



CITY of HALLOWELL, MAINE

Web Site: <http://hallowell.govoffice.com/>

CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS MONDAY, DECEMBER 7, 2015 at 6:00 P.M

AGENDA

- 1. CALL TO ORDER:**
- 2. COUNCILORS ABSENT:**
- 3. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA:**
- 4. OTHER BUSINESS:**
 - A. Great Hallowell Christmas Parade permit
 - B. Victualer's License
- 5. ADJUSTMENTS TO AGENDA:**
- 6. CONSENT AGENDA (Items 6):**
 - a. City Council Minutes for the November 9, 2015 meeting.
 - b. Roll of Accounts for December 7, 2015.
 - c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire

MOTION: Move acceptance of the consent agenda as presented.
- 7. RSU #2 SUPERINTENDENT BILL ZIMA**
- 8. HALLOWELL WATER DISTRICT COST-SHARING AGREEMENT (Item 8):**

MOTION: Move to approve the radio communication system and power cost-sharing agreement between the Hallowell Water District and the City.
- 9. WEB-POSTING OF CITY COUNCIL MEETING AUDIO RECORDINGS AND DRAFT MINUTES (Item 9):**

MOTION: Move that the City Clerk shall post audio recordings of Council meetings onto the City web page as soon as practical, and shall maintain those recordings on the web page for a reasonable period without unduly burdening webpage bandwidth limitations.

MOTION: Move that the City Clerk shall post draft written minutes of Council meetings onto the City web page as soon as practical, and not wait for the monthly packet preceding the next month's meeting.

10. THIRD READING OF AMENDMENTS TO THE ROAD ACCEPTANCE POLICY (Item 10).
MOTION: Move to approve Third Reading of amendments to City of Hallowell's Road Acceptance Policy.

11. PUBLIC HEARING: SALE OFFER FOR CITY PROPERTY (Item 11):

12. COUNCIL COMMITTEE REPORTS:

- Property Committee – Sale of City property

MOTION: Move to recommend acceptance of Harry Wolfington's offer of \$10,000 for the City's tax acquired property designated as Tax Map 19, Lot 17C.

- Policy on Sale of City Property

- Personnel Committee - Code of Conduct draft update
- Finance Committee
- Stevens School

13. CITY MANAGER'S REPORT (Item 13):

MOTION: Move to authorize the City Manager and Mayor to negotiate on City's behalf with owner of properties for proposed Central Street parking lot

14. MAYOR'S APPOINTMENTS/REPORT:

Appointment: Carolyn Manson to the Parking subcommittee of the Highway Committee

MOTION: Move to approve the Mayor's appointments.

Referral to Personnel Committee: Council members contact with the City Attorney.

15. ADJOURNMENT: