



**Presque Isle City Council Meeting**  
**Wednesday, January 4<sup>th</sup>, 2023**  
**5:30 PM**  
**Sargent's Family Community Center**

**AGENDA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

1. Administer Oath of Office to newly elected City Councilors
2. Council Appointments
  - Council Chair
  - Deputy Council Chair
  - Aroostook Waste Solutions
  - Audit Committee (2)
  - Finance Committee (2) (Available to sign weekly warrants)
  - Presque Isle Development Fund Board of Trustees (2)
  - Presque Isle Downtown Revitalization Committee (May appoint up to 2)
  - Presque Isle Downtown TIF Advisory Committee (2)
3. 2023 Appointments:

**City Charter (Appointed by Council)**

- City Attorney (*City Charter – Article 4.10*): Richard Carrier
- City Clerk (*City Charter – Article 4.10*): Kimberly Finnemore
- Code Enforcement Officer, Building Inspector, Housing Inspector, Electrical Inspector, Local Health Officer, Plumbing Inspector: Tim St. Peter

**Boards and Committees (Appointed by Council)**

- Airport Advisory Board: (Two Seats - Four Year Term to expire 12-31- 2026)
- Aroostook Waste Solutions: (Two Seats – One Year Term to expire 12/31/23)
- Board of Assessment Review: No Vacancies
- Library Board of Trustees: (Five Seats – Three Year Terms to expire 12/31/25 and Two Alternate Seats – One Year Term to expire 12/31/23)
- Planning Board: (One Seat – Four Year Term to expire 12/31/26) and Two Alternate Seats – One Year Term to expire 12/31/23)
- Presque Isle Development Fund Board of Trustees: (Two Seats – Three Year Terms – One to expire 12/31/23 and one to expire 12/31/25)
- Presque Isle Downtown Revitalization Committee: No Vacancies
- Presque Isle Downtown TIF Advisory Committee: (Two Seats – One Year Terms to expire 12/31/23)
- Recreation & Parks Advisory Committee: (One Seat – Four Year Term to expire 12-31-26)
- Zoning Board of Appeals: (Two Seats – Three Year Terms to expire 12/31/25 and One Alternate Seat – One Year Term to expire 12/31/23)
- Ad Hoc – Airport Terminal: Four Core Members, Six Committee Members)

**Ex-Officio Appointments to Boards and Committees**

- Airport Advisory Board (Three Ex-Officio Seats – One Year Term – Martin Puckett, Tom Powers and Scott Wardwell)
  - Library Board of Trustees (Two Ex-Officio Seats – One Year Term – Sonja Eyler and Bradley Turner)
  - Presque Isle Development Fund Board of Trustees (Three Ex-Officio Seats – One Year Term – Tom Powers, Martin Puckett and Galen Weibley)
  - Presque Isle Downtown TIF Advisory Committee (Three Ex-Officio Seats- One Year Term- Martin Puckett, Brad Turner and Galen Weibley)
4. Set City Council meeting times and places for 2023

**Recess**

Presque Isle Industrial Council Annual Membership Meeting

**City Council Reconvenes**

**Public Hearings**

5. Request to re-pass Ordinances due to “Sunset Provision”
- Chapter 53 Disbursement Warrant
  - Chapter 54 All Terrain Vehicle
  - Chapter 60 Property Assessed Clean Energy (PACE)
6. Approval to Adopt Chapter 63 Lodging Establishment License Ordinance

**Citizen Comments**

**Consent Agenda**

7. Approve Minutes from December 7, 2022 and December 12, 2022 meetings
8. Approve 2022 Warrants #45, #46, #47, and #48 totaling \$1,649,142.11
9. Approve Reappointments of Carol MacPherson, Greg Roderick and Noel Currier to Presque Isle Utilities District Board of Trustees
10. Approve Policy on Treasurer’s Disbursement Warrants for Employee Wage and Benefits
11. Approve Municipal Officers’ Policy on Disbursement of Municipal Education Costs

**Old Business**

**New Business**

12. Schedule Public Hearing to Amend Chapter 9 License and Public Hearing Fees Ordinance
13. Schedule Public Hearing to Approve Amended Chapter 48 General Assistance Ordinance
14. Tax Acquired Properties

**Manager’s Report**

**Announcements**

## **Executive Session**

Pursuant to 1 M.R.S.A. § 405(6)(D) to discuss Negotiations

Pursuant to 1 M.R.S.A. § 405(6)(C) to discuss Real Estate

## **Adjournment**