

**SPECIAL MEETING AGENDA
GARDINER CITY COUNCIL
Thursday, January 27, 2005
6:30 EXECUTIVE SESSION
7:30 P.M. COUNCIL MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (A)
Personnel
7:30 SPECIAL SESSION**
- 4. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS**
 - 4.1 Public Hearing – Liquor License Renewal Gardiner Sportsmens Club.**
 - 4.2 Public Hearing – Liquor License Renewal Gardiner Elks Club.**
 - 4.3 Public Hearing – Brown’s Auto Graveyard.**
 - 4.4 Consideration of Comments from the Public on Issues that
Do Not Appear Elsewhere on the Agenda (Please limit comments
to five minutes.)**
- 5. CONSENT AGENDA**
 - 5.1 Consideration of Liquor License Renewal Gardiner Sportsmens Club.**
 - 5.2 Consideration of Liquor License Renewal Kennebec Gardiner Elks Club.**
 - 5.3 Consideration of Re-appointment of Gloria Strout as Registrar and Dot MacMaster
as Deputy Registrar.**
- 6. NEW BUSINESS**
 - 6.1 Consideration of Brown’s Auto Graveyard License**

Council Agenda of January 27, 2005

- 6.2 Discussion of Water District Governance Issues.**
- 6.3 Consideration of Appointment of Organizational Analysis Task Force.**
- 6.4 Discussion of FY06 Budget Review.**
- 6.5 Discussion of MDOT 2005 Road Projects.**
- 6.6 Discussion of Hatch Hill Fees.**
- 6.7 Discussion of Code Enforcement “Voluntary Compliance” Policy.**

7. CITY MANAGERS REPORT

8. COUNCIL DISCUSSION AND PUBLIC COMMENTS

**WORK SHOP
TAX INCREMENT FINANCING**

9. ADJOURNMENT