

TOWN OF ORONO
COUNCIL VIRTUAL MEETING & WORKSHOP
MONDAY, APRIL 12, 2021 AT 5:00PM
(The meeting will end by sundown.)

WATCH ONLINE AT
<https://zoom.us/j/98322611439>

For Dial in Only call 1-312-626-6799 Webinar ID: 983 2261 1439

(LINK AVAILABLE AT ORONO.ORG)

*Comments can be submitted via email before the meeting at info@orono.org
and during the meeting by using Zoom comment features.*

MEETING AGENDA

(The annotated agenda and background material will be posted [here](#) prior to the meeting.)

- 1. Roll Call**
- 2. Election of Council Chairperson**
- 3. Agenda Review**
- 4. Approval of Minutes of March 8, March 15 and March 29, 2021**
- 5. Public Hearings**
 - a. Consideration of a Victualer's License for CAMREP, Inc. d/b/a Spotlight Cinemas, 6 Stillwater Avenue.
 - b. Consideration of a Class XI - Restaurant/Lounge - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing & Entertainment and Victualer's License for Woodman's LLC, d/b/a Woodman's Bar & Grill, 31 Main Street.
 - c. Consideration of a Class I - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License to Wardwell, LLC, d/b/a The Family Dog, 6 Mill Street.
- 6. Acknowledgments by Council Members**
- 7. Unfinished Business**
- 8. Consent Agenda**

Order 21-38 Order, approving a Victualer's License for CAMREP, Inc. d/b/a Spotlight Cinemas, 6 Stillwater Avenue.

- Order 21-39 Order, approving a a Class XI - Restaurant/Lounge - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing & Entertainment and Victualer's License for Woodman's LLC, d/b/a Woodman's Bar & Grill, 31 Main Street.
- Order 21-40 Order, approving a Class I - Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License to Wardwell, LLC, d/b/a The Family Dog, 6 Mill Street.
- Order 21-41 Order, changing the time and place of the May 10, 2021 Regular Council Meeting from 7:00pm in Council Chamber to 5:00pm Via Zoom Meeting due to the declared Public Health Emergency.
- Order 21-42 Order, setting May 10, 2021 at 5:00pm via Zoom Meeting as the date for a public hearing to consider Ordinance Amendments to the Town of Orono Ordinances, Chapter 38, Vegetation Ordinance.
- Order 21-43 Order, appointing/re-appointing the following Board/Committee Members:
- **Planning Board:**
Phil Ruck (5-year term, regular seat: expiring 2026)
 - **Board of Appeals:**
Gary Noyes (5-year term, regular seat: expiring 2026)
 - **Board of Assessment Review:**
Fredrica Smith (3-year term, regular seat: expiring 2024)
Paula Moore (3-year term, associate seat: expiring 2024)
 - **Library Board of Trustees:**
Fredrica Smith (3-year term, regular seats expiring 2024)
Judy Stickles (3-year term, regular seats expiring 2024)
 - **Library Youth Member:**
Celia Buetens (1-year term, regular seat: expiring 2022)
 - **Personnel Board of Appeals:**
Lauri Sidelko (3-year term, regular seat: expiring 2024)
 - **Tree Board:**
Jennifer Dann (3-year term, regular seat: expiring 2024)
Terri Triandafillou (3-year term, regular seat: expiring 2024)
 - **Beautification Committee:**
Gail White, Chair (3-year term: expiring 2024)

Order 21-44 Order, confirming the following 1-year appointments of the Town Manager:

Assessor	Michael Noble (Per Diem)
Tree Warden	Robert Yerxa
Road Commissioner	Robert Yerxa
Code Enforcement Officer	Patrick Estey
Building Inspector	Patrick Estey
Alternate Electrical Inspector	Patrick Estey
Local Plumbing Inspector	Patrick Estey

Order 21-45 Order, confirming the Town Manager's 1-year appointment of David Russell as Alternate Code Enforcement Officer, Alternate Building Inspector, Electrical Inspector, and Alternate Local Plumbing Inspector.

Order 21-46 Order, confirming the Town Manager's 1-year appointment of Peter Hall as an Alternate Electrical Inspector.

Order 21-47 Order, confirming the Town Manager's appointment of Robert O. St. Louis, Jr. as the Health Officer for a 3-year term until April 2024.

Order 21-48 Order, authorizing the Town Manager to enter into an agreement with Zuhlke Tree Services for a 2021 Tree Maintenance Contract.

Order 21-49 Order, authorizing a Lease Agreement for a Term of Sixty-Three (63) Months with A-Copi of Bangor in the amount of \$76.53/month for a Photocopier for the Public Library.

Order 21-50 Order, authorizing the Town Manager to enter into an agreement with Olver Associates of Winterport for the development of a WPCF Climate Adaptation Plan to be funded by Maine Department of Environmental Services Climate Adaptation Planning Grant funds.

Order 21-51 Order, authorizing the Town Manager to enter onto a 50-Year Land Lease Agreement with University of Maine System for property upon which the College Avenue Wastewater Pump Station resides.

Order 21-52 Order, adopting an Orono Town Council Practices and Procedures Manual.

Order 21-53 Order, adopting Guidelines for Issuing Council Proclamations and Resolutions.

Order 21-54 Order, authorizing the Town Manager to execute a Municipal Quit Claim Deed to transfer the Town's ownership interest in Tax Acquired Property currently described as Map 26 Lot 16, 173 Kelly Road, back to the prior owner of record upon receipt of funds in accordance with the Town's Redemption Policy.

- Order 21-55 Order, authorizing the Town Manager to expend up to \$5,020 from the EnvisioNet Tax Increment Financing District Development Program for legal fees related to the District's TIF renewal.
- Order 21-56 Order, authorizing the Town Manager to expend funds from the Unemployment Reserve for costs associated with unemployment liabilities assessed to the Town by the State of Maine.
- Order 21 -57 Order, deeming a past due sewer user fee balance of \$682.33 and accumulated interest for Wastewater Account #70025 as uncollectible and authorizing the Town Manager to write off this balance.

9. New Business

- Order 21-58 Order, authorizing the Town Manager to submit an application and a letter of support on behalf of the Town Council for up to \$1,000,000 in Community Project Funding for the Main Street Sidewalk and Pedestrian Safety Project.
- Order 21-59 Order, pursuant to Section 2-150 of the Town of Orono Code of Ordinances, determining that the granting of an easement or easements to Bangor Natural Gas across a portion of Webster Park and through an easement owned by the Town for the Stillwater Wastewater Interceptor does not unreasonably burden or will not have an undue negative impact on Town property or neighboring properties; and, further, authorizing the Town Manager to execute any and all related documents necessary to grant these easements while protecting the Town's infrastructure and its other interests.
- Order 21-60 Order, extending the contract for Pavement Marking Services with Lucas Striping, LLC of Sidney for an additional year, in the amount of \$22,909.
- Order 21-61 Order, adopting the Town Council Diversity, Equity, and Inclusion Plan; creating an Ad Hoc Diversity, Equity, and Inclusion Committee charged with gathering information from community members and making specific actionable recommendations to the Town Council for steps the Town can take to engage marginalized populations in Orono's municipal government to benefit the whole community, ensure that Orono is a welcoming and inclusive community, and address issues unique to Orono; and, further, to authorize the Council Chairperson, in consultation with the Finance and Operations Council Standing Committee, to appoint said Ad Hoc Committee membership.
- Order 21-62 Order, authorizing the Town Manager to continue to provide benefits, first provided under the Families First Coronavirus Response Act (FFCRA), which were voluntarily extended through December 31, 2020 and then

April 15, 2021 after the expiration of the statutory mandate, through June 30, 2021; and further, to authorize the Town Manager to execute side agreements to existing Collective Bargaining Agreements to provide similar benefits to members through the end of the fiscal year (6/30/2021).

10. Council Committee/Representative Reports

11. Future Agenda Items/Items of Concern

12. Public Petitions

13. Public Comments

14. Adjournment

WORKSHOP AGENDA

1. DISCUSSION: Council Priorities and Expectations for Staff Resources

2. Adjourn

ADA Notice. Any person with a disability who requires auxiliary aids or services to fully participate in the activities of the Town of Orono should contact the Town Manager's Office (866-2556) 72 hours prior to the meeting. TDD/TTY users may call 711.