

To: Honorable Chair and Members of the Bangor City Council

From: Catherine M. Conlow, City Manager Subject: Weekly Meetings – **August 18, 2014** 

Date: August 15, 2014

Aug 16	(Sat)	2:00 p.m.	Senior League World Series Championship Game – Mansfield Stadium	
Aug 18	(Mon)	5:15 p.m.	Finance Committee	(p.1)
		Immediately Following	Government Operations Committee	(p.11)
Aug 19	(Tue)	3:45 p.m.	Bangor Water District – 614 State Street	(p.26)
			<b>CANCELED</b> -Business & Economic Development Committee	
		7:00 p.m.	<u>Planning Board</u>	(p.27)
Aug 20	(Wed)	1:30 p.m.	Bangor State Police New Barracks Open House – 198 Maine Ave.	(p.28)
		4:00 p.m.	Bangor Housing Authority – 161 Davis Rd.	(p.30)
		7:00 p.m.	School Committee	
Aug 21	(Thur)	11:00 a.m.	Bangor Housing Authority - Annual Summer Block	
		12:00 p.m.	Party – Community Center, 161 Davis Road  New Exhibit Preview of the Maine Basketball Hall of Fame – Cross Insurance Center	
		7:00 p.m.	Historic Preservation Commission	(p.31)
Aug 22	(Fri)	10:00 a.m.	Cross Insurance Center Marquee Dedication – Corner of Main St. & Bass Park Blvd.	
Aug 23	(Sat)	10:00 a.m.	Ribbon Cutting – St. Joseph Healthcare – 900 Broadway	

<u>Unless otherwise noted, all meetings are held</u>: City Council Chambers, Bangor City Hall, 73 Harlow Street.

#### FINANCE COMMITTEE AGENDA

### August 18, 2014 @ 5:15 pm

## 1. Consent Agenda

a. Report on Purchase of Used Vehicles

### 2. Bids/Purchasing

- a. Photography Services Parks & Recreation Monty Rand
- b. Main Street Safety Improvements Engineering Maine Earth \$1,113,975
- c. Asphalt Paver Public Works Milton Cat \$118,322 (with warranty)
- d. <u>Tracked Excavator Public Works Central Equipment \$116,000 (5 Yr Lease Purchase)</u>
- 3. <u>Discussion of Potential Savings Committee</u>
- 4. Executive Session 36 MRSA Section 841 (2) Hardship Abatement
- 5. Open Session Hardship Abatement A Decision

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# Government Operations Committee Monday, August 18, 2014 City Council Chambers

(Immediately Following the Finance Committee)

#### **AGENDA**

1. Voting Location Update and Recommendation

City Clerk Goodwin will update the Committee and present recommendations regarding voting locations for primary and general elections. Please see the attached background information from the Secretary of State and City Clerk.

2. Authorization to Accept and Appropriate Homeland Security Grant Funds through the Maine Emergency Management Agency for FY 2013 in the amount of \$173,906.91

Please see attached Council Resolve and detailed project list.

3. Review and discussion of proposed General Assistance Rental Housing Inspection Program.

At the direction of Council, staff has been working on drafting an Ordinance to ensure that recipients of General Assistance housing are provided housing units that meet basic life-safety and Code requirements. While this process is underway, staff wanted to meet with the Committee to review the general purpose and elements of the Ordinance, and to receive feedback prior to its finalization. Please see attached background memorandum from Assistant City Solicitor Paul Nicklas.

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#### PLANNING BOARD AGENDA

TUESDAY AUGUST 19, 2014, 7:00 P.M. THIRD FLOOR COUNCIL CHAMBERS, CITY HALL

#### **PUBLIC HEARING**

1. CONDITIONAL USE/ 461 Stillwater Avenue \_\_

SITE DEVELOPMENT PLAN/ <u>Stillwater Crossing, LLC</u>

SITE LOCATION OF

DEVELOPMENT MODIFICATION Conditional Use, Site Development

Plan, and Site Location of

Development Modification to add two drive-thru lanes to the existing mixed restaurant/retail building at 461 Stillwater Avenue in a Contract Shopping and Personal Service District. Stillwater Crossing, LLC,

applicant.

2. CONDITIONAL USE/ 1281 Hammond Street \_\_

SITE DEVELOPMENT PLAN TBA, Inc.

**Conditional Use and Site** 

**Development Plan approvals to** 

construct a 9,600 square foot garage addition for automobile service use

at 1281 Hammond Street in a General Commercial and Service District. TBA, Inc., applicant.

#### **APPROVAL OF MINUTES**

3. PLANNING BOARD APPROVAL Planning Board Approval of

Minutes.

### **Bangor Historic Preservation Commission Agenda**

Thursday, August 21, 2014 at 7:00 p.m.
Third Floor Council Chambers

#### Officer Election

1. Election of Secretary of the Historic Preservation Commission.

#### Minutes

2. Approval of HPC meeting minutes from July 16, 2014.

### **Project Review**

### 3. 29 Hayward Street – Kellie Greer

To consider a request for Certificate of Appropriateness approval for fence relocation and installation at 29 Hayward Street.

### 4. <u>187 Exchange Street – House Revivers</u>

To consider a request for Certificate of Appropriateness approval for window replacement at 187 Exchange Street.

# 5. <u>3 State Street – Bangor Savings Bank</u>

To consider a request for Design Review approval for glass installation to enclose an existing walk-up area at 3 State Street.

## 6. <u>455 Harlow Street – Porterhouse, LLC and Deighan Wealth Advisors</u>

To consider a request for Certificate of Appropriateness approval for fence installation at 455 Harlow Street.

## 7. 74 Main Street – Maine Discovery Museum

To consider a request for Certificate of Appropriateness and Design Review approval for banner replacement at 74 Main Street.

# 8. <u>190 Harlow Street – Half Acre, Inc</u>

To consider a request for Design Review approval for painting, sign, and a wall at 190 Harlow Street.

#### 9. 21 Main Street – Bangor Neon

To consider a request for Design Review approval for sign replacement at 21 Main Street.

The next scheduled meeting is Thursday, September 11, 2014 at 7:00 p.m. in the third floor Council Chambers.

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