

CITY OF WATERVILLE  
*City Council Meeting*

Monday – May 9, 2022

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. **Presentation**

A. TARTA Update to the Community – Laura Koprowski, CEO

IV. **Approval of Minutes**

A. Regular Council Meeting – April 25, 2022

V. **Citizen Comments**

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

VI. **Staff Reports**

A. Administrator

C. Finance Director

B. Law Director

D. Treasurer

VII. **Communications from Council Members/Committees**

A. Appointments to Various Commissions, Boards and Committees

VIII. **Old Business**

A. **ORDINANCE 04-22** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville, Schedule V of the Traffic Schedules: Restricted or Prohibited Parking by Adding No Parking Areas to a Portion of the Anthony Wayne Trail near Overlook Drive (*First Reading scheduled for April 11, 2022; Second Reading scheduled for April 25, 2022; Third Reading and Legislative Action scheduled for May 9, 2022*)

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## IX. **New Business**

- A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of a 12.527 Acre Portion of Parcel 96-56053 Located in the 1400 Block of Pray Boulevard from (C-3) Highway Commercial to (R-4) Multi-Family Residence District  
*(Motion)*
  
- B. **ORDINANCE 06-22** – An Ordinance Amending Ordinance 05-22, the Amended FY 2022 Annual Appropriation Ordinance and Declaring an Emergency
  
- C. **RESOLUTION 15-22** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the 2023 Canal Road Waterline Replacement Project
  
- D. **RESOLUTION 16-22** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Pyrotecnico for Professional Services Relating to a Display of Fireworks on July 2, 2022 for the City of Waterville

## X. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator