



**COUNCIL MEETING AGENDA  
GARDINER CITY COUNCIL  
WEDNESDAY, NOVEMBER 18, 2020  
6:00 PM**

**Those choosing to join the meeting may participate via Zoom Webinar ID: 811 5244 8292  
Password: 109870.** Only panelists will be visible and should a participant choose to speak they should message the host via the Q&A panel.

1. ROLL CALL/PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT (anything not on the Agenda)
3. PETITIONS/PUBLIC HEARINGS
  - a) 2020 Wastewater Treatment Plant Upgrades/General Obligation Bond Anticipation Note (BAN) and General Obligation Bond
  - b) EJP Tax Increment Finance District Second Amendment
  - c) Area Wide Libby Hill Tax Increment Finance District Second Amendment
4. NEW BUSINESS
  - a) Confirm Appointment of Fire Chief Richard Sieberg
  - b) Acceptance of November 3, 2020 Election Results
  - c) Second Read and Possible Approval of the General Obligation Bond Anticipation Note (BAN) and a General Obligation Bond for the Waste Water Treatment Plant Upgrades
  - d) Consider Approval of the EJP TIF Second Amendment
  - e) Consider Approval of Libby Hill Area Wide TIF Second Amendment
  - f) Advise and Consent to the Mayor's Appointment of Economic Development Committee Members
  - g) Advise and Consent to the Mayor's Appointment of CDBG Community Enterprise Advisory Committee Members
  - h) Consider Purchase Offer for Marks Lane
  - i) Consider Internet Policy
  - j) Consider Approval of a Victualar's License: Gerard's Pizza
  - k) Consider Approval of a Beano/Bingo License: Gardiner/Augusta Lions Club
  - l) Discussion Regarding the Current Grant Agreement with Hoppy Days LLC/ John and Lynn Callinan
  - m) Review and Accept Monthly Reports from City Manager and Department Heads
  - n) Review and Accept Meeting Minutes from October 21, 2020
5. CITY MANAGER REPORT

6. CITY COUNCIL REPORT

7. EXECUTIVE SESSION

- Pursuant to M.R.S. § 405(6)(C): Discussion surrounding proposed consent agreement

8. ADJOURN

Upcoming Meeting Schedule:  
December 9, 2020