



CITY of HALLOWELL, MAINE

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

CITY COUNCIL MEETING CITY COUNCIL CHAMBERS, CITY HALL MONDAY, DECEMBER 9, 2019 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. ADJUSTMENTS TO THE AGENDA:

5. OTHER BUSINESS:

Hallowell Conservation Commission and Vision Hallowell request the City Council contact the State Department of Agriculture, Conservation and Forestry to schedule a Public Information session regarding the Phase 2 Public Boat Launch design dated 4/29/2017.

MOTION: That Council grant the request.

6. CONSENT AGENDA:

- a. City Council Minutes for November 12, 2019 Regular Meeting.
- b. Roll of Accounts for November 12, 2019 and December 9, 2019.
- c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire.

MOTION: That Council accept the consent agenda as presented.

7. HUBBARD FREE LIBRARY:

Members of the Hubbard Free Library Trustees will present the 2020 Strategic Plan to the City Council.

8. REVIEW OF DRAFT TAX INCREMENT FINANCING POLICY UPDATED AUGUST 16, 2019:

MOTION: Approve the proposed Tax Increment Financing Policy updated August 16, 2019.

9. COMPREHENSIVE PLAN COMMITTEE CONSULTANT RECOMMENDATION:

10. FIRST READING – ORDINANCE AMENDMENTS RELATING TO MARIJUANA BUSINESS LICENSES, CHAPTER 7 SECTIONS 7-105(5) AND SECTIONS 7-341 THROUGH 7-344:

MOTION: Approve first reading of Ordinance Amendments relating to Marijuana Business Licenses, Chapter 7 Sections 7-105(5) and Sections 7-341 through 7-344.

11. FIRST READING – ORDINANCE AMENDMENTS RELATING TO ZONING FOR MARIJUANA ESTABLISHMENTS, CHAPTER 9 SECTIONS 9-151, 9-293, 9-294, 9-313, 9-323, 9-324, 9-354, 9-374, 9-381, AND 9-646:

MOTION: Approve first reading of Ordinance Amendments relating to Zoning for Marijuana Establishments, Chapter 9 Sections 9-151, 9-293, 9-294, 9-313, 9-323, 9-324, 9-354, 9-374, 9-381, and 9-646.

12. FIRST READING – ORDINANCE AMENDMENT RELATING TO WINTER MAINTENANCE OF SIDEWALKS ON WATER STREET, CHAPTER 6 SECTION 6-275:

MOTION: Approve first reading of Ordinance Amendments relating to Winter Maintenance of Sidewalks on Water Street, Chapter 6 Section 6-275.

13. PRESENTATION OF COUNCIL COMMITTEE REPORTS AND OTHER COMMITTEE REPORTS:

- a. Comprehensive Planning Group

14. MAYOR’S REPORT / APPOINTMENTS:

- a. Kelly Kennedy-Yokoyama, to serve on the Hallowell Conservation Committee.
- b. Matt Scease to serve on the Comprehensive Plan Committee.

MOTION: That Council ratify the Mayor’s appointments.

15. CITY MANAGER’S REPORT / APPOINTMENTS:

- a. None

16. ADJOURNMENT: