

**WESTBROOK CITY COUNCIL
COMMITTEE OF THE WHOLE AGENDA
MONDAY APRIL 1, 2019 AT 8:00PM
WESTBROOK HIGH SCHOOL ROOM 114**

Westbrook City Council's Committee of the Whole, chaired by Councilor Lynda Adams, will meet on Monday April 1, 2019 immediately following a regularly scheduled City Council meeting (est. 8:00pm). The agenda item(s) are as follows:

- 1. Review of all outstanding Committee referrals.**
Presented by Angela Holmes, City Clerk

CREATED	COMMITTEE	REFERRAL TITLE	REQUESTED BY	LAST ACTION	HISTORY
4/26/10	Facilities & Streets Committee	Traffic Signal at Spring St. & Eisenhower Drive	Paul Emery	2/13/12	Item referred to Committee on 4/26/10. Discussed in Committee on 6/14/10 and 2/13/12. Committee supported a traffic study for this intersection. Costs would be shared with IDEXX due to proposed expansion. Staff recommend no further action; currently working with IDEXX on signal.
5/24/10	Facilities & Streets Committee	Austin Street Extension		6/25/12	Committee was presented with a cost estimate to repair all grandfathered roads. Committee asked Administration to begin to pursue getting easements from residents on the road while a funding source for repair of this road is considered. Staff recommend leaving this item in committee. Work is not yet completed.
4/2/12	Facilities & Streets Committee	Condominium Rubbish Collection	Michael Sanphy		Referred to Facilities and Streets Committee. Staff recommend no further action.
10/7/13	Finance Committee	Middle School Crossing Guide	Administration	10/21/13	Committee recommended additional funding for a crossing guide at the middle school and at the intersection of Forest St. Referred to City Council on 10/7/13. City Council referred matter back to Committee on 10/21/13. Staff recommend no further action. Crossing guides exist at these locations.
8/4/14	Facilities & Streets Committee	Traffic Calming on Central St.	Administration	9/15/14	Committee asked Administration to proceed with a traffic study for the street. Staff recommend no further action.
8/4/14	Finance Committee	Property Tax Relief Options for Municipalities	Victor Chau		Staff recommend no further action as this is governed by the State.
8/18/14	Facilities & Streets Committee	Traffic Calming on Arlington St. and Bernadette St.	Administration		Staff recommend no further action.
9/8/14	Public Safety Committee	Flashing Crosswalks at all School Locations	Victor Chau		Staff recommend no further action; signs being installed at Stroudwater & Main and at Forest & Stroudwater.
11/17/14	Public Safety Committee	East Bridge/Park Road Intersection	City Council		City council discussed issue in workshop and referred matter to the Public Safety committee for future discussion. Staff recommend no further action. A proposal was drafted but was not accepted by the neighborhood.
4/6/15	Public Safety Committee	Traffic Calming on Mechanic Street	Administration		Staff have no recommendation - need Committee direction.
8/24/15	Committee of the Whole	Amendments to the Westbrook Code of Ordinances Section 29-112, regarding limits on hours for construction	Gary Rairdon	10/26/15	Administration to draft proposed revision to Code, and bring the proposal back to committee when ready. Staff have no recommendation - need Committee direction.
10/5/15	Committee of the Whole	Snowmobile access to downtown via pedestrian bridge	Westbrook Trail Blazes	10/26/15	Committee to form a working group to develop plan for snowmobile access to downtown. Staff recommend no further action.
10/5/15	Committee of the Whole	Residential landlord registration	John O'Hara	10/26/15	Administration to draft proposed language for adoption of Residential Landlord Registration program, and bring the proposal back to committee when ready. Staff recommend leaving item in Committee - legal counsel must draft proposal.
3/7/16	Committee of the Whole	Noise ordinance industrial/residential	John O'Hara	5/23/16	Referred to Committee, City Solicitor to conduct further research and return to committee. Staff recommend no further action.
5/2/16	Finance Committee	Property tax assistance for seniors	Administration		Staff recommend no further action as this is governed by the State.
5/15/17	Committee of the Whole	Establishment of Garage & Yard Sale Ordinance			Staff recommend no further action.
10/23/17	Committee of the Whole	Dog Waste Control	Lynda Adams		The Committee requested that the Administration have a legal review of the current ordinance and come back with recommendations. Staff have no recommendation - need Committee direction.

10/23/17	Committee of the Whole	Former Saccarappa Park Parcel	Administration		The Committee expressed support for requests for proposals for the development of the former Saccarappa parcel and suggested scheduling another meeting to develop the language for the RFP. Staff recommend no further action.
1/22/18	Facilities & Streets Committee	Sidewalks for Cumberland Mills Triangle Project	Westbrook Safe Mobility & Access Project Committee		Staff recommends no further action; project funded.
1/22/18	Finance Committee	MainePERS Funds	Administration		Staff recommends no further action; addressed during budget process.
2/5/18	Committee of the Whole	Farmland Conservation/Trusts/Collaboration Agreement	Brendan Rielly		Staff have no recommendation - need Committee direction.
2/5/18	Committee of the Whole	Review and Discussion of Comprehensive Plan and Land Use Ordinance	Ann Peoples		Staff have no recommendation - need Committee direction.
2/5/18	Facilities & Streets Committee	Extending Parking Time Limit for People with Disabilities	Reggie Blaisdell		Staff recommend leaving in Committee.
3/26/18	Finance Committee	Sale of City property on Cardinal Street			Staff have no recommendation - need Committee direction.
7/23/18	Committee of the Whole	Farm animals			Committee referred existing farm animal ordinance to the Administration to review. Staff recommend no further action.
8/6/18	Facilities & Streets Committee	Crosswalk improvement at Stroudwater Street			Staff recommend no further action; project funded.
8/20/18	Committee of the Whole	Establish a noise ordinance			Staff recommend no further action; addressed in Rock Row's Planning Board decision and in master plan.
11/19/18	Committee of the Whole	Review and update to City Council rules and procedures	Administration		Staff recommend leaving in Committee.
11/19/18	Public Safety Committee	Traffic issues on Forest Street		3/18/19	Committee asked Administration to develop recommendations and return to committee. Staff recommend leaving in Committee.
1/28/19	Facilities & Streets Committee	Reducing Speed Limit on Lincoln Street	Bob Barrett	3/18/19	Committee asked Eric Dudley to submit speed study request to State. Staff recommend leaving in Committee.
2/21/19	Committee of the Whole	Mass gathering ordinance	Administration		Examples of mass gathering ordinances from other communities were presented to the Committee. Staff will draft an ordinance and will return to the committee when complete. Staff recommend leaving in Committee.