CITY OF WATERVILLE

City Council Meeting

Monday – April 10th, 2017

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Call to Order

A. Prayer - Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen

B. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

A. Regular Council Meeting – March 27, 2017

IV. Citizen Comments

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

V. Staff Reports

A. Administrator
B. Law Director
C. Finance Director
D. Treasurer
E. Police Chief
F. Fire Chief
G. Public Works Director

VI. Communications from Council Members/Committees

VII. Old Business

A. **ORDINANCE 03-17** – An Ordinance Enacting Chapter 941 of the Streets, Utilities and Public Services Code with Respect to Storm Sewer System Illicit Discharge and Illegal Connection Control ***(First Reading held March 13, 2017; Second Reading held March 27, 2017; Third Reading and Legislative Action scheduled for April 10, 2017)***

B. **HANK'S PLUMBING AND HEATING CO., INC. SETTLEMENT AGREEMENT** ***(Motion)***

VIII. New Business

A. **REFERRAL TO PLANNING COMMISSION** – StoryPoint of Waterville Request to Amend Special Use Permit within the Residential Overlay District ***(Motion)***

B. **ORDINANCE 04-17** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending a Special Use Permit to Construct a Building on a 14.846 Acre Parcel of Land (1470 Pray Boulevard) Zoned R-4 for a Senior Living Community and Declaring an Emergency ***(First Reading scheduled for April 10, 2017; Second Reading scheduled for April 24, 2017; Third Reading, Public Hearing and Legislative Action scheduled for May 8, 2017)***

C. **RESOLUTION 16-17** – A Resolution Authorizing the Municipal Administrator to Enter into a Business Property Lease with Clean Wood Recycling, Inc. for 4.66 Acres of Land on the West Side of the Anthony Wayne Trail (6730 Anthony Wayne Trail) to Operate a Yard Waste Transfer Facility

IX. Other Information/Unscheduled Business

X. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator