



# **CITY of HALLOWELL, MAINE**

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

## **CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS MONDAY, March 7, 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:**
- 6. CONSENT AGENDA (Items 6):**
  - a. City Council Minutes for the February 8, 2016.
  - b. Roll of Accounts for March 7, 2016.
  - c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire

MOTION: Move acceptance of the consent agenda as presented.
- 7. DRAFT BUDGET PRESENTATION (Item 7):**

MOTION: Move to refer the draft FY 17 City budget to the Finance Committee for review.
- 8. FARMERS MARKET ORDINANCE UPDATE (Item 8):**

MOTION: To remove reference to date and time in the Farmers Market Ordinance
- 9. COUNCIL COMMITTEE REPORTS (Item 10):**
  - Highway Committee - minutes
  - Finance Committee – budget process schedule
  - Fire Services Committee – minutes
  - Conservation Commission Communique
- 10. COUNCIL COMMITTEE MEETINGS TO BE HELD PRIOR TO MARCH MEETING:**

Announce at meeting

**11. CITY MANAGER'S REPORT (Item 11):**

**12. MAYOR'S APPOINTMENTS/REPORT (Item 12):**

Election Clerks

MOTION: Move to approve the Mayor's appointments.

**13. 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.

**14. ADJOURNMENT:**