

**WESTBROOK CITY COUNCIL
CITY COUNCIL MEETING AGENDA
MONDAY MARCH 5, 2018 AT 7:00PM
WESTBROOK HIGH SCHOOL ROOM 114**

I. ROLL CALL

II. SALUTE THE FLAG

III. APPROVAL OF MINUTES

February 26, 2018 Special City Council Meeting

IV. MAYOR'S MESSAGE

Community Partnerships for Protecting Children (Police Chief Janine Roberts)
Appointing Arthur Leighton to the Walker Memorial Library Board of Regents

V. STUDENT REPRESENTATIVE UPDATE

VI. PUBLIC COMMENT

VII. UNFINISHED BUSINESS

VIII. ORDERS OF THE DAY (SECOND AND FINAL READING)

Order 2018-23*	Approving the Transit Oriented Development Tax Increment Financing District
Order 2018-24*	Approving the Waterstone Development Tax Increment Financing District
Order 2018-25	Approving the FY 2019 Contract with The Animal Refuge League of Greater Portland
Order 2018-26	Authorizing Extension of Contract for 2018 Paving Services
Order 2018-27	Authorizing Payment for Annual Maintenance of Public Safety's Recording System Server and Amending the 2017-2018 Annual Vendor List
Order 2018-28	Award of Bid for Mowing and Ground Maintenance Services for Westbrook School Department Properties
Order 2018-29	Award of Bid for Stormwater Management Features
Order 2018-30	Authorizing Acceptance and Expenditure of a Donation From Calpine
Order 2018-31	Approving the 2016–2018 Collective Bargaining Agreement for Fire/Rescue Unit
Order 2018-32	Award of Bid for Police Evidence Response Vehicle

**This item requires public hearing. Notice of Public Hearing was published in the American Journal on February 22 & March 1, 2018.*

IX. NEW BUSINESS

Business Licenses

Liquor License (Renewal) for Live @ 212, located at 212 Brown Street

Resolves (First and Final Reading)

Resolve 2018-3 Approving the Appointment of John A. Turcotte to the Planning Board

Orders (First and Final Reading)

Order 2018-33 Acceptance of Donation for the Westbrook Community Policing Program
Order 2018-34 Repealing the Medical Marijuana Moratorium

Orders (First of Two Required Readings)

Order 2018-35 Authorizing an Extension of Adult Use Marijuana Moratorium
Order 2018-36 Authorizing Recreation and Conservation Commission Expenditure for Trail System Improvements
Order 2018-37 Authorizing Amendment and Extension to Settlement Agreement for the Saccarappa Hydroelectric Project License Surrender
Order 2018-38 Authorizing Payment for Legal Services and Amendment to Annual Vendor List

X. PUBLIC COMMENT

XI. REFERRALS

Committee of the Whole

Authorizing Amendment to the City of Westbrook Code of Ordinances Chapter 23 Article II, *Recreation and Conservation Commission*

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT