

City of Biddeford
City Council
November 19, 2019 6:00 PM Council Chambers

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Adjustment(s) to Agenda**
- 4. Proclamation:**
 - 4.a. Small Business Saturday - November 30, 2019
[11-19-2019 Proc-Small Business Saturday-Signed Copy.pdf](#)
- 5. Presentations:**
 - 5.a. Warming Center - Seeds of Hope
[11-19-2019 Seeds of Hope-Warming Center Info.docx](#)
 - 5.b. 2020/2021 Capital Improvement Projects (CIP) Budget
[FY21 Capital Improvement Plan presentation.pdf](#)
- 6. Consideration of Minutes:**
 - 6.a. November 7, 2019 Council Meeting Minutes
[11-07-2019 Council Meeting Minutes.docx](#)
- 7. Second Reading:**
 - 7.a. 2019.117) Amendment/Ch. 14, Aviation, Division 3-Airport Manager, Sec. 14-61 - Nomination/Amend Appointing Authority
[11-07-2019 Ch 14-Aviation-Airport Manager Appointment.doc](#)
 - 7.b. 2019.118) Amendment/Ch. 22, Businesses, Art. II, Licenses and Permits Generally, Sec. 22-11 - Fees/Amend Language for Motor Vehicle Agent Fee
[11-07-2019 Ch 22-Businesses-Fees-MV Agents Fees.doc](#)
- 8. Orders of the Day:**
 - 8.a. 2019.121) Approval/Purchase of Two Vehicles for Police Department Detective Unit
[11-19-2019 PD Detective Vehicles-ORDER.docx](#)
[11-19-2019 PD Detective Vehicles-BIDS.doc](#)
 - 8.b. 2019.122) Approval/Acceptance of Cherryfield Avenue as a Public Way
[11-19-2019 Acceptance of Cherryfield Ave - ORDER.doc](#)
[11-19-2019 Acceptance of Cherryfield Ave - MEMO.doc](#)
[11-19-2019 Acceptance of Cherryfield Ave - MAP.pdf](#)
[11-19-2019 Acceptance of Cherryfield Ave-Jon Hall Letter.pdf](#)
 - 8.c. 2019.123) Approval/Waiver of Sidewalk/Eagle River Run Subdivision at 155 River Road
[11-19-2019 Eagle River Run-Sidewalk Waiver-ORDER.docx](#)
[11-19-2019 Eagle River Run-Sidewalk Waiver_MEMO.doc](#)
[11-19-2019 Eagle River Run-Sidewalk Waiver-Developer Letter.pdf](#)
[11-19-2019 Eagle River Run-Sidewalk Waiver-MAP.pdf](#)
[11-19-2019 Eagle River Run-Subdivision MAP.pdf](#)
 - 8.d. 2019.124) Acceptance/Thatcher Brook Stormwater Compensation Fee Utilization Plan & Compensation Fund

- 11-19-2019 Thatcher Brook Stormwater Comp Fee-ORDER.doc
 11-19-2019 Thatcher Brook CPUF - MEMO.doc
 11-19-2019 Thatcher Brook Stream CFUP-Explanation.doc
 11-19-2019 Thatcher Brook Watershed Management Plan.pdf
- 8.e. 2019.125) Authorization/Appropriation for Engineering Services/Design of Pump Station - CSO Tank (to also include gravity line and force main)
 20191119 Order 2019.125 - Gooch St Pump Station and CSO Holding Tank Design
 20191119 City Council Briefing Memo Item 8.e - Gooch St Pump Station and CSO Holding Tank Design
 20191119 Figure 1 - Biddeford Sewersheds Map
 20191119 Figure 2 - Gooch Street Pump Station Map
 20191119 Wright-Pierce Proposal - Gooch St Pump Station and CSO Holding Tank Design
- 8.f. 2019.126) Approval/Budget Amendment for Completion of Public Process for Green Space at 3 Lincoln Street
 20191119 Order 2019.126 Green_Space-3_Lincoln_Street
 20191119 City Council Briefing Memo Item 8.f - Completion of Green Space Design at 3 Lincoln
- 8.g. 2019.127) Authorization/Appropriation for Engineering Services/RiverWalk
 20191119 Order 2019.127 RiverWalk_Engineering_Services
 20191119 City Council Briefing Memo Item 8.g - Design and Permitting of RiverWalk Connections
 20191119 Wright-Pierce Proposal - Riverwalk_Amendment No.1
- 8.h. 2019.128) Authorization/Appropriation & Budget Amendment/Engineering Services with James W. Sewall Co./Traffic and Design of Lincoln/Pearl Streets Intersection
 20191119 Order 2019.128 Elm-Pearl-Lincoln Planning Study
 20191119 City Council Briefing Memo Item 8.h - Elm-Pearl-Lincoln Planning Study
 20191119 Sewall Proposal - Elm-Pearl-Lincoln Planning Study
- 8.i. 2019.129) Authorization/Appropriation & Budget Amendment/Design of Pearl Street
 20191119 Order 2019.129 Pearl Street Redesign
 20191119 City Council Briefing Memo Item 8.i - Pearl Street Redesign
 20191119 Sewall Proposal - Pearl Street Redesign
 20191105 W-P Proposal Pearl Street ReDesign
- 8.j. 2019.130) Authorization/Proceed with Development of a Process for the Establishment of a Special Assessment District
 20191119 Order 2019.130 Special Assessment District Process
 20191119 City Council Briefing Memo Item 8.j - Special Assessment District
 20191119 Figure 1 - Special Assessment District
- 9. Appointments:**
- 9.a. Richard Laverriere...Airport Commission and Chair for 2020
 11-19-2019 Appt-Airport Comm and Chair-Laverriere.docx
 11-19-2019 Committee Application-Rick Laverriere.pdf
- 9.b. Gerald Bernier...Airport Commission
 11-19-2019 Appt-Airport Comm-Bernier.docx
 11-19-2019 Comm Application-Airport Comm-Bernier.pdf

- 9.c. Richard Laverriere...Biddeford Fire Advisory Committee
[11-19-2019 Appt-BFAC-Laverriere.docx](#)
[11-19-2019 Committee Application-Rick Laverriere.pdf](#)
- 9.d. Brian Fleurant...Wastewater Management Commission - Chair for 2020
[11-19-2019 Appt-WWMC CHAIR-Fleurant.docx](#)
- 10. Public Addressing the Council..(5 minute limit per speaker; 30 minute total time limit)**
- 11. City Manager Report**
- 12. Other Business**
- 13. Council President Addressing the Council**
- 14. Mayor Addressing the Council**
- 15. Executive Session**
 - 15.a. 1 MRSA 405(6)(E)...Consultation with Legal Counsel on Pending Legal Matters
- 16. Adjourn**