

City of Biddeford
City Council
December 17, 2019 6:00 PM Council Chambers

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Adjustment(s) to Agenda**
 - 3.a. ADD: 2019.144) Approval/Resolution CDBG Amendment/Reduction of Housing Units for Multi-Family Housing Rehabilitation Program
 - 3.b. Remove: Update from Biddeford Youth Advisory Council
- 4. Presentations:**
 - 4.a. Gift Presentation to Outgoing City Councilors
 - 4.b. Update from Biddeford Youth Advisory Council
 - 4.c. Update: LaKermesse 2020 Block Party and Festival
- 5. Public Hearing**
 - 5.a. Liquor License for LaundrYup!
[12-17-2019 LaundrYup Liquor License Application.pdf](#)

Liquor License Consideration
LaundrYup!
[12-17-2019 LaundrYup Liquor License Application.pdf](#)

Game of Chance Applications:
Biddeford Eagles, #804
[12-17-2019 Games of Chance App-Eagles.pdf](#)
- 6. Consideration of Minutes:**
 - 6.a. December 5, 2019 Council Meeting Minutes
[12-05-2019 Special Council Meeting Minutes.docx](#)
- 7. Second Reading:**
 - 7.a. 2019.132) Amendment/Land Development Regulations/Art. XIII-Amendments/Sec. 3-Contract and Conditional Zoning/Contract Zone #18-Sawmill Park Properties, LLC, Indian Cliff Development Corporation and Mike Eon Associates, Ltd.
[12-05-2019 Contract Zone-18 Barra Road-Order 2019.132.docx](#)
[12-05-2019 Contract Zone18-Barra Road - MEMO.pdf](#)
[12-05-2019 Contract Zone 18 - AGREEMENT-clean version.docx](#)
[12-05-2019 Contract Zone 18-Saxon Coverletter.pdf](#)
[12-05-2019 Contract Zone 18-Exhibit A Survey.pdf](#)
[12-05-2019 Contract Zone 18-Exhibit B.pdf](#)
[12-05-2019 Contract Zone 18-Exhibit C.pdf](#)
[12-05-2019 Contract Zone 18-Planning Board Findings.pdf](#)

[12-05-2019 Contract Zone 18-Notice of Decision-Planning Board.pdf](#)

[12-05-2019 Contract Zone 18-Saxon Rendering.pdf](#)

Orders of the Day

2019.133) Nomination & Confirmation of Council President

[12-17-2019 Nomination of Council President \(2\).docx](#)

2019.134) Adoption of Roberts Rules of Order & Code of Ordinances, Appendix A-Rules of the Council

[12-17-2019 Adoption Roberts Rules-Rules of the Council.docx](#)

[12-17-2019 Rules of the Council - Appendix A.pdf](#)

2019.135) Confirmation/Mayor's Appointment to Finance Committee

[12-17-2019 Mayor Appointment to Finance Committee.docx](#)

2019.136) Confirmation/Council President Appointment to Finance Committee

[12-17-2019 Council President Appt to Finance Committee.docx](#)

2019.137) Confirmation/Appointment of City Solicitor/Keith Jacques, Esq.

[12-17-2019 Confirmation of City Solicitor.docx](#)

2019.138) Confirmation/Councilor Appointments to the Council Standing Committees

[12-17-2019 Council Appointments to Standing Committees.docx](#)

2019.139) Authorization/Purchase of Elgin Street Sweeper from C.N. Wood, Inc.

[12-17-2019 Street Sweeper Purchase-CN Wood Inc-ORDER.docx](#)

[12-17-2019 Street Sweeper Purchase-MEMO.doc](#)

2019.140) Determination/Allocation of Verizon Reimbursement Funds

[12-17-2019 Allocation of Verizon Funds-ORDER.doc](#)

[12-17-2019 Allocation of Verizon and Water Street Funds-MEMO.docx](#)

2019.141) Authorization/Appropriation of Funds from Sale of 2 Water Street Property

[12-17-2019 Allocation of Water St Property Sale Funds-ORDER.doc](#)

[12-17-2019 Allocation of Verizon and Water Street Funds-MEMO.docx](#)

2019.142) Authorization/Purchase of Scale Node and Acronis Backup/Information Technology Department

[12-17-2019 Scale Node Purchase-ORDER.doc](#)

[12-17-2019 Scale Node Purchase-MEMO.doc](#)

2019.143) Acceptance of Dept. of Housing and Urban Development Lead Hazard Control and Healthy Homes Grant Funds

[12-17-2019 Lead Grant Acceptance-ORDER.doc](#)

[12-17-2019 Lead Grant Acceptance-MEMO.docx](#)

[12-17-2019 Lead Grant Application.pdf](#)

2019.144) Approval/Resolution for CDBG Amendment/Reduction of Housing Units in Multi-Family Housing Rehabilitation Program

[12-17-2019 CDBG-Multi Family Housing Rehabilitation Program-ORDER.doc](#)

[12-17-2019 CDBG-Multi Family Housing Rehabilitation Program-MEMO.doc](#)

8. Appointments:

8.a. Albert Shinkel...Biddeford Housing Authority

[12-17-2019 ORDER - Shinkel, A-Biddeford Housing Authority](#)

[12-17-2019 Appointment-Shinkel, A.-Biddeford Housing Authority](#)

8.b. Daniel P. Boucher...Capital Projects Committee

[12-17-2019 Appt-Boucher-Capital Projects Comm.docx](#)

- 12-17-2019 Comm App-Boucher-Capital Projects Comm.pdf
- 8.c. Robert Provencher...Capital Projects Committee
12-17-2019 ORDER Provencher, Robert-Capital Projects Committee
12-17-2019 Application-Provencher, Robert - Capital Projects Committee
- 8.d. Thomas Craven...Conservation Commission
12-17-2019 Appt-Craven-Conservation Commission.docx
12-17-2019 Comm App-Craven-Conservation Commission.pdf
- 8.e. Chrystina Gastelum...Conservation Commission
12-17-2019 Appt-Gastelum-Conservation Commission.docx
12-17-2019 Comm App-Gastelum-Conservation Commission.pdf
- 8.f. Steven Reiter...Conservation Commission
12-17-2019 Appt-Reiter-Conservation Commission.docx
12-17-2019 Comm App-Reiter-Conservation Commission.pdf
- 8.g. Stephanie Edwards...Downtown Development Commission
12-17-2019 ORDER - Edwards, Stephanie - Downtown Development Commission
12-17-2019 Application - Edwards, Stephanie - Downtown Development Commission
- 8.h. Priscilla McGuire...Historic Preservation Commission
12-17-2019 Appt-McGuire-Historic Pres Comm.docx
12-17-2019 Comm App-McGuire-Historic Pres Comm.pdf
- 8.i. Leah Schaffer...Historic Preservation Commission
12-17-2019 Appt-Schaffer-Historic Pres Comm.docx
12-17-2019 Comm App-Schaffer-Historic Pres Comm.pdf
- 8.j. Aurelie Dyer Wallach...Historic Preservation Commission
12-17-2019 ORDER - Wallach, Aurelie D. -Historic Preservation Commission
12-17-2019 Application - Wallach, Aurelie, D. - Historic Preservation Commission
- 8.k. Bruce Benway...Planning Board
12-17-2019 ORDER - Benway, Bruce - Planning Board
12-17-2019 Application - Benway, Bruce - Planning Board
- 8.l. William Southwick...Planning Board and Planning Board Chair
12-17-2019 Appt-Southwick-Planning Board and Chair.docx
12-17-2019 Comm App-Southwick-Planning Board.pdf
- 8.m. Nathan Bean...Policy Committee
12-17-2019 Appt-Bean-Policy Committee.docx
12-17-2019 Comm App-Bean-Policy Committee.pdf
- 8.n. Renee O'Neil...Policy Committee
12-17-2019 Appt-ONeil - Policy Committee.docx
12-17-2019 Comm App-ONeil-Policy Committee.pdf
- 8.o. Alan Dutremble...Recreation Commission
12-17-2019 Appt-Dutremble-Recreation Commission.docx
12-17-2019 Comm App-Dutremble-Recreation Commission.pdf
- 8.p. Paul Lariviere...Shellfish Conservation Committee
12-17-2019 Appt-Lariviere-Shellfish Comm.docx
12-17-2019 Comm App-Lariviere-Shellfish Comm.pdf
- 8.q. Sean Tarpey...Harbor Commission and Wastewater Management Commission
12-17-2019 Appt-Tarpey-Harbor Comm and WWMC.docx

9. **Public Addressing the Council..(5 minute limit per speaker; 30 minute total time limit)**
10. **City Manager Report**
11. **Other Business**
12. **Council President Addressing the Council**
13. **Mayor Addressing the Council**
14. **Executive Session**
 - 14.a. 1 M.R.S. 405(6)(C)...Real Estate Issue
 - 14.b 1 M.R.S. 405(6)(E)...Consultation with City Solicitor
15. **Adjourn**