

CITY OF LEWISTON

CITY COUNCIL

FEBRUARY 1, 2011

**EXECUTIVE SESSION HELD IN THE
ADMINISTRATIVE CONFERENCE ROOM AT 6:00 P.M.**

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

PRESENT: Councilors Butler, Bernier, Jean, Cayer, Morgan, City Administrator Ed Barrett, and Deputy City Clerk Kelly Mercier.

The City Council meeting was called to order by Mayor Gilbert at 6:02pm in a public session.

EXECUTIVE SESSION

VOTE (23-2011)

Motion by Councilor Bernier, seconded by Councilor Jean:

To enter into an Executive Session, pursuant to MRSA Title 1, section 405(6)(c), to discuss Real Estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Passed - Vote 5-0

Executive Session began at 6:03pm. Councilor Poulin arrived at this time.

Executive Session ended at 7:02pm. At this point, the Council took a brief recess. The regular meeting started at 7:08pm.

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

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

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

Pledge of Allegiance to the Flag.
Moment of Silence.

PUBLIC COMMENT PERIOD

No public comment was offered at this time.

**ORDER - AUTHORIZING CITY STAFF TO ACCEPT CONTRIBUTIONS FOR THE
L/A CASH COALITION EARNED INCOME TAX CREDIT OUTREACH PROGRAM**

VOTE (24-2011)

Motion by Councilor Jean, seconded by Councilor Cayer:

To approve the Order authorizing city staff to accept contributions for the L/A Ca\$h Coalition Earned Income Tax Credit Outreach Program. Passed - Vote 6-0

AMENDMENT TO THE TRAFFIC SCHEDULE REGARDING REGULATION OF PARKING TIMES FOR A PORTION OF HORTON STREET

VOTE (25-2011)

Motion by Councilor Jean, seconded by Councilor Cayer:

To adopt the proposed amendments to the Traffic Schedule regarding the regulation of parking times for a portion of Horton Street, as outlined on the attached vote sheet. Passed -Vote 6-0

PUBLIC HEARING ON A RENEWAL APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR LIVE ENTERTAINMENT FOR THE FRANCO-AMERICAN HERITAGE CENTER

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 (26-2011)

Motion by Councilor Jean, seconded by Councilor Morgan:

To grant a Special Amusement Permit for Live Entertainment to the Franco-American Heritage Center, 46 Cedar Street. Passed - Vote 6-0

PUBLIC HEARING ON A RENEWAL APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR LIVE ENTERTAINMENT FOR THE LEWISTON ELKS #371

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 (27-2011)

Motion by Councilor Poulin, seconded by Councilor Cayer:

To grant a Special Amusement Permit for Live Entertainment to the Lewiston Elks #371, 1675 Lisbon Street. Passed - Vote 6-0

PUBLIC HEARING AND FIRST PASSAGE FOR THE CONDITIONAL REZONING OF THE PROPERTIES AT 49 AND 59 CEDAR STREET, FROM THE RIVERFRONT (RF) DISTRICT TO DOWNTOWN RESIDENTIAL (DR) DISTRICT

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 (28-2011)

Motion by Councilor Morgan, seconded by Councilor Butler:

To approve first passage of the amendment to the Zoning and Land Use Code and Map to conditionally rezone the properties at 49 and 59 Cedar Street, from the Riverfront (RF) District to Downtown Residential (DR) District, subject to a conditional agreement, and that the public hearing on the rezoning request be continued to the next regular City Council meeting for final passage. Passed - Vote 6-0

**PUBLIC HEARING AND FIRST PASSAGE FOR AN AMENDMENT TO THE
TRAFFIC AND VEHICLES ORDINANCE REGARDING NIGHTTIME
SUMMER PARKING**

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 (29-2011)

Motion by Councilor Poulin, seconded by Councilor Cayer:

That the proposed amendment to the City Code of Ordinances, Chapter 70 "Traffic and Vehicles", Article IV. "Stopping, Standing and Parking", Sections 70-153 and 70-167, regarding nighttime summer parking, receive first passage by a roll call vote and that the public hearing on said ordinance be continued to the next regular City Council meeting. Passed - Vote 6-0

**ORDER - AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE DEEDS AND
RELATED PAPERWORK TO TRANSFER 6 MILL STREET, 7 MILL STREET, AND 7
MILL STREET REAR TO GREAT FALLS PROPERTY, LLC FOR
REDEVELOPMENT OF THE ISLAND POINT AREA**

VOTE (30-2011)

Motion by Councilor Butler, seconded by Councilor Cayer:

To approve the Order Authorizing the City Administrator to Execute Deeds and Related Paperwork to Transfer 6 Mill Street, 7 Mill Street, and 7 Mill Street Rear to Great Falls Property, LLC for Redevelopment of the Island Point Area. 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.

EXECUTIVE SESSION

VOTE (31-2011)

Motion by Councilor Morgan, seconded by Councilor Butler:

To enter into an executive session pursuant to MRSA Title 1, section 405(6)(A) to discuss a personnel matter regarding the annual performance review of the City Administrator.

Passed - Vote 6-0

Executive Session began at 7:16pm and ended at 7:48pm.

VOTE (32-2011)

Motion by Councilor Morgan, seconded by Councilor Jean:

To adjourn at 7:48 PM. Passed - Vote 6-0

A true record, Attest:

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