



## Presque Isle City Council Meeting

Monday, January 6, 2014

5:00 PM

Presque Isle Council Chambers

### AGENDA

**Call to Order - Roll Call**

**Pledge of Allegiance**

#### **Organization**

- 14-1 Administer oath of office to newly elected City Councilors
- 14-2 Election of City Council Chair for 2014
- 14-3 Election of City Council Deputy Chair for 2014
- 14-4 2014 Appointments of Municipal Officials
  - City Attorney (City Charter - Article 4.10)
- 14-5 Appointments of City Councilors to Boards and Committees
  - Audit Committee (Two Seats - One Year Term - Expires 12.31.14)
  - Finance Committee (Two Seats - One Year Term - Expires 12.31.14)
  - Presque Isle Development Fund Board of Trustees (Two Seats - One Year Term - Expires 12.31.14)
  - Presque Isle Industrial Council Board of Directors (One Seat - Three Year Term - Expires 12.31.14)
- 14-6 Set City Council meeting times and places for 2014
- 14-7 Approve Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits
- 14-8 Approve Municipal Officer's Policy on Disbursement of Municipal Education Costs

#### **Recess**

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

#### **Public Hearings**

- 14-9 Request to re-pass Ordinances due to "Sunset Provision"
  - Chapter 7 - Assessors and Board of Assessment Review
  - Chapter 16 - Land Use and Development Code
  - Chapter 25B - Existing Building Code

- Chapter 25C - Energy Conservation Code
- Chapter 39 - Public Assemblies
- Chapter 48 - General Assistance
- Chapter 51 - City Council Compensation
- Chapter 52 - Ordinance Regulating Commercial Displays of Nudity
- Chapter 57 - Emergency Management

### **Citizen Comments**

### **Consent Agenda**

- 14-10 Approve City Council minutes for the regular meeting held on December 2, 2013 and workshop meeting minutes of November 13, 2013, November 18, 2013, December 4, 2013 and December 9, 2013.
- 14-11 Approve 2013 Warrants #45 - #46, totaling \$1,440,830.85
- 14-12 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)

### **New Business**

- 14-13 Appointments to Boards and Committees
- Airport Advisory Board (Three Seats)
  - Audit Committee (One Seat - One Year Term - Expires 12.31.14)
  - Downtown Revitalization Committee (Two Seats - Four Year Term - Expires 12.31.17)
  - Library Board of Trustees (Two Seats - Three Year Term - Expires 12.31.16)
  - Planning Board (Three Seats - Two, Three and Four Year Terms)
  - PI Development Fund Board of Trustees (One Seat - Three Year Term - Expires 12.31.16) & (Annual Appointment (Two Seats - One Year Term - Expires 12.31.14)
  - Recreation & Parks Advisory Committee (Two Seats - Four Year Term - Expires 12.31.17)
  - Zoning Board of Appeals (Three Seats - One, Two and Four Year Terms)
- 14-14 Appointments to Presque Isle Utilities District
- 14-15 Approve 2013 salaries for Water and Sewer District Trustees for 2013

14-16 Council letter of opposition to LD1483

**Manager's Report**

**Announcements**

**Adjournment**