrator Rick Michaud was also present.

III. PLEDGE OF ALLEGIANCE

IV. GENERAL:

AGA GOLD CERTIFICATE OF ACHIEVEMENT IN SERVICE EFFORTS FOR THE 7TH ANNUAL PERFORMANCE MEASUREMENT REPORT – AWARDED TO THE CITY OF SACO

The Association of Government Accountants Maine Chapter President, Susan Reynolds presented the City of Saco's team headed by Tax Collector Stephanie Weaver with a Seventh Certificate of Excellence in Service Efforts and Accomplishments (SEA) Award. The SEA Report was prepared by the Saco City Administrator's Office and issued in December 2010. The SEA Report provides the city council, management, and residents with an independent, objective assessment of fiscal year 2009-10 and past performance to strengthen public accountability, improve the City's efficiency and effectiveness, and support future decision making.

V. APPROVAL OF MINUTES: MAY 23, 2011

No action on the minutes.

VI. AGENDA:

A. NEW APPLICATION FOR LIQUOR LICENSE: CASCADE FLEA MARKET – (PUBLIC HEARING)

Gordon O'Donnell d/b/a Cascade Flea Market has made application for a new Liquor License/Special Entertainment Permit for a term of one (1) 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.

Note: Cascade Flea Market owner Gordon O'Donnell contacted the City Clerk today and requested that this item be removed from the agenda.

Councilor Lovell moved to table, Councilor Cote seconded to table this item indefinitely. The motion passed with seven (7) yeas.

B. LIQUOR LICENSE RENEWAL APPLICATION AND ENTERTAINMENT PERMIT: BPOE 1597 – (PUBLIC HEARING)

The Biddeford & Saco Elks No. 1597 has submitted an application for a renewal of their Liquor License/Special Entertainment Permit for a term of one (1) 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 Cote moved, Councilor Lovell seconded to open the Public Hearing. The motion passed with unanimous consent.

There were no comments from the public.

Councilor Cote moved, Councilor Lovell seconded to close the Public Hearing and Be it Ordered that the City Council grant the renewal application submitted by the Biddeford & Saco Elks No. 1597 for a Liquor License and Entertainment Permit for the period of one (1) year. The motion passed with seven (7) yeas.

C. TAXICAB BUSINESS LICENSE RENEWAL: TWIN CITY TAXI INC. & RADIO WAVES, INC. d/b/a ALTERNATIVE TAXI – (PUBLIC HEARING)

Twin City Taxi, Inc. and Radiowaves, Inc. d/b/a Alternative Taxi has each applied for a business 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 Chapter 195 - Taxicabs, Subsection 195-3. License required and Subsection 195-4, application for Taxicab Business License.

Councilor Tardif moved, Councilor Doucette seconded to open the Public Hearing. The motion passed with unanimous consent.

There were no comments from the public.

Councilor Tardif moved, Councilor Lovell seconded to close the Public Hearing and Be it Ordered that the City Council grant Twin City Taxi, Inc. and Radiowaves, Inc. d/b/a Alternative Taxi a Business License for a term of one year. The motion passed with seven (7) yeas.

D. RECONSIDERATION OF FY12 BUDGET CONDITIONS FOR THE DYER LIBRARY

On May 23, 2011, the City Council voted for the Adoption of the FY12 Municipal Budget. As part of the adoption, the council voted on an allocation for the Dyer Library. The following is an excerpt from the Council minutes for May 23, 2011:

Councilor Lovell moved, Councilor Blood seconded, to provide \$25,000 as a matching fund, for new unrestricted donations, to a maximum to \$25,000, with information provided pertaining to the matching fund, to be provided by the Dyer Library Association external auditor. The motion failed with three (3) yeas and four (4) nays. Councilors Mills, Cote, Tardif and Smith voting in the negative.

Councilor Tardif would like this motion to be reconsidered.

Councilor Tardif moved that it Be Ordered that the City Council reconsider the order to provide \$25,000 as a matching fund, for new unrestricted donations, to a maximum to \$25,000, with information provided pertaining to the matching fund, to be provided by the Dyer Library Association external auditor. The motion failed due to a lack of a second.

VII. CONSENT

Councilor Mills moved, Councilor Doucette seconded to adopt the following Consent Agenda. – The City of Saco hereby:

- A. Confirms the Mayor's reappointment of Johanna Hoffman as a full member of the Historic Preservation Commission with a term ending in June 30, 2014;
- B. Grants the Biddeford-Saco Elks Licenses to operate the following Games of Chance: Daily Attendance and Pull Tickets from July 1, 2011 to Sept. 30, 2011.

The motion passed with seven (7) yeas.

The item commentaries are listed below.

A. HISTORIC PRESERVATION COMMISSION REAPPOINTMENT

The Historic Preservation Commission consists of five members and up to five associate members, appointed by the Mayor and confirmed by the Council, for a 3-year term. Some of the duties of the Commission are to: advise and inform the City officials and owners of historic buildings, structures or sites, on physical and financial aspects of preservation, renovation, and rehabilitation. Each Commission member shall be a resident of the City, shall be persons qualified to perform the duties of such office and shall serve without compensation.

The Mayor is seeking to reappoint Johanna Hoffman, to a 3 year term to expire on June 30, 2014.

B. APPLICATION FOR LICENSES TO OPERATE GAMES OF CHANCE

The Biddeford-Saco Elks 1597 has applied for licenses to operate Games of Chance as follows:

- Daily Attendance from July 1, 2011 to Sept. 30, 2011
- Pull Tickets from July 1, 2011 to Sept. 30, 2011

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.

VIII. EXECUTIVE SESSION

Councilor Mills moved, Councilor Blood seconded that it Be Ordered that the City Council, Pursuant to {M.R.S.A. Chapter 18, Subchapter 1, §405 (6) (C) (E)} move to enter into Executive Session to discuss: (C) the Disposition of Real Property located at 14 Thornton Avenue; and (E) discuss pending or contemplated litigation with an attorney regarding the appeal of the order from the PUC on the CMP/MPRP zoning exemption docket #2010-276. The motion passed with seven (7) yeas. TIME: 7:15 p.m.

a. REPORT FROM EXECUTIVE SESSION

Upon return from executive session at 7:35 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, Philip Blood, Arthur Tardif, Eric Cote and Marston Lovell. City Administrator Rick was also present.

Councilor Mills moved, Councilor Doucette seconded to appeal the order from the PUC on the CMP/MPRP Zoning Exemption Docket #2010-276. The motion failed with three (3) yeas and four (4) nays. Councilors Blood, Tardif, Cote and Lovell voted in the negative.

Councilor Cote moved, Councilor Lovell seconded to reject the offer on the Real Property (Fire Station) located at 14 Thornton Avenue. The motion passed with seven (7) yeas.

IX. ADJOURNMENT

Councilor Cote moved, Councilor Lovell seconded to adjourn the meeting. The motion passed with unanimous consent. TIME: 7:38 p.m.

ATTEST: _____
Michele L. Hughes, Deputy City Clerk