



Presque Isle City Council Meeting

Monday, January 4, 2016

5:00 PM

Presque Isle Council Chambers

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Organization

1. Administer Oath of Office to newly elected City Councilors
2. Election of City Council Chair for 2016
3. Election of City Council Deputy Chair for 2016
4. 2016 Appointments of Municipal Officials
 - City Attorney (*City Charter – Article 4.10*)
 - City Clerk (*City Charter – Article 4.10*)
 - Code Enforcement Officer (by July 1st – 38 MRSA s441) George Howe
 - Building Inspector (April appt. 25 MRSA s451) George Howe
 - Housing Inspector (IBC – Section 104.2) George Howe
 - Electrical Inspector (Chapter 31-National Elect. Code) George Howe
 - Local Health Officer (3 Year Term 22 MRSA s451) George Howe
 - Plumbing Inspector (Annually 30-A s4221) George Howe
 - Deputy Code Enforcement Officer Vince Baldwin
 - Building Inspector Alternate Vince Baldwin
 - Alternate Electrical Inspector Vince Baldwin
 - Alternate Plumbing Inspector Vince Baldwin
 - Alternate Building Official Adam Rider
 - Alternate Building Official Nathan Allen
5. Council Appointments to Boards and Committees
 - Audit Committee (Two Seats – One Year Term – Expires 12-31-2016)
 - Finance Committee (Two Seats - One Year Term – Expires 12-31-2016)
 - Presque Isle Development Fund Board of Trustees (Two Seats – One Year Term – Expires 12-31-16)
 - Presque Isle Industrial Council Board of Directors (One Seat – Three Year Term or remainder of his/her term, whichever is less)
6. Set City Council meeting times and places for 2016
7. Approve Policy on Treasurer’s Disbursement Warrants for Employee Wages and Benefits
8. Approve Municipal Officers’ Policy on Disbursement of Municipal Education Costs

Recess

- 5:30 Presque Isle Industrial Council Annual Membership Meeting
- 5:50 Presque Isle Industrial Council Directors Meeting
- 6:00 City Council Reconvenes

Public Hearings

- 9. Request to re-pass Ordinances due to "Sunset Provision"
 - Chapter 12 Taxi Cab Ordinance
 - Chapter 13 Litter and Illegal Dumping Ordinance
 - Chapter 25 Maine Uniform Building and Energy Code Ordinance
 - Chapter 25A Residential Building Code - One and Two Family Dwellings in Maine Ordinance
 - Chapter 31 National Electrical Code Ordinance
 - Chapter 37 Personnel Ordinance
 - Chapter 38B Life Safety Code
 - Chapter 38C Property Maintenance Code
 - Chapter 42 Solid Waste Ordinance
 - Chapter 43 Planning Board Ordinance

Citizen Comments

Consent Agenda

- 10. Approve City Council minutes for the regular meeting held on June 1, 2015, October 26, 2015, November 19, 2015, December 7, 2015 and December 14, 2015
- 11. Approve 2015 Warrants #45 - #48, totaling \$3,006,230.63
- 12. Ex-Officio Appointments to Boards and Committees
 - Airport Advisory Board (Three Ex-Officio Seats - One Year Term - Martin Puckett, Larry Clark and Scott Wardwell)
 - Library Board of Trustees (Two Ex-Officio Seats - One Year Term - Sonja Eyler and Priscilla Webb)
 - Presque Isle Development Fund Board of Trustees (One Ex-Officio Seat - One Year Term - Martin Puckett)
 - Presque Isle Industrial Council Board of Directors (One Ex-Officio Seat - One Year Term - Martin Puckett)
- 13. Request from EMERA Maine for an electrical easement at the Presque Isle Community Center
- 14. Request from EMERA Maine for a Pole Permit Application on St. John Street

Old Business

15. *TABLED*: Chapter 9 – License and Public Hearing Fees

New Business

16. Update on Community Center
17. Update on Public Market
18. Appointments to Boards and Committee
 - Airport Advisory Board (One Seat – General Citizenry – Three Year Term – Expires 12-31-2018), (One Seat – Business & Industry – One Year Term – Expires 12-31-2016) and (One Seat – Aviation/Airport – Four Year Term – Expires 12-31-2019)
 - Audit Committee (One Seat – One Year Term – Expires 12-31-2016)
 - Board of Assessment Review (Three Seats – Three Year Term – Expires 12-31-2018), and (One Alternate Seat – One Year Term – expires 12-31-2016)
 - Downtown Revitalization Committee (Four Seats – Four Year Term – Expires 12-31-2019)
 - Library Board of Trustees (Three Seats – Three Year Term – Expires 12-31-2018)
 - Planning Board (One Seat – One Year Term – Expires 12-31-2016) and (One Seat – Two Year Term – Expires 12-31-2018), (Two Seats – Four Year Term – Expires 12-31-2019)
 - Presque Isle Development Fund Board of Trustees (Three Seats – Three Year Term – Expires – 12-31-2018)
 - Presque Isle Development Fund Board of Trustees – Annual Appointments (Two Seats – One Year Term – Expires 12-31-2016)
 - Recreation & Parks Advisory Committee (Two Seats – Four Year Term – Expires 12-31-2019)
 - Registration Appeals Board (Three Seats – Two Year Term – Expires 12-31-2017) and (Two Alternates Seats – Two Year Term – Expires 12-31-2017)
 - Zoning Board of Appeals (Three Seats – Three Year Term – Expires 12-31-2018) and (One Alternate Seat – One Year Term – Expires 12-31-2016)
19. Goal Setting
20. Appointment to Presque Isle Housing Authority Board of Commissioners

Manager's Report

Announcements

Adjournment