



CITY of HALLOWELL, MAINE

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

CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS MONDAY, NOVEMBER 7, 2016 AT 6:00 PM

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:

Donations to the City

MOTION: Move to accept donations in the amount of \$1,000 for month of October and deposit in the Granite Crane Androscoggin Bank reserve fund

MOTION: Move to accept donations in the amount of \$5,100 for the month of October and deposit in the Fire Station Androscoggin Bank reserve fund

5. ADJUSTMENTS TO THE AGENDA:

6. CONSENT AGENDA:

- a. City Council Minutes for October 11, 2016.
- b. Roll of Accounts for November 7, 2016.
- c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire.

MOTION: Move acceptance of the consent agenda as presented.

7. REQUEST FROM MASTWAY DEVELOPMENT, LLC FOR THE CITY TO GIVE GUIDANCE ON STREETS AT STEVENS COMMONS WITH THE INTENT FOR THEM TO BECOME PUBLIC ROADS AFTER REHABILITATION:

MOTION: Move to refer to Highway Committee for further action.

8. PRESENTATION FROM THE FIRE SERVICES COMMITTEE:

Council will receive an update on progress and a recommendation from the Fire Services Committee.

MOTION: Move acceptance of the recommendation as presented or with amendments from Council.

9. UPDATE ON CENTRAL STREET PARKING LOT PROPOSAL AND ASSOCIATED COST:

10. PRESENTATION OF COUNCIL COMMITTEE REPORTS:

- a. Finance
 - i. Discussion of Proposed Bond Package
 - ii. Updates to Purchasing Policy
- b. Highway
 - i. Update on Water Street project / recent MDOT public meeting
- c. Personnel + Policy
- d. Property + Lands
- e. Protection

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

- a. Claims
- b. Health + Welfare

12. CITY MANAGER'S APPOINTMENTS / REPORT:

- a. City Manager's Appointments:
 - i. Code Enforcement Officer
 - ii. Backup Code Enforcement Officer
- b. Kennebec River Rail Trail letter of thanks and invitation to Annual Meeting
- c. Update on RFP for Legal Services.
- d. Discussion on Joint Meeting of Council, Planning Board, and Hallowell Conservation Commission to review Comprehensive Plan.

13. MAYOR'S APPOINTMENTS / REPORT:

14. 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.

15. ADJOURNMENT: