

**REGULAR COUNCIL MEETING  
GARDINER CITY COUNCIL  
Wednesday, June 10, 2009  
City Council Chambers**

1. CALL TO ORDER

Mayor Andrew MacLean called the meeting to order at 7:03p.m.

2. ROLL CALL

All members of the council were present except for Councilor Richard Nickless

3. PETITIONS, COMMUNICATIONS, RESOLUTIONS & PUBLIC HEARINGS

3.1 Consideration of comments from the Public on Issues that Do Not Appear on the Agenda. No one spoke so the Mayor closed the public hearing.

3.2 Public Hearing for Liquor License Application for Canton Village

The attorney for Canton Village, Dan Bates, spoke and mentioned a change of ownership in the business.

3.3 Public Hearing for Riverfront Community Bond Grant

Gerard Roy and Jason Simcock spoke about the partnership project between Augusta and Gardiner. The amount of the grant is \$495,000 and the City of Gardiner has partnered with the City of Augusta. This money is for signage for the scenic overlooks. There is a Savings Bank of Maine Contribution which helps regarding the State's 2:1 match requirement. The Council Resolution to accept funding will take place under New Business item 6.1.

3.4 Public Hearing for Downtown TIF Update

No members of the public spoke. The Mayor closed the public hearing. This discussion will take place under New Business.

3.5 Public Hearing for CDBGP1 Grant (Harrison Avenue)

No members of the public spoke and the Mayor then closed the public hearing. This action item will be discussed under New Business.

4. CONSENT AGENDA

4.1 and 4.2 Consideration of Liquor License Application and Order #9-19 Victualer's License for Canton Village

Motion to accept the consent agenda by Councilor Phil Hart, second by Councilor George Trask. There was a unanimous vote

5. OLD BUSINESS

5.1 Second Reading of Order #9-11 Fee for Documents, Licenses and Services

Councilor Richard Rambo suggested an amendment to action item 5.1 to read a "First" reading of Order #9-11, second by Councilor Holmes. All were in favor.

Councilor Kendall Holmes made a motion to postpone the 09-11 until the Council reviews the Land Use Ordinance, seconded by Councilor Richard Rambo. There was a unanimous vote by those present

## 6. NEW BUSINESS

### 6.1 Consideration of Resolution #09-15 Riverfront Bond Community Development Grant

Councilor Richard Rambo approve Resolution #09-15, second motion – Councilor Trask. There was a unanimous vote by all present.

### 6.2 Consideration of Resolution #09-16 Downtown TIF

Councilor Robert Johnston made a motion to approve Resolution 09-16, Downtown TIF, second by Councilor Richard Rambo. There was a unanimous vote by all present.

### 6.3 Consideration of #09-17, CDBG P1 Grant (Harrison Ave.)

Councilor Richard Rambo made a motion to accept 09-17, authorizing the Interim Manager to sign the CDBG contract, seconded by Councilor Trask. There was a unanimous vote by all present

### 6.4 Consideration of #09-18, Accepting Playground Bid Recommendation

The Playground committee presented the plans and the RFP process for building the playground. Ingrid Stanchfield explained the process for picking the vendor, Miracle Playgrounds. After discussion and input from the public, along with concerns from the Conservation Committee about the footprint of the playground, Councilor Rambo made a motion to table this item until the next meeting, second from Councilor Robert Johnston. There was a unanimous vote by all present.

### 6.5 Consideration of First Reading of Resolution #09-12 Establishing FY10, Appropriations and Directing the Levy of Taxes for City Services

Councilor Phil Hart made a motion to approve Resolution #09-12 Establishing FY10, Appropriations and Directing the Levy of Taxes for City Services, seconded by Councilor Trask. There was a unanimous vote by all present

### 6.6 Consideration of First Reading Order #9-13, Establishing FY10 Appropriations for the Enterprise Accounts

Councilor Richard Rambo made a motion to accept #09-13, Establishing FY10 Appropriations for the Enterprise Accounts, seconded by Councilor Holmes. There was a unanimous vote by all present

Meeting Adjournment

