

CITY OF LEWISTON

CITY COUNCIL

JUNE 19, 2001

EXECUTIVE SESSION HELD IN THE EXECUTIVE CONFERENCE ROOM AT 6:00 P.M.

COUNCIL PRESIDENT JOYCE A. BILODEAU, PRESIDING.

PRESENT: Councilors Bernier, Carignan, Samson, Adams, City Administrator Bogdan Vitas, Jr., Assistant City Administrator Phil Nadeau, Finance Director Richard Metivier, Development Director Greg Mitchell, City Attorney Robert Hark and City Clerk Kathleen Montejo.

The City Council meeting was called to order by Council President Bilodeau at 6:01 pm in a public session.

VOTE (1)

Motion by Councilor Bernier, seconded by Councilor Carignan:

To enter into executive session to discuss economic development issues of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Passed - Vote 5-0

Executive Session began at 6:02 pm and ended at 7:05 pm. Mayor Tara arrived at 6:07pm, Councilor Jean arrived at 6:08pm and Councilor Gousse arrived at 6:55pm.

REGULAR MEETING HELD IN THE COUNCIL ROOM AT 7:00 P.M.

THE HONORABLE KAILEIGH A. TARA, MAYOR, PRESIDING.

PRESENT: Councilors Gousse, Bernier, Carignan, Jean, Samson, Bilodeau, Adams, City Administrator Bogdan Vitas Jr., Assistant City Administrator Phil Nadeau, City Clerk Kathleen Montejo and Student Representatives Karen Gagnon and Marc Moreau.

Mayor Tara called the meeting back to order at 7:06pm.

Pledge of Allegiance to the Flag.
Moment of Silence.

VOTE (2)

Motion by Councilor Adams, seconded by Councilor Jean:

To dispense with the reading of the minutes of the May 10 and June 5, 2001, meetings and to accept and place them on file as prepared by the City Clerk. Passed - Vote 7-0

**PUBLIC HEARING AND FINAL PASSAGE - REZONING OF AREA BETWEEN
HAMMOND, HOLLAND AND MAIN STREETS AND MCRR**

Mayor Tara opened the public hearing. No members of the public spoke for or against this issue.

VOTE (3)

Motion by Councilor Samson, seconded by Councilor Jean:

To approve final passage of the amendment to the Zoning and Land Use Code and Map to re-zone the area between Hammond Street and Holland Street and between Main Street and Maine Central Railroad tracks to the Centreville (CV) District from Institutional Office (IO), Neighborhood Conservation "B" (NCB) and Community Business (CB).
Passed - Vote 7-0

**PUBLIC HEARING AND FINAL PASSAGE OF THE NO NAME POND
WATERSHED MANAGEMENT PLAN**

Mayor Tara opened the public hearing to receive final comment regarding the No Name Pond Watershed Management Plan. The first hearing was held on June 5 and this issue is for final passage this evening.

A few members of the public spoke and stated they reside in the watershed area and were not aware of these proposed regulations. City Planner Jim Lysen stated a number of mailings have gone out in the past two years during the development of this plan, as well as many public meetings. Councilor Bernier stated she has received phone calls from concerned residents who live in the area and were not aware of the changes, and requested this item be continued to the next meeting to allow for additional notification to residents.

VOTE (4)

Motion by Councilor Bernier, seconded by Councilor Carignan:

To continue the public hearing regarding the Management Plan to the July 17 City Council meeting, in order to allow for meeting notification for residents who live in the watershed area. Passed - Vote 5-2 (Councilors Jean and Adams opposed).

At this time, Councilor President Bilodeau requested that, due to the length of the agenda, that agenda items 7 and 17 be considered at this time. No Councilors or members of the public objected.

ANDROSCOGGIN COUNTY BUDGET COMMITTEE APPOINTMENTS

VOTE (5)

Motion by Councilor Samson, seconded by Councilor Jean:

To nominate Emile Jacques to serve as a Lewiston representative to the Androscoggin County Budget Committee. Passed - Vote 7-0

VOTE (6)

Motion by Councilor Bilodeau, seconded by Councilor Carignan:

To vote on the slate of Androscoggin County Budget Committee members as presented for District I and District II. Passed - Vote 7-0

SPECIAL AMUSEMENT PERMIT FOR PORTER’S RESTAURANT

VOTE (7)

Motion by Councilor Samson, seconded by Councilor Jean:

To grant a Special Amusement Permit for Dancing and Entertainment to Porter’s Restaurant, 729 Main Street. Passed - Vote 7-0

PUBLIC HEARING ON TAXI CAB RATES

Mayor Tara opened the hearing at this time. No members of the public spoke for or against this issue. This issue was reviewed by the staff committee during a meeting with owners of the area taxi companies. The zone fee increase amount was agreed upon by the city staff and the representatives of the taxi companies who were present during the review.

VOTE (8)

Motion by Councilor Samson, seconded by Councilor Bilodeau:

To approve the proposed amendments to the Operation of Taxicabs Policy to increase the schedule of rates by 50 cents per zone, as recommended by the City Clerk, Finance Director and Purchasing Director, to be effective July 15, 2001:

Policy 60 - Operation of Taxicabs

SCHEDULE OF RATES

- ZONE ONE: One Stop: ~~\$2.50~~ \$3.00 for 1 passenger; \$.50 each additional passenger. Additional stops on same basis.
- ZONE TWO: One Stop: ~~\$3.00~~ \$3.50 for 1 passenger; \$.50 each additional passenger. Additional stops on same basis.
- ZONE THREE: One Stop: ~~\$3.75~~ \$4.25 for 1 passenger; \$.50 each additional passenger. Additional stops on same basis.
- ZONE FOUR: One Stop: ~~\$4.25~~ \$4.75 for 1 passenger; \$.50 each additional passenger. Additional stops on same basis.
- ZONE FIVE: One Stop: ~~\$5.00~~ \$5.50 for 1 passenger; \$.50 each additional passenger. Additional stops on same basis.

Passed - Vote 7-0

PUBLIC HEARING AND ADOPTION OF THE 2002 CAPITAL IMPROVEMENT PROGRAM BOND ISSUE

Finance Director Richard Metivier made a brief presentation to Council regarding the LCIP Bond issue. He noted the total project request was reduced by \$1.65 million dollars from the original department requests. Councilor Gousse inquired about the playground funding for Pettingill and Farwell schools. Mr. Metivier stated he spoke with the School Superintendent who is working to have both projects proceed with a combination of the bond money and additional funds. Councilors Gousse and Carignan inquired about the street lighting issue in the downtown area of Lisbon Street and Canal Street, and noted that Councilor Bilodeau has been requesting the completion of this project. The Councilors felt this project should be included in the Administrator’s list of projects to be bonded.

VOTE (9)

Motion by Councilor Bilodeau, seconded by Councilor Carignan:

To amend the list of LCIP projects to be included in the Bond Issue by removing \$75,000 from Lisbon Street - Downtown Street Lighting Replacement and adding \$75,000 to Canal Street - Downtown Street Lighting Replacement. Passed - Vote 7-0

VOTE (10)

Motion by Councilor Samson, seconded by Councilor Bilodeau:

ORDERED, That \$7,340,000 be appropriated for financing the following Capital Improvement Program:

<u>DEPARTMENT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Development	Acquisition/Demolition	500,000
	Downtown Courthouse Plaza	300,000
Finance	Software Upgrades (City Financial System)	125,000
Fire	Vehicle Apparatus - Pumper	300,000
LMRC	Property Acquisition/Demolition	500,000
	Mill #5 Structural Rehab	300,000
Parks & Rec.	Athletic Fields (Franklin Pasture - LAP	65,000
	Bleacher Replacement Phase II)	
	Roof Repair (Armory)	100,000
P/W - Buildings	City Building Exterior Rehabilitation	40,000
	Engineering for Renovations to existing District Court	60,000
P/W - Combined Sewer Overflow	CSO Outlet Pipe Modification Project (Lincoln, Main, River, Oxford & Avon Strs, Northwood Road & Riverside Cemetery)	100,000
	Gully Brook Drainage Area	850,000
	City of Lewiston GIS System	100,000
P/W - Highway (DOT)	Bikeway/Pedestrian Path (Franklin Pasture to Railroad Park)	60,000

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P/W - Highway (HW)	General Street Rehabilitation	500,000
	Old Farm Road Bridge Replace. (formerly Hamel Rd)	90,000
	Randall Road Rehabilitation	200,000
P/W - No Name Pond Watershed Mgmt	No Name Pond Watershed Management Fund	50,000
P/W - Storm Drainage	National Pollution Discharge Elimination System (NPDES) Storm Water Management Phase II	50,000
	College Street Area Storm Drainage	250,000
P/W - Street Lighting	Lisbon Street - Downtown Street Lighting Replacement	75,000
	Canal Street - Downtown Street Lighting Replacement	75,000
School	Lewiston High School Paving (Phase II)	135,000
	Montello School Window Replacement (Phase I)	270,000
	Pettingill & Farwell Playground	60,000
	Pettingill Window Replacement	120,000
	Martel School Indoor Air Quality	125,000
	Lewiston High School Re-Roofing (Phase 1)	300,000
	Lewiston Middle School ADA Improvements	80,000
Sewer Division	Gully Brook Drainage - CSO	850,000
Water Division	Lewiston-Auburn Treatment Plant	50,000
	Transmission Main Replacement	100,000
	Reservoir Replacement (Montello)	100,000
	Small Main Replacement	100,000
	Large Water Main Replacement	260,000
	Crowley Road Asbestos Waterline Replacment	100,000
TOTAL BOND ISSUE PROJECTS		7,340,000

FURTHER ORDERED, That to meet this appropriation, \$7,340,000 shall be raised by a Public Improvement Bond Issue;

FURTHER ORDERED, That the City Council instruct the Finance Director to advertise for bids for \$7,340,000 Public Improvement Bonds; to award the loan; and to employ Palmer & Dodge to furnish the legal opinion for the same; provided that in the alternative, the Finance Director is authorized to award the loan to the Maine Municipal Bond Bank;

FURTHER ORDERED, That the bonds shall be signed by the City Treasurer and Mayor;

FURTHER ORDERED, That the date, maturities, denominations, interest rate or rates, place or places of payment, form or other details of the bonds and of the provisions for the sale thereof shall be determined by the Finance Director;

FURTHER ORDERED, That bonds issued hereunder may be subject to call for redemption on such terms as may be determined by the Finance Director.

Passed - Vote 7-0

PUBLIC HEARING ON PROPOSED INCREASE IN WATER RATES AND METER INSTALLATION CHARGES

Water and Sewer Superintendent Rick Burnham made a presentation to the Council. An increase in the water rates is being requested due to increases in operating costs, personal services costs and recent emergency work done at the Webber Avenue Reservoir. The average residential water bill will increase \$16.80 per year. This will be the first rate increase in ten years. The City Clerk read the state statute references regarding customer appeal procedures, as required by PUC regulations. The City’s rate consultant, Malcolm Horton, CPA, advised that he is in support of the proposed changed.

Mayor Tara opened the public hearing. No members of the public spoke for or against this issue.

VOTE (11)

Motion by Councilor Gousse, seconded by Councilor Adams:

To accept the recommendation of the Public Works Director and City Administrator, and to amend the Water Rates & Meter Installation Charges as follows:

In accordance with Maine Revised Statutes Annotated, Title 35A, Section 6104, the following charges are hereby established, effective August 1, 2001:

- For the first 1, 200 cu. ft per quarter \$ ~~23.00~~ 25.44
- For the next 9,000 cu. ft per quarter \$ ~~1.10~~ 1.32 per 100 cu. ft.
- For all over 10,200 cu. ft per quarter \$ ~~.60~~ .82 per 100 cu. ft.

QUARTERLY MINIMUM CHARGES

5/8" Meter	\$	<u>25.44</u>	\$	23.00
3/4" Meter		<u>37.32</u>		32.90
1" Meter		<u>57.12</u>		49.40
1 ½" Meter		<u>104.64</u>		89.00
2" Meter		<u>159.00</u>		132.80
3" Meter		<u>257.40</u>		204.80
4" Meter		<u>355.80</u>		276.80
6" Meter		<u>651.00</u>		492.80
8" Meter		<u>1,241.40</u>		924.80

SPRINKLERS	\$ 60.00	<u>65.40</u> per inch per year
PRIVATE HYDRANTS	\$ 480.00	<u>532.20</u> each per year
PUBLIC HYDRANTS	\$ 315,000.00	<u>347,600.00</u> per year plus cost for each additional hydrant installed after December 31, 1996 - <u>2001</u> .

Passed - Vote 7-0

PUBLIC HEARING ON PROPOSED INCREASE IN SEWERAGE SYSTEM USE CHARGES

Public Works Director Chris Branch and Mr. Burnham made a presentation to the Council. They noted that due to federal mandates regarding combined sewer overflow requirements and the Clean Water Act, the operational costs for the sewer services have increased. The average residential user will see a \$40 per year increase to their sewer fees.

Mayor Tara opened the public hearing and no members of the public spoke for or against this issue.

VOTE (12)

Motion by Councilor Carignan, seconded by Councilor Samson:

To accept the recommendation of the Public Works Director and City Administrator, and to amend the Sewer System Use Charges as follows:

In accordance with the Code of Ordinances of the City of Lewiston, Chapter 74, Section 74-67, the following rates are hereby established effective July 1, 2001:

SEWERAGE SYSTEM USE CHARGES

METER SIZE	RATE	
5/8"	\$ <u>19.00</u>	\$ 15.62
3/4"	<u>32.00</u>	26.97
1"	<u>57.00</u>	47.97
1 1/2"	<u>128.50</u>	107.93
2"	<u>228.50</u>	191.86
3"	<u>514.00</u>	431.68
4"	<u>913.00</u>	767.44
6"	<u>2,055.00</u>	1,726.73
8"	<u>3,653.00</u>	3,069.74

First 800 cubic feet or part thereof, ~~\$1.15~~ 1.37 per 100 cubic feet.

Over 800 cubic feet at ~~\$1.90~~ 2.26 per 100 cubic feet.

Surcharge for B.O.D. concentration above 250 ppm., ~~11.777~~ 14.015 cents per lb. of B.O.D.

Surcharge for suspended solids concentration above 300 ppm., ~~15.251~~ 18.149 cents per lb. of suspended solids.

Passed - Vote 7-0

ADOPTION OF THE PUBLIC UTILITIES TERMS AND CONDITIONS

VOTE (13)

Motion by Councilor Samson, seconded by Councilor Carignan:

To approve the Lewiston Water Division Public Utilities Terms and Conditions statement, as recommended by the Public Works Director, to be effective August 1, 2001.

Passed - Vote 7-0

**ADOPTION OF NEW CITY POLICY REGARDING WATER & SEWER
CUSTOMER SERVICE POLICY AND PROCEDURES MANUAL**

VOTE (14)

Motion by Councilor Carignan, seconded by Councilor Bernier:

To adopt and establish a new City Policy: Policy Number 73 - Water & Sewer Divisions Customer Service Policy & Procedure Manual. (Note: Full copy of the Policy is available at the City Clerk's Office.) Passed - Vote 7-0.

APPROVAL OF FISCAL YEAR 2002 TAX RESOLVE

VOTE (15)

Motion by Councilor Samson, seconded by Councilor Carignan:

That the Tax Resolve instructing the Chief Assessor to raise \$ 38,043,277.00 to finance the Fiscal Year 2002 budget, have first passage at this time by a roll call vote.

Passed - Vote 6-1 (Councilor Jean opposed).

VOTE (16)

Motion by Councilor Samson, seconded by Councilor Bilodeau:

To suspend the Rules Governing the City Council to allow for final passage at this time.

Passed - Vote 6-1 (Councilor Jean opposed).

VOTE (17)

Motion by Councilor Samson, seconded by Councilor Carignan:

That the Tax Resolve instructing the Chief Assessor to raise \$ 38,043,277.00 to finance the Fiscal Year 2002 budget, have final passage at this time by a roll call vote:

RESOLVED, That the Chief Assessor of the City of Lewiston, Maine be ordered to raise by assessment upon estates of residents of the City of Lewiston, and upon estates of non-resident proprietors in said City of Lewiston for the current fiscal year commencing July 1, 2001, the sum of Thirty-Eight Million Forty-Three Thousand Two Hundred Seventy-Seven Dollars for the payment of the county tax, for ordinary indebtedness and expenses, for interest on the debt of the City of Lewiston, and for the payment of lawful debts and dues of the City of Lewiston.

A summary of the \$67,704,336 Appropriation Resolve, passed by the City Council on May 10, 2001, is on file in the City Clerk's Office.

Appropriation Resolve		\$67,704,336
LESS:		
Estimated Revenues	\$29,745,352	
Prior Years' Surplus	1,817,871	
Total Adjustments		\$31,563,223
Net Appropriation		\$36,141,113
PLUS:		
Allowance for Unpaid Taxes		\$1,902,164
TAX LEVY:		\$38,043,277

Interest on Real and Personal Taxes will be charged on all taxes which shall remain unpaid after the respective due dates of September 15, 2001 and March 15, 2002, at the rate of 11.5%.

Any taxpayer who pays an amount in excess of that finally assessed shall be repaid the amount of the overpayment plus interest from the date of overpayment at the rate of 8%.

Passed - Vote 6-1 (Councilor Jean opposed).

INDUCEMENT RESOLUTION FOR THE MID MAINE CPL LLC PROJECT

Finance Director Richard Metivier explained this project is for a Dunkin Donuts processing facility, which will make the Dunkin Donuts products for the southern Maine area. This Resolution does not obligate the City in any manner financially.

VOTE (18)

Motion by Councilor Adams, seconded by Councilor Bilodeau:

That the City Council adopt the Inducement Resolution with respect to the Mid Maine CPL LLC project and authorize the Finance Director to prepare and submit an application to the Finance Authority of Maine seeking approval for the issuance of Revenue Obligation Securities. Passed - Vote 7-0

AMENDMENT OF THE RULES TO GOVERN THE CITY COUNCIL

VOTE (19)

Motion by Councilor Samson, seconded by Councilor Bilodeau:

To amend the Rules to Govern the City Council, as outlined on the attached vote sheet, to change the starting time for all regular City Council meetings to 6:00pm rather than 7:00pm and to have all executive sessions held at the end of a Council meeting rather than at the beginning of the meeting.

Passed - Vote 6-1 (Councilor Gousse opposed.)

AMENDMENT TO THE MUNICIPAL PARKING FEES POLICY

VOTE (20)

Motion by Councilor Samson, seconded by Councilor Bilodeau:

To amend the Municipal Parking Fees Policy to establish a Special Rate for Downtown Residents, to be effective July 1, 2001, at \$33 per month for any city owned public parking facility for residents of the downtown area as defined in the Downtown Master Plan. Passed - Vote 7-0

NINTH ANNUAL GREAT FALLS BALLOON FESTIVAL

VOTE (21)

Motion by Councilor Samson, seconded by Councilor Bilodeau:

**REQUEST FOR CITY SERVICES - AUTHORIZATION FOR GREAT FALLS
BALLOON FESTIVAL EVENTS:**

ROAD CLOSURES AND POSTINGS:

Friday, August 17, 8:00am - Sunday, August 19, 6:00pm

Post closure for general vehicular traffic to Mill Street to facilitate access to Festival activities and to provide parking for Festival sound stage loading and unloading.

Friday, August 17, 5:00pm - Sunday, August 19, 7:00pm

Establishment of a one lane wide walking lane on the Longley Bridge to facilitate

pedestrian movement between Festival activity areas in Auburn and Lewiston and for use by Festival logistical vehicles such as golf carts.

Posted closure of Oxford Street from Cross Street to Chestnut Street to facilitate safe pedestrian movement and access for Festival logistical vehicles.

Saturday, August 18, 8:00am - 5:00pm

Posted closure for general vehicular traffic to Island Avenue to facilitate pedestrian access to hydro station tours.

Sunday, August 19, 11:30am - 12:30pm

Posted closure of Canal Street from Main Street to Ash Street for canal rubber duck race.

Posted closure of one southbound lane of the Canal Bridge on Main Street for rubber duck rack logistical set-up.

OTHER REQUESTS:

Thursday, August 16, 5:00pm - 8:00pm

Permission to host a Business After Hours through the Androscoggin County Chamber of Commerce in the Food Tent located on Railroad Park. The event will be catered by a local establishment. Food will be provided and alcohol will be sold under the caterer's license.

Friday, August 17, 5:00pm - Sunday, August 19, 6:00pm

Permission for the Police to ticket and tow away vehicles not in conformance with posted parking bans.

Permission for the Great Falls Balloon Festival, Inc. to control all food and product vendors on Main Street between Middle Street and Longley Memorial Bridge and along Lisbon Street from Chestnut to Main Street, Lincoln Street to Main to Chestnut Streets, Oxford Street to Cross Street to Cedar Street, North Street, Water Street, and the adjacent area between Cross Canal #1 and the Androscoggin River.

Permission for the Great Falls Balloon Festival to use Heritage Park, the former Libby parking lot, L-A Railroad River Park and Railroad River Park North (along Water Street) from midnight, Tuesday, August 14 to 12:00pm Monday, August 20 for Festival activities and to control use, access and security in the area.

SECURITY:

The Lewiston Police Department will be responsible for traffic control and crowd control in Lewiston activity areas. A briefing will be held with the Police Department liaison to organize staffing and manpower requirements.

TRASH REMOVAL:

The Great Falls Balloon Festival, Inc. has contracted with Pine Street Waste to have trash hauled on a scheduled basis. The City of Lewiston has picked up the tipping fees for the

past two years and we are again requesting this assistance. Volunteers will be used to collect and bag trash. Pine Tree Waste packer trucks will haul trash and collect cardboard for recycling. Volunteers will help to keep Festival areas clean on an ongoing basis and clean up after the Festival.

LICENSES:

The Festival will supply license information for food booths to the City Clerk and Health Inspector.

PARKING:

Use of the municipal parking garage on Canal Street and Ash Street and the municipal lot on Park Street for public Festival parking.

Use of the Bates Mill parking lots for Festival and volunteer parking (to be requested of the Bates Mill Property Manager).

The Festival has made provisions for regular and handicapped accessible parking at the Auburn Mall and at the Lewiston Mall with shuttle bus service to the Festival site. There will be a bus stop area at Lincoln and Depot Streets.

USE OF PUBLIC WORKS PERSONNEL:

Permission for Public Works personnel to erect (together with Auburn Public Works personnel) food booths in Auburn and Lewiston.

Passed - Vote 7-0

REQUEST TO USE KENNEDY PARK

VOTE (22)

Motion by Councilor Bilodeau, seconded by Councilor Carignan:

To authorize the National Night Out committee to use Kennedy Park on August 7, 2001, for a community event, subject to the following conditions:

1. Area to be kept properly cleaned by the National Night Out committee.
2. Security, satisfactory to the Police Chief, to be provided at the expense of the National Night Out committee.
3. Advanced approval of the Public Works Department regarding any use of electrical power.
4. Appropriate insurance, and fire safety certificates (if having a tent), are provided to the City at least seven (7) days in advance of said event.
5. Compliance with all City ordinances, rules, policies, procedures and regulations.

Passed - Vote 7-0

Sam I Am Productions submitted a request to use Kennedy Park for a Hip-Hop Concert in August. Councilors had questions regarding park clean-up after the concert, as well as questions regarding the lyrics. Since a representative of Sam I Am Productions did not attend the meeting, the Council opted to continue this item to the next meeting.

VOTE (23)

Motion by Councilor Bilodeau, seconded by Councilor Carignan:

To continue the request from Sam I Am Productions to use Kennedy Park for a Hip-Hop concert to the July 17 Council meeting. Passed - Vote 7-0

**UPDATE FROM LEWISTON MILL REDEVELOPMENT CORPORATION
REPRESENTATIVES**

Mayor Tara reported that the Courtyard Grand Opening will be held before September and she encouraged all Councilors to plan to attend.

REPORT FROM SCHOOL COMMITTEE

Councilor Samson reported the School Committee is looking at the entrances and exits at the High School to see if the traffic pattern needs to be improved at all for safety purposes.

OTHER BUSINESS

Councilor Gousse stated he will be out of town until July 9. Councilors Adams wished Councilor Gousse a happy 41st birthday today and was sorry he had to spend his birthday at a Council meeting.

Councilors were reminded of the Business to Business Trade Show that will be held June 21 and were encouraged to stop by the City's booth during the show. In addition, Councilors were reminded about the June 27 Ground Breaking ceremony for the DHS expansion on Main Street.

Councilor Adams suggested that the Council postpone the workshops scheduled for June 26 and July 10 due to potential low turnout amongst Councilors. It was noted that the summertime is a difficult time to schedule meetings. Councilors concurred, and asked Mr. Vitas to review the workshop procedures to suggest a different workshop process at the July 17 Council meeting. Councilors stated the staff puts in a great deal of time preparing for the workshop presentations, but Councilors would prefer a roundtable discussion format for the workshops rather than formal presentation.

Councilor Carignan announced the Civic Leadership Institute will be holding a dinner on June 20 to discuss citywide initiatives and their involvement with various programs. He invited all Councilors to attend the dinner if interested.

VOTE (24)

Motion by Councilor Adams, seconded by Councilor Jean:

To authorize the following for the Liberty Festival 2001:

- 1) The closing of two lanes of the Longley Memorial Bridge from 4:00pm - 11:00pm on Wednesday, July 4, 2001.
- 2) Live Entertainment in Heritage Park from 4:00pm - 11:00pm on Wednesday, July 4, 2001.
- 3) To grant authorization for the Liberty Festival Committee to allow peddlers and/or vendors, on Main Street, between the Longley Bridge and Canal Street, Lincoln Street between Main Street and Cross Street, and on Mill Street, for the Liberty Festival Celebration from 4:00pm - 11:00pm on Wednesday, July 4, 2001, and to prohibit any peddlers and/or vendors in the defined area who are not authorized by the Liberty Festival Committee.

All of the above approvals are subject to the following conditions:

- 1) Security, satisfactory to the Police Chief, to be provided at the expense of the Liberty Festival Committee.
- 2) Portable toilet facilities to be provided during the event.
- 3) Area to be kept properly cleaned by the Liberty Festival Committee.

Passed - Vote 7-0

VOTE (25)

Motion by Councilor Bilodeau, seconded by Councilor Carignan:

To authorize the posted closure of Oxford Street from Cross Street to Chestnut Street to facilitate safe pedestrian movement and access for Festival logistical vehicles for the Festival de Joie on August 3-5, 2001. Passed - Vote 7-0

VOTE (26)

Motion by Councilor Carignan, seconded by Councilor Bilodeau:

To authorize an MDOT project agreement for the Bike Path from Railroad Park to Franklin Pasture. Passed - Vote 7-0

VOTE (27)

Motion by Councilor Jean, second by Councilor Bilodeau:

To adjourn at 9:40 P.M. Passed - Vote 7-0

A true record, Attest:

Kathleen M. Montejo, CMC
City Clerk
Lewiston, Maine