

**WESTBROOK CITY COUNCIL
CITY COUNCIL MEETING MINUTES
MONDAY JUNE 4, 2018 AT 7:00PM
WESTBROOK HIGH SCHOOL, ROOM 114**

CALL TO ORDER

Called to order at 7:00pm by Council President Rielly, who led all present in the Pledge of Allegiance.

Councilors Present: Lynda Adams (Ward 5); Victor Chau (Ward 2); Ann Peoples (At-Large); Gary Rairdon (Ward 4); John O’Hara (At-Large/Vice President); Brendan Rielly (Ward 1/President)

Councilors Absent: Anna Turcotte (Ward 3);

Other City Officials Present: Ranya Al Obaidi (Student Representative); Maura Rielly (Student Representative); Natalie Burns (City Solicitor); Jerre Bryant (City Administrator); Eric Dudley (Director of Public Services); Katherine Gray (Wastewater Manager); Jennie Franceschi (Director of Code Enforcement & Planning); Angela Holmes (City Clerk); Suzanne Knight (Finance Director); Michael Sanphy (Mayor); Steve Sloan (Deputy Fire Chief)

APPROVAL OF MINUTES

No minutes to approve.

MAYOR’S MESSAGE

Mayor Sanphy thanked the Westbrook-Gorham Chamber of Commerce for their work on Westbrook Together Days. The Mayor also noted that the monthly Mayor’s Coffee event will be held on Saturday June 9, 2018 at City Hall.

Mayor Sanphy gave the floor to Ms. Holmes for a presentation on the election scheduled for Tuesday June 12, 2018. The polling place for Wards 2 & 3 has been temporarily relocated from the Westbrook Armory to the Westbrook High School Gym. Ms. Holmes gave an overview of Ranked Choice Voting.

STUDENT REPRESENTATIVE UPDATE

Student Representatives Al Obaidi and Rielly noted that this is their last evening attending City Council as Student Representatives, as they will graduate from Westbrook High School. Both thanked City Council for the opportunity to serve.

PUBLIC COMMENT

President Rielly opened the floor for the first public comment portion of the City Council meeting. The following individuals spoke:

1. Ms. Franceschi
2. Suzanne Joyce (Westbrook-Gorham Chamber of Commerce)
3. Jeffrey Joyce (Gorham Resident)
4. Councilor Adams

ORDERS OF THE DAY (SECOND AND FINAL READING)

Included below are the Council actions on the Orders of the Day, which are those City Council orders receiving second and final reading.

1. **Public Hearings for Orders 2018-72, 2018-73 and 2018-80.**

- a. Ms. Holmes noted for the record that Order 2018-72 requires a public hearing. First reading of the legislation took place on May 7, 2018. Notice of the public hearing was published in the American Journal on May 17, 24 & 31, 2018.
- b. President Rielly noted that Orders 2018-72, 2018-73 and 2018-80 all require public hearings, and unless any objections were received, he would open the floor for a public hearing on all three items. No objections received. First reading of Order 2018-73 took place on May 7, 2018 and notice of the public hearing was published in the American Journal on May 17, 24 & 31, 2018. First reading of Order 2018-80 took place on May 21, 2018 and notice of the public hearing was published in the American Journal on May 24 & 31, 2018 and in the Portland Press Herald on May 31, 2018.
- c. President Rielly opened the public hearing for the following items:

Order 2018-72	Authorizing Amendment to the Land Use Ordinance Section 201, <i>Definitions</i> , and to Establish Section 206, <i>Adult-Use/Recreational Marijuana</i>
Order 2018-73	Authorizing Amendment to the Land Use Ordinance Section 313, <i>Contract Zone 3</i>
Order 2018-80	Designating the Harnois Apartments Affordable Housing Development District
- d. The following individuals spoke during the public hearing:
 - i. Christine Latini (170 Pierce Street)
- e. President Rielly closed the public hearing.

2. **Orders 2018-72, 2018-73 and 2018-77 through 2018-81.**

- a. Motion to approve the following legislation:

Order 2018-72	Authorizing Amendment to the Land Use Ordinance Section 201, <i>Definitions</i> , and to Establish Section 206, <i>Adult-Use/Retail Marijuana</i>
Order 2018-73	Authorizing Amendment to the Land Use Ordinance Section 313, <i>Contract Zone 3</i>
Order 2018-77	Award of Bid for Combined Sewer Overflow Abatement Project
Order 2018-78	Authorizing Sale of Extrication Tools
Order 2018-79	Authorizing Sale of Radio Equipment
Order 2018-80	Designating the Harnois Apartments Affordable Housing Development District
Order 2018-81	Authorizing Workforce Training Program for American Roots Moved by Councilor Peoples, seconded by Councilor Rairdon.
- b. Councilor Chau asked that Order 2018-81 be considered separately.
- c. There were no public comments on the motion to approve Orders 2018-72, 2018-73 and 2018-77 through 2018-80.
- d. Revisiting the motion to approve Orders 2018-72, 2018-73, and 2018-77 through 2018-80.
Motion carried. Orders 2018-72, 2018-73, and 2018-77 through 2018-80 adopted. (Vote 6-0-1)
 Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Rairdon, Vice President O’Hara, President Rielly
 Nays: None

Absent: Councilor Turcotte

- e. The following individuals commented on the motion to approve Order 2018-81:
 - i. Councilor Chau
 - ii. President Rielly
 - iii. Mr. Bryant
 - iv. Benjamin Waxman (American Roots, Owner)

- f. Motion to table consideration of second and final reading of Order 2018-81 until June 18, 2018 so that additional information may be provided.
Moved by Councilor Chau, seconded by Vice President O'Hara.
Motion to table Order 2018-81 failed. (Vote 3-3-1)
Ayes: Councilor Chau, Councilor Rairdon, Vice President O'Hara
Nays: Councilor Adams, Councilor Peoples, President Rielly
Absent: Councilor Turcotte

- g. Comments on the motion to approve Order 2018-81 continued:
 - i. Councilor Chau
 - ii. President Rielly
 - iii. Mr. Bryant
 - iv. Councilor Adams

- h. Motion to amend the underlying motion to approve to condition the approval upon a contract that outlines the terms, payments, applicant's responsibilities, City's responsibilities and how reimbursement will happen
Moved by Councilor Chau, seconded by Councilor Rairdon.
Motion carried by a show of hands. (Vote 6-0-1)
Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Rairdon, Vice President O'Hara, President Rielly
Nays: None
Absent: Councilor Turcotte

- i. The following individuals commented on the motion to approve Order 2018-81, now as amended:
 - i. Benjamin Waxman (American Roots, Owner)
 - ii. Phil Spiller, Jr. (76 Sawyer Road)

- j. Revisiting the motion to approve Order 2018-81, as amended.
Motion carried. Order 2018-81 adopted, as amended. (Vote 6-0-1)
Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Rairdon, Vice President O'Hara, President Rielly
Nays: None
Absent: Councilor Turcotte

NEW BUSINESS

Included below are the Council actions on New Business, which includes business licenses requiring City Council approval, City Council resolves and orders receiving first and final reading, City Council orders receiving the first of two required readings, and all items to be considered in Executive Session.

1. **Liquor Licenses.** Applications for renewal of liquor licenses submitted by Sunset Ridge Golf Club, located at 771 Cumberland Street, and by The Stockhouse Restaurant and Bar, located at 506 Main Street. Motion to approve the renewal of liquor licenses as listed above. Moved by Councilor Rairdon, seconded by Councilor Peoples.
Motion carried by a show of hands. None opposed.

2. **Order 2018-82. Authorizing Acceptance and Expenditure of Donations for Community Recovery Liaison Program.** Motion to approve first and final reading of Order 2018-82. Moved by Councilor Peoples, seconded by Councilor Rairdon.
Motion carried. Order 2018-82 adopted. (Vote 6-0-1)
Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Rairdon, Vice President O'Hara, President Rielly
Nays: None
Absent: Councilor Turcotte

3. **Order 2018-83. Authorizing Road Closure for Saccarappa Elementary School Community Barbecue.**
 - a. Motion to approve first and final reading of Order 2018-83. Moved by Councilor Rairdon, seconded by Councilor Adams.

 - b. The following individuals commented on the motion to approve first and final reading:
 - i. Brian Mazjanis (Saccarappa Elementary School, Principal)
 - ii. Mr. Bryant
 - iii. Ms. Holmes
 - iv. Councilor Rairdon

 - c. Revisiting the motion to approve first and final reading of Order 2018-83.
Motion carried. Order 2018-83 adopted. (Vote 6-0-1)
Ayes: Councilor Adams, Councilor Chau, Councilor Peoples, Councilor Rairdon, Vice President O'Hara, President Rielly
Nays: None
Absent: Councilor Turcotte

4. **Order 2018-84. Authorizing Award of Bid for Multifunction Large Format Printer.**
 - a. Motion to approve first reading only of Order 2018-84. Moved by Councilor Chau, seconded by Councilor Rairdon.

 - b. The following individuals commented on the motion to approve the first reading of the legislation:
 - i. Mr. Bryant
 - ii. Councilor Chau

 - c. Motion to amend the legislation to include the statement, "said price to be further reduced upon receipt of a \$700 rebate, resulting in a final net purchase price of \$9,902.72." Moved by Councilor Chau, seconded by Councilor Rairdon.
Motion carried by a show of hands. None opposed.

- d. Revisiting the motion to approve first reading only of Order 2018-84, as amended.
Motion carried by a show of hands. None opposed.

PUBLIC COMMENT

President Rielly opened the floor for the second and final public comment. The following individuals spoke:

1. Christopher Laroche (Westbrook Housing Authority, Executive Director)
2. Councilor Rairdon
3. Councilor Adams
4. Vice President O'Hara
5. Christine Latini (170 Pierce Street)
6. President Rielly
7. Phil Spiller, Jr. (76 Sawyer Road)

EXECUTIVE SESSION

Motion to enter into Executive Session at 7:56pm to discuss the acquisition and disposition of real property in accordance with 1 M.R.S.A. § 405-6(C), inviting the Mayor, City Administrator and the Finance Director.

Moved by Councilor Rairdon, seconded by Councilor Adams.

Motion carried by a show of hands. None opposed.

RECONVENE

City Council reconvened from Executive Session at 8:30pm.

ADJOURNMENT

Motion to adjourn at 8:30pm.

Moved by Councilor Adams, seconded by Councilor Peoples.

Motion carried by a show of hands. None opposed.