



CITY of HALLOWELL, MAINE

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

CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS TUESDAY, October 11, 2016 at 6:00 PM

NOTE: This Meeting Date has been changed due to the National Holiday on Monday, October 10.

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. Augusta Downtown Alliance returns with approval from HABOT requesting permission to hang banner to be placed on Water Street near the Lucky Garden from November 4, 2016 to December 5, 2016 to advertise holiday events in downtown Augusta.

MOTION: Move to approve request to hang a banner.

- b. Hall-Dale Elementary PTO Sugar Rush 5K to start and end at Vaughan Field on October 30, 2016 7:30 – 11:30 AM, to fundraise for PTO-sponsored activities and events benefiting students of Hall-Dale Elementary School

No action required.

5. ADJUSTMENTS TO THE AGENDA:

6. CONSENT AGENDA:

- a. City Council Minutes for September 12, 2016.
- b. Roll of Accounts for October 11, 2016.
- c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire.

MOTION: Move acceptance of the consent agenda as presented.

7. PUBLIC HEARING ON AMENDMENTS TO GENERAL ASSISTANCE ORDINANCE, CHAPTER 10, WITH APPENDICES:

8. FIRST READING OF AMENDMENTS TO GENERAL ASSISTANCE ORDINANCE, CHAPTER 10, WITH APPENDICES:

MOTION: Move to approve first Reading of amendments to City of Hallowell's General Assistance Ordinance, Chapter 10, with Appendices.

MOTION: Move to suspend the rules requiring three separate day readings.

9. SECOND READING OF AMENDMENTS TO GENERAL ASSISTANCE ORDINANCE, CHAPTER 10, WITH APPENDICES:

MOTION: Move to approve second Reading of amendments to City of Hallowell's General Assistance Ordinance, Chapter 10, with Appendices.

MOTION: Move to waive separate day readings requirements of Article II, Section 9(d) of City Charter by enacting the proposed amendments to Chapter 10, with Appendices as an emergency so that it can comply with MMA General Assistance Guidelines which have been amended.

10. THIRD READING OF AMENDMENTS TO GENERAL ASSISTANCE ORDINANCE, CHAPTER 10, WITH APPENDICES:

MOTION: Move to approve third Reading of amendments to City of Hallowell's General Assistance Ordinance, Chapter 10, with Appendices.

11. COUNCIL RESOLUTION TO ADOPT THE 2016 KENNEBEC COUNTY HAZARD MITIGATION PLAN PRESENTED BY THE KENNEBEC COUNTY EMERGENCY MANAGEMENT AGENCY:

MOTION: Move to adopt the 2016 Kennebec County Hazard Mitigation Plan Resolution as submitted by the Kennebec County Emergency Management Agency.

12. PRESENTATION BY THE GREATER AUGUSTA WATER DISTRICT:

No action required.

13. PRESENTATION BY THE AMERICAN ASSOCIATION OF RETIRED PERSONS OF THE AGE-FRIENDLY COMMUNITY DESIGNATION:

No action required.

14. STATUS UPDATE FROM THE FIRE SERVICES COMMITTEE, DISCUSSION ABOUT SCHEDULING A PUBLIC FORUM:

Council will receive an update on progress toward a recommendation from the Fire Services Committee.
No action required.

15. PRESENTATION OF THE FINAL DRAFT REVISION OF THE HALLOWELL CITY COUNCIL CODE OF CONDUCT:

MOTION: Move to approve the City Council Code of Conduct revised August 24, 2016.

16. PRESENTATION OF COUNCIL COMMITTEE REPORTS:

- a. Finance
- b. Highway
 - i. Update on Water Street project / scheduled MDOT public meeting October 27th
- c. Personnel + Policy
- d. Property + Lands
 - i. Fish & Game Road Easements Discussion
 - ii. Update on Lincoln Street / Vine Street / Sampson's Row Paper Street Discussion
 - iii. Update on 19 – 21 Lincoln Street Discussion
 - iv. Update on 9 Lincoln Street Cease and Desist Order
 - v. Dangerous Properties Discussion
 - vi. Recreation Committee Certificate of Appreciation Presented to Maine Conservation Corps and Americorps – Councilor LaPointe
- e. Protection
 - i. Update on Public Meeting on Parking Limitations around Vaughan Woods Litchfield Road trailhead

MOTION: Move to accept the Protection Committee's amendment and approve the second reading of proposed parking ban Ordinance amendment (Section 4-405) as amended.

17. COUNCIL COMMITTEE MEETINGS TO BE HELD AT THE FIRST NECESSITY:

- a. Claims
- b. Health + Welfare

18. CITY MANAGER'S APPOINTMENTS / REPORT:

- a. City Manager's Appointments
 - i. Assessor's Agent
 - ii. Deputy General Assistance Director
- b. Follow up on Oxford House discussion

19. MAYOR'S APPOINTMENTS / REPORT:

- a. Update on December Holiday festivities hosted with HABOT and the Old Hallowell Day committee

20. EXECUTIVE SESSION FOR LEGAL CLAIMS:

MOTION: Move to enter executive session pursuant to 1 M.R.S.A § 405(6)(E) to discuss matters of pending or contemplated litigation.

21. EXECUTIVE SESSION FOR PERSONNEL MATTERS:

MOTION: Move to enter executive session pursuant to 1 M.R.S.A § 405(6)(A) to discuss matters related to Personnel review.

22. ADJOURNMENT: