

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

*Note: Council meeting packets and video recordings are posted on the city website, available for public review.*

**I. CALL TO ORDER** – On Monday, February 10, 2020, at 6:30 p.m. a Council Meeting was held in the City Hall Auditorium.

**II. RECOGNITION OF MEMBERS PRESENT** – Mayor William Doyle recognized the members of the Council and determined that the Councilors present constituted a quorum. Councilors present: Marshall Archer, James Purdy, Joseph Gunn, Lynn Copeland, Alan Minthorn, Jodi MacPhail and Nathan Johnston. City Administrator Bryan Kaenrath was also present this evening.

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMITTEE CORRESPONDENCE TO COUNCIL**

**V. PUBLIC COMMENT**

**VI. APPROVAL OF MINUTES – FEBRUARY 3, 2020** - (Video recording 4:13 minute mark)

Councilor Minthorn moved, Councilor Copeland seconded to approve the minutes of February 3, 2020 as written. The motion passed with seven (7) yeas.

**VII. CONSENT ITEMS**

**VIII. ACTION ITEMS**

**A. BUDGET AMENDMENT #6 – MARCH PRESIDENTIAL PRIMARY – (SECOND & FINAL READING)** – (Video recording 5.05 minute mark)

Councilor Gunn moved, Councilor Copeland seconded “Be it Ordered that City Council approves the second and final reading of ‘Budget Amendment #6 FY2020’”. The motion passed with seven (7) yeas.

**B. 2 MARGUERITE ROAD – CHAPTER 81 REVIEW (DONATION OF LAND FOR HABITAT FOR HUMANITY)** – (Video recording 6.15 minute mark)

Councilor Purdy moved, Councilor Minthorn seconded to accept the Planning Board’s Chapter 81 Report of 2 Marguerite Road. The motion passed with seven (7) yeas.

**IX. NEW BUSINESS**

**A. ADOPTION OF CITY SEAL** - (Video recording 7.25 minute mark)

Councilor Minthorn moved, Councilor Johnston seconded to amend Chapter 1 General Provision, §1-19. Seal to recognize the city has a historic seal, a digitized seal, and a logo which will be on file with the City Clerk and the Brand Style Guide will describe the different uses of each . This item will move to an action item on February 17, 2020. The motion passed with seven (7) yeas.

**B. CITY STREET ACCEPTANCE REQUESTS: OCEAN GREENS DRIVE (PARTIAL) AND CAROLINE WAY** - (Video recording 12:24 minute mark)

Councilor Copeland moved, Councilor Minthorn seconded to accept Caroline Way and the specified portion of Ocean Greens Drive as City Streets. The motion passed with seven (7) yeas.

**X. ADMINISTRATIVE UPDATE** - (Video recording 26.25 minute mark)

City Administrator Bryan Kaenrath provided the council with an administrative update.

**XI. COUNCIL DISCUSSION AND COMMENT** - (Video recording 28.06 minute mark)

➤ Mayor Doyle

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

Councilor Minthorn moved, Councilor Archer seconded to adjourn the meeting. The motion passed with seven (7) yeas. Time: 6:58 p.m.

Attest: \_\_\_\_\_  
Michele L. Hughes, City Clerk