

**STATE OF MAINE**

**COUNTY OF YORK**

**CITY OF SACO**

**I. CALL TO ORDER** – On Monday, January 9, 2017 at 6:00 p.m. a Council Workshop was held in the City Hall Auditorium.

**II. PUBLIC COMMENTS**

**III. AGENDA**

- A. Biodegradable Bags Presentation by Michael Vanin, Gxt Green
- B. Single-Use Carryout Bags Discussion
- C. Biddeford's Newspaper Ordinance
- D. November Financials
- E. Transfer Station Process and Purchasing Policy Discussion
- F. Acceptance of the Rights of Way on the Brookside 2 Subdivision Plan
- G. Financial Disclosure Protocol, Downtown Development District and TIF Guidelines, and Downtown Development District Discussion and Updates
- H. Unitarian Universalist Church of Saco and Biddeford Property Acquisition Request

No action was taken on the above agenda items.

**IV. COUNCIL DISCUSSION AND COMMENT**

**V. EXECUTIVE SESSION**

Councilor Minthorn moved, Councilor Doyle seconded "Be it Ordered that the City Council, Pursuant to [M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405 (6)] move to enter into Executive Session to discuss: (E) Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage." The motion passed with six (6) yeas and one (1) abstention – Councilor Cote due to a conflict of interest. TIME: 9:09 p.m.

**VI. REPORT FROM EXECUTIVE SESSION**

Councilor Gay moved, Councilor Doyle seconded to move from the Executive Session. The motion passed with six (6) yeas. TIME: 9:41 p.m.

Mayor Roland Michaud recognized the members of the Council and determined that the Councilors present constituted a quorum. Councilors present: David Precourt, Roger Gay, William Doyle, Kevin Roche, Alan Minthorn, and Nathan Johnston. City Administrator Kevin Sutherland was also present.

There was no report this evening.

**VII. ADJOURNMENT**

Mayor Michaud adjourned the meeting with the unanimous consent of the Council at 9:42 p.m.

Note: City Administrator Kevin Sutherland took the minutes of the meeting and City Clerk Michele Hughes transcribed them.

Attest: \_\_\_\_\_  
Kevin Sutherland, City Administrator