STATE OF MAINE
COUNTY OF YORK
CITY OF SACO

I. CALL TO ORDER – On Monday, September 26, 2011 at 8:26 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. Acting City Administrator Peter Morelli was also present.

III. AGENDA:
A. DOWNTOWN ZONE REVISIONS – (SECOND & FINAL READING)

TABLED - Councilor Lovell moved, Councilor Mills seconded to table this item until October 3, 2011. The motion passed with six (6) yeas and one (1) nay - Councilor Tardif.

B. ZONING ORDINANCE AMENDMENT – INFILL DEVELOPMENT – (FIRST READING)

“Zoning Ordinance Amendment to Implement a Changes with Regard to Infill Development as Proposed in the 2011 Comprehensive Plan, dated July 20, 2011”

Proposed additions are underlined; proposed deletions are struck through.

1. Amend TABLE 412-1: MINIMUM LOT AND YARD REQUIREMENTS by adding a new standard D.1 Maximum Front Setback to read as shown on the revised table and accompanying footnotes on the following pages.

2. Amend TABLE 412-1: MINIMUM LOT AND YARD REQUIREMENTS by revising the Minimum Lot Area per Dwelling Unit requirement in the R3 District to allow a higher density for small dwelling units to read as shown on the revised table and accompanying footnotes on the following pages.

3. Amend TABLE 412-1: MINIMUM LOT AND YARD REQUIREMENTS by revising the Minimum Side Yard and Rear Yard requirement in the R3 District to increase the setbacks for multifamily housing and principal structures that are part of a multi-unit residential project to read as shown on the revised table and accompanying footnotes on the following pages.


C. ACCEPTANCE OF A PORTION OF RICHARDS WAY AND COUNTRY CLUB DRIVE IN THE OCEAN GREENS II SUBDIVISION, AND WILDWOOD DRIVE EXTENSION IN THE INDIAN REEF SUBDIVISION, AND EGRET COVE ROAD IN THE WILDWOOD II SUBDIVISION AS CITY STREETS

“The City Council hereby ordains and approves to move pursuant to the authority found in 23 MRS Section 3025, to accept for highway purposes the dedication of Wildwood Drive Extension, and all drainage ways attendant thereto, all as laid out and described in a certain Subdivision Plan entitled “Wildwood Drive Extension” for Indian Reef, Inc. Prepared by BH2M Engineers of Gorham, Maine dated March 1999 last revised for November 3, 1999, said plan recorded in the York County Registry of Deeds in Plan Book 251, Page 41.
“The City Council hereby ordains and approves to move pursuant to the authority found in 23 MRS Section 3025, to accept for highway purposes the dedication of the extension of Richards Way (shown on the original Subdivision Plan as “Ocean Green Circle”) and Country Club Drive, and all drainage ways attendant thereto, as laid out and described in a certain Subdivision Plan entitled “Amended Subdivision Plan Ocean Greens II” for Goosefare Acres, Ltd., Inc. Prepared by BH2M Engineers of Gorham, Maine dated September 2008, as found and recorded in the York County Registry of Deeds in Plan Book 335, Page 44.

“The City Council hereby ordains and approves to move pursuant to the authority found in 23 MRS Section 3025, to accept for highway purposes, the dedication of Egret Cove Road, and all drainage ways attendant thereto, as laid out and described in a certain Subdivision Plan entitled “Amendment II Subdivision Plan Egret Cove” for 2047 Associates, LLC Prepared by BH2M Engineers of Gorham, Maine dated May 2009, last revised May 19, 2009, as found and recorded in the York County Registry of Deeds in Plan Book 338, Page 7.”

Councilor Blood moved, Councilor Doucette seconded to adopt all three (3) motions. The motion passed with seven (7) yeas.

IV. ADJOURNMENT

Councilor Doucette moved, Councilor Blood seconded to adjourn at 8:30 p.m. The motion passed with unanimous consent.

ATTEST: _______________________________
Michele L. Hughes, City Clerk