



Presque Isle City Council Meeting

Monday, January 7, 2013

5:00 PM

Presque Isle Council Chambers

AGENDA

Call to Order - Roll Call

Pledge of Allegiance

Organization

- 13-1 Administer oath of office to newly elected City Councilors
- 13-2 Election of City Council Chair for 2013
- 13-3 Election of City Council Deputy Chair for 2013
- 13-4 2013 Appointments of Municipal Officials
 - City Attorney (*City Charter - Article 4.10*)
 - City Clerk (*City Charter - Article 4.10*)
- 13-5 Appointments to Boards and Committees
 - Audit Committee (Two Seats - One Year Term - Expires 12-31-2013)
 - Finance Committee (Two Seats - One Year Term - Expires 12-31-2013)
 - Presque Isle Development Fund Board of Trustees (Two Seats - One Year Term - Expires 12-31-13)
 - Presque Isle Industrial Council Board of Directors (One Seat - Three Year Term - Expires 12-31-2013)
- 13-6 Set City Council meeting times and places for 2013
- 13-7 Approve Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits
- 13-8 Approve Municipal Officers' Policy on Disbursement of Municipal Education Costs

Recess

- 5:30 Presque Isle Industrial Council Annual Membership Meeting
- 5:50 Presque Isle Industrial Council Directors Meeting
- 6:00 City Council Reconvenes

Public Hearings

- 13-9 Request to amend Chapter 48 - General Assistance Ordinance per Title 22 MRSA §4305 (4) (Second Hearing)
- 13-10 Request to re-pass Ordinances due to "Sunset Provision"
- Chapter 1 - City Seal
 - Chapter 3 - Council Procedure
 - Chapter 5 - Traffic Regulations
 - Chapter 9 - License and Public Hearing Fees
 - Chapter 18 - Fire Prevention Code
 - Chapter 23 - Pawnbrokers
 - Chapter 24 - Sidewalk Snow Removal
 - Chapter 28 - Hawkers, Peddlers, Itinerant Venders & Transient Sellers of Consumer Merchandise
 - Chapter 35 - Curb Cut
 - Chapter 36 - Domesticated Animal
 - Chapter 38 - Floodplain Management
 - Chapter 40 - Conduct in Public Parks, Recreation Areas and Facilities
 - Chapter 41 - Bike/Walker's Path
 - Chapter 41A - Special Amusement
 - Chapter 46 - Addressing
 - Chapter 47 - Restricting Vehicle Weight on Posted Ways
 - Chapter 49 - Administration of Government
 - Chapter 50 - Advisory Board
 - Chapter 55 - Pet Welfare
 - Chapter 56 - Changeable Sign

Citizen Comments

Consent Agenda

- 13-11 Approve City Council minutes for the regular meeting held on December 3, 2012, and November 7, 2012 workshop meeting minutes of December 5, 2012, and December 10, 2012
- 13-12 Approve 2012 Warrants #44 - #48, totaling \$1,217,528.97
- 13-13 Ex-Officio Appointments to Boards and Committees
- Airport Advisory Board (Three Ex-Officio Seats - One Year Term - James Bennett, Larry Clark and Scott Wardwell)
 - Library Board of Trustees (Two Ex-Officio Seats - One Year Term - Sonja Plummer Morgan and Priscilla Webb)
 - Presque Isle Development Fund Board of Trustees (One Ex-Officio Seat - One Year Term - James Bennett)
 - Presque Isle Industrial Council Board of Directors (One Ex-Officio Seat - One Year Term - James Bennett)
- 13-14 Schedule two public hearings on January 23, 2013 and February 4, 2013 to rezone Academy Street

Old Business

12-303 *TABLED*: Appointment to Sewer District Board of Trustees

New Business

13-15 Appointments to Boards and Committee – *For Information Only*

- Airport Advisory Board (Three Seats – Four Year Term – Expires 12-31-2016)
- Audit Committee (One Seat – One Year Term – Expires 12-31-2013)
- Board of Assessment Review (Three Seats – Three Year Term – Expires 12-31-2015, and One Alternate Seat – One Year Term – expires 12-31-2013)
- Downtown Revitalization Committee (Two Seats – Four Year Term – Expires 12-31-2016)
- Library Board of Trustees (Three Seats – Three Year Term – Expires 12-31-2015)
- Planning Board (Two Seats – Three Year Term – Expires 12-31-2015)
- PI Development Fund Board of Trustees (Three Seats – Three Year Term – Expires – 12-31-2015)
- Presque Isle Development Fund Board of Trustees – Annual Appointment (Two Seats – One Year Term – Expires 12-31-2013)
- Recreation & Parks Advisory Committee (One Seat – Four Year Term – Expires 12-31-2016)
- Zoning Board of Appeals (Three Seats – Three Year Term – Expires 12-31-2015)

13-16 Acceptance of Healthy Main Street grant

13-17 Authorize the purchase of a used excavator and borrowing for it

Manager's Report

Announcements

Adjournment