



**COUNCIL MEETING AGENDA
GARDINER CITY COUNCIL
GARDINER CITY COUNCIL CHAMBERS
WEDNESDAY, JUNE 22, 2022
6:00 PM PUBLIC MEETING**

Gardiner City Council is now conducting in-person meetings and the public is welcomed to attend. Public meetings will be live-streamed at:

<https://www.gardinermaine.com/video-streaming/pages/live-meeting-video-streaming>

During the Gardiner City Council meeting, Council will accept phone calls at 207-588-4063/enter access code - 2222

1. ROLL CALL/PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT (anything not on the Agenda) (**ALL PUBLIC COMMENT MUST BE SENT VIA EMAIL TO ACARLTON@GARDINERMAINE.COM, REGULAR MAIL: 6 CHURCH STREET GARDINER ME 04345 OR CALL 207-582-4200 DURING REGULAR BUSINESS HOURS. A REQUEST TO SPEAK IN-PERSON DURING THE MEETING WILL ALSO BE RECOGNIZED**).
3. PETITIONS/PUBLIC HEARINGS (ALL CORRESPONDENCE REGARDING THESE PUBLIC HEARINGS MUST BE SENT VIA EMAIL TO ACARLTON@GARDINERMAINE.COM, REGULAR MAIL: 6 CHURCH STREET GARDINER ME 04345 OR CALL 207-582-4200 DURING REGULAR BUSINESS HOURS)
 - a) Public Hearing on a Sewer Rate increase of 4% in Fiscal Year 2023
4. NEW BUSINESS
 - a) Second Read and Possible Approval and Resolution of FY23 Budget Appropriations and Direct the Tax Levy of City Services to the City Manager
 - b) Consider Approval and Resolution to Establish FY23 Appropriations for the Enterprise Accounts and TIF Funds
 - c) Consideration of FY23 Tax Due Dates, Setting the Interest Rate, and Authorizing the Tax Club Program
 - d) Consideration of Carryforward Requests
 - e) Consideration of approving a Maine Municipal Association Workers' Compensation Safety Incentive Program
 - f) Approval of Council Minutes
 - g) Consideration of accepting the June 14, 2022 Election results and thank the Election Staff for a well run election
 - h) Advise and Consent to the City Manager to hire Denise Brown as Gardiner's Finance

and Human Resources Director

- i) Consideration of a Victualer's License to sell food for Hannaford Bros. Co. LLC
- j) Discussion of Department Heads' May updates
- k) Eagle Scout recognition for Lukas Purington

5. CITY MANAGER REPORT

- a) City Manager Report

6. CITY COUNCIL REPORT

7. EXECUTIVE SESSION:

- a) Pursuant to 1 M.R.S.A §405(6)(A): Discuss Contract Negotiations for Copier Services
- b) Pursuant to 1 M.R.S.A. 405(6)(C)- Acquisition or Disposition of real property
- c) Pursuant to 1 M.R.S.A. 405(6)(E)- Consultations with legal counsel

8. ADJOURN

PROPOSED 2022 MEETING DATES

7/06/2022

7/20/2022

8/03/2022

8/17/2022

9/07/2022

9/21/2022

10/05/2022

10/19/2022

11/02/2022

11/16/2022

12/07/2022

12/21/2022