

**STATE OF MAINE**

**COUNTY OF YORK**

**CITY OF SACO**

The following are minutes of the October 23, 2006 Council Meeting

- I. **CALL TO ORDER** – On Monday, October 23, 2006, at 7:05 p.m., a Council Meeting was held in the City Hall Auditorium.
- II. **ROLL CALL OF MEMBERS** – Mayor Johnston conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: David Tripp, Leslie Smith, Jr. Ronald Morton, Roland Michaud, Arthur Tardif and Eric Cote.

Mr. Richard R. Michaud, City Administrator and Lucette S. Pellerin, City Clerk were also in attendance.

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES:**

Minutes were not presented this evening.

**V. GENERAL:**

**VI. Agenda Items:**

- a. Smart Growth in Maine – Saco Island Presentation

Several individuals with ties to the City of Saco addressed the Mayor, Council and audience with information pertaining to Smart Growth in Maine. The participants were: Mr. Mark Smart, Maggie Drummond, Grow Smart Maine, Roxanne Elfin, Executive Director of Maine Preservation, Patricia Douglas, AMTRAK and Dyer Library.

All spoke of the positive effect the proposed Saco Island project would have on the community.

Councilor Michaud moved, Councilor Tripp seconded, to recess. The motion passed with six (6) yeas. TIME: 8:40 p.m.

Mayor Johnston reconvened the meeting at 8:55 p.m.

- b. TABOR presentation

Ms. Lisa Parker, Finance Director, submitted a report regarding the impact on the City should TABOR be approved at the polls.

VII. Councilor Smith moved, Councilor Michaud seconded, that it be Ordered that the City Council, Pursuant to M.R.S.A. Chapter 13, Subchapter 1, § 405(6)© move to enter into EXECUTIVE SESSION to discuss:

a. Saco Island Parking Lot Lease Purchase Agreement

The motion passed with six (6) yeas. TIME: 9:38 p.m.

Report from Executive Session

Councilor Morton moved, Councilor Smith seconded, to come out of executive session. The motion passed with six (6) yeas. TIME: 9:34 p.m.

Mayor Johnston conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: David Tripp, Leslie Smith, Jr. Ronald Morton, Roland Michaud, Arthur Tardif and Eric Cote.

A report was not submitted this evening.

#### **VIII. ADJOURNMENT**

Councilor Morton moved, Councilor Tripp seconded, to adjourn. The motion passed with six (6) yeas. TIME: 9:34 p.m.

ATTEST: \_\_\_\_\_  
Lucette S. Pellerin, City Clerk