

CITY OF LEWISTON

CITY COUNCIL

JANUARY 4, 2011

REGULAR MEETING HELD IN THE COUNCIL ROOM AT 7:00PM

THE HONORABLE LAURENT F. GILBERT, SR., MAYOR, PRESIDING.

PRESENT: Councilors Bernier, Poulin, Jean, O'Connell, Cayer, Morgan, City Administrator Ed Barrett, and Deputy City Clerk Kelly Mercier. Absent/Excused: Councilor Butler

Pledge of Allegiance to the Flag.
Moment of Silence.

PUBLIC COMMENT PERIOD

No public comment was offered at this time.

VOTE (1-2011)

Motion by Councilor Morgan, seconded by Councilor Jean:

To dispense with the reading of the minutes of the December 21, 2010, meeting and to accept and place them on file as prepared by the Deputy City Clerk. Passed - Vote 6-0

PUBLIC HEARING ON A NEW APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR LIVE ENTERTAINMENT FOR PEDRO O'HARAS, 134 MAIN STREET

Mayor Gilbert opened the hearing to receive citizen input and comment. No members of the public spoke for or against this item. Mayor Gilbert then closed the hearing.

VOTE (2-2011)

Motion by Councilor Morgan, seconded by Councilor Cayer:

To grant a Special Amusement Permit for Live Entertainment to Pedro O'Haras, 134 Main Street. Passed - Vote 6-0

PUBLIC HEARING ON A RENEWAL APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR LIVE ENTERTAINMENT FOR THE FRATERNAL ORDER OF EAGLES, 1327 SABATTUS STREET

Mayor Gilbert opened the hearing to receive citizen input and comment. No members of the public spoke for or against this item. Mayor Gilbert then closed the hearing.

VOTE (3-2011)

Motion by Councilor Poulin, seconded by Councilor Bernier:

To grant a Special Amusement Permit for Live Entertainment to the Fraternal Order of Eagles, 1327 Sabattus Street. Passed - Vote 6-0

PUBLIC HEARING ON A RENEWAL APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR LIVE ENTERTAINMENT FOR CDDL ASSOCIATES, 33 SABATTUS STREET

Mayor Gilbert opened the hearing to receive citizen input and comment. No members of the public spoke for or against this item. Mayor Gilbert then closed the hearing.

VOTE (4-2011)

Motion by Councilor Jean, seconded by Councilor Bernier:

To grant a Special Amusement Permit for Live Entertainment to CDDL Associates, 33 Sabattus Street. Passed - Vote 6-0

PUBLIC HEARING AND FINAL PASSAGE FOR AN AMENDMENT TO THE BUSINESSES ORDINANCE REGARDING DEFINITIONS FOR SHELTERS, LODGING HOUSES AND BOARDING HOUSES

Mayor Gilbert opened the hearing to receive citizen input and comment. No members of the public spoke for or against this item. Mayor Gilbert then closed the hearing.

VOTE (5-2011)

Motion by Councilor Jean, seconded by Councilor Bernier:

That the proposed amendment to the City Code of Ordinances, Chapter 22 "Businesses", Article I. "In General", Section 22-2, Definitions, receive final passage by a roll call vote. Passed - Vote 6-0

PUBLIC HEARING AND ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) CITIZENS PARTICIPATION PLAN FOR THE HUD FY2011 ACTION PLAN

Mayor Gilbert opened the hearing to receive citizen input and comment. No members of the public spoke for or against this item. Mayor Gilbert then closed the hearing.

VOTE (6-2011)

Motion by Councilor Cayer, seconded by Councilor Jean:

To approve the Citizens Participation Plan for the FY2011 Community Development Program, City Policy Manual Number 13, as recommended by the Economic and Community Development Department. Passed - Vote 6-0

AMENDMENTS TO THE BUSINESS LICENSE FEE SCHEDULE POLICY

VOTE (7-2011)

Motion by Councilor Jean, seconded by Councilor Cayer:

To approve the proposed amendments to the Business License Fee Schedule Policy regarding shelters and boarding houses. Passed - Vote 6-0

VOTE (8-2011)

Motion by Councilor Jean, seconded by Councilor Cayer:

To approve the proposed amendments to the Business License Fee Schedule Policy regarding medical marijuana as recommended by the Code Enforcement Division. Passed - Vote 6-0

ORDER ADOPTING THE CITY OF LEWISTON WATER DIVISION PUBLIC UTILITIES COMMISSION (PUC) TERMS AND CONDITIONS AS A POLICY OF THE CITY AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AND SUBMIT THE TERMS AND CONDITIONS TO THE MAINE PUBLIC UTILITIES COMMISSION FOR THEIR FINAL APPROVAL

VOTE (9-2011)

Motion by Councilor Jean, seconded by Councilor Morgan:

To approve the Order adopting the City of Lewiston Water Division Public Utilities Commission (PUC) Terms and Conditions as a Policy of the City and authorizing the Public Works Director to execute and submit the Terms and Conditions to the Maine Public Utilities Commission for their final approval. Passed - Vote 6-0

RESOLVE - ACCEPTING AND APPROPRIATING A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$900,000 FOR RIVERFRONT PLANNING AND REVITALIZATION

VOTE (10-2011)

Motion by Councilor Jean, seconded by Councilor Poulin:

To approve the Resolve accepting and appropriating a Grant from the U.S. Department of Housing and Urban Development in the amount of \$900,000 for Riverfront Planning and Revitalization. Passed - Vote 6-0

RESOLVE – ACCEPTING THE CITY OF LEWISTON’S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2010

VOTE (11-2011)

Motion by Councilor Jean, seconded by Councilor Cayer:

To approve the resolve accepting the City of Lewiston's Comprehensive Annual Financial Report for the Year Ended June 30, 2010. Passed - Vote 6-0

SUBMISSION OF THE FY2012 LEWISTON CAPITAL IMPROVEMENT PLAN

VOTE (12-2011)

Motion by Councilor Cayer, seconded by Councilor Jean:

To receive and place on file the Fiscal Year 2012 Lewiston Capital Improvement Plan.
Passed - Vote 6-0

REPORTS AND UPDATES

No reports or updates were presented at this time.

OTHER BUSINESS

No other business was presented at this time.

VOTE (13-2011)

Motion by Councilor Morgan, seconded by Councilor Jean:

To adjourn at 7:15 PM. Passed - Vote 6-0

A true record, Attest:

Kelly J. Mercier, CMC
Deputy City Clerk
Lewiston, Maine