

State of Maine

County of York

City of Saco

I. **CALL TO ORDER** – On Monday, January 23, 2012 at 7:00 p.m. a Council Meeting was held in the City Hall Auditorium

II. **ROLL CALL OF MEMBERS** – Mayor Mark Johnston introduced the members and determined that the Councilors present constituted a quorum. Councilors present: David Tripp, 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**

V. **AGENDA:**

A. **NEW APPLICATION FOR A SPECIAL ENTERTAINMENT PERMIT, ZYACORP ENTERTAINMENT INC., d/b/a CINEMAGIC & IMAX/PREVIEW GRILL & BAR. – (PUBLIC HEARING).**

Councilor Doucette moved, Councilor Smith seconded to open the Public Hearing. The motion passed with seven (7) yeas.

There were no comments from the public.

Councilor Doucette moved, Councilor Smith seconded to close the Public Hearing and be it ordered that the City Council grant the new application submitted by Zyacorp Entertainment Inc. d/b/a/ Cinemagic & IMAX Previews Grill & Bar for a Special Entertainment permit to be concurrent with the establishment’s current liquor license”. Further moved to approve the Order. The motion passed with seven (7) yeas.

B. **COUNCIL GOALS APPROVAL**

CITY COUNCIL GOALS, 2012 and 2013, dated January 23, 2012		
	Please note: 1-3 represents priorities within the year	
GOAL		
PRIORITY	2012	2013

2012	Sustainable Paving Program	1	
2012	Work to Control Expenditures	1	
2012	Maintain Current Level City Services	1	
2012	Centralize Purchasing for Like Services	1	
2012	Maintain/Preserve Beach Access	1	
2012	Rehab 3 Pump Stations	1	
2012	Look at Tax Billing Options	2	
2012	Assure Maintenance of Saco Affordable Housing	2	
2012	City Needs to be Good Stewards	2	
2012	Reduce Use of Energy	2	
2012	Improve Online Services	2	
2012	Broaden Tax Base/Industrial Base	2	
2012	Survey Business Community	2	
2012	Analyze Zoning for Impact on Road Improvements	2	
2012	PACTS and Biddeford on Road Improvements	2	
2012	Incorporate Stormwater Expense in Single Wastewater Enterprise Fund	3	
2012	Continue to Rehabilitate Sewers Throughout the City	3	
2012	Apprenticeship for Non-College Bound Students	3	
2012	Permanent Standby Generator at Mill Brook Station	3	
2012	Reduce Need for TANS by Improving Cash Flow	3	
2012	Work Toward PD Accreditation	3	
2012	Study Traffic All Directions MTA	3	
2012	Pay as You Go for Capital Equipment	3	
2012	Keep Taxes at Present Level	3	

2013	Maintain and Expand Technology Use to Improve Services		1
2013	Resolve Old Central Fire Station		1
2013	Work Closely with Biddeford on MERC Emissions License		1
2013	Rehab Mill 4		1
2013	Re-explore Quarterly/Monthly Tax Payments		1
2013	Road/Sidewalk Capital Bond		1
2013	Promotion of Tourism Including Bike Share/Rent Program at Amtrak		1
2013	Shift Some Services to Fee for Service		1
2013	Preserve Land for Open Space/Trails		1
2013	Downtown Parking Study		1
2013	Spring Street Sewer Line		1
2013	Improve Downtown Signage		2
2013	Work Closely with RSU and TA to Make Education System Best in State		2
2013	Make Biddeford & Saco Water Company Legally Responsible for Damage from Breaks		2
2013	Promote Affordable Housing		2
2013	Promote Volunteerism in the City by and for its Citizens		2
2013	Downtown Parking Study		2
2013	Replace Public Works Building, Re-use Parcel		3
2013	Bid Electricity as Municipal Group		3
2013	Use Baldrige Feedback Report to Improve City		3
2013	Continue Support Saco Spirit, Increase Funding for Saco Spirit		3
2013	Consolidate with Biddeford Fire & EMS Dispatch		3
2013	Provide for Maintenance of Open Space and Grounds		3

Councilor Blood moved, Councilor Doucette seconded to consider the Agenda Item. The Motion to consider passed with seven (7) yeas. After discussion, it was moved by Councilor Cote and seconded by Councilor Smith to table the motion. Motion to table passed with seven (7) yeas.

VI. CONSENT AGENDA

A. Approval of Minutes: January 9, 2012

The Mayor deemed the Council Minutes of January 9, 2012 to be approved as presented.

VII. ADJOURN THE MEETING

Councilor Blood moved and Councilor Tripp seconded to adjourn the meeting at 7:40 p.m. The motion passed with seven (7) yeas.

Attest: _____

William T. Rankin, Deputy City Clerk