



# **CITY of HALLOWELL, MAINE**

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

## **CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS MONDAY, February 8, 2016 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. ADJUSTMENTS TO AGENDA:**
- 5. OTHER BUSINESS: LIQUOR LICENSE APPLICATION - Café De Bangkok**  
MOTION: To approve the liquor license application of Café de Bangkok as presented.
- 6. CONSENT AGENDA (Items 6):**
  - a. City Council Minutes for the January 11, 2016.
  - b. Roll of Accounts for February 8, 2016.
  - c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, FireMOTION: Move acceptance of the consent agenda as presented.
- 7. ORDINANCE CHANGE REQUEST FOR FARMERS MARKET (Item 7):**  
MOTION: To refer the proposed change in the Farmers Market Ordinance to the Ordinance Re-write Committee.
- 8. EXECUTIVE SESSION WITH LEGAL COUNSEL**  
MOTION: Move to enter executive session pursuant to 1 M.R.S.A § 405, 6.E. for consultation with legal counsel regarding pending litigation, with the City Manager invited to attend.
- 9. EXECUTIVE SESSION FOR PROPERTY NEGOTIATIONS**  
MOTION: Move to enter executive session pursuant to 1 M.R.S.A § 405, 6.C. for discussion of acquisition of real property for City parking, with the City Manager invited to attend.

**10. COUNCIL COMMITTEE REPORTS (Item 10):**

- Personnel & Policy Committee
- Property Committee
- Finance Committee – budget process update
- Fire Services Committee – Jan 26<sup>th</sup> minutes

**11. COUNCIL COMMITTEE MEETINGS TO BE HELD PRIOR TO MARCH MEETING:**

Highway Committee – Feb 22<sup>nd</sup>  
Others to announce at meeting

**12. CITY MANAGER’S REPORT (Item 12):**

**13. MAYOR’S APPOINTMENTS/REPORT:**

Tree Board  
Recreation Commission  
Dummer House Committee

MOTION: Move to approve the Mayor’s appointments.

**14. ADJOURNMENT:**