

CAPE ELIZABETH TOWN COUNCIL MINUTES

Regular Meeting # 15-2006

Thursday, October 12, 2006

7:30 p.m.

David J. Backer, Chairman	2 Rugosa Way	772-5845 ext 122	12/2006	PRESENT
Cynthia Dill	1227 Shore Road	767-7197	12/2008	PRESENT
Carolyn M. Fritz	1 Stirrup Road	767-3737	12/2006	PRESENT
Mary Ann Lynch	2 Olde Colony Lane	232-1048	12/2007	PRESENT
Paul J. McKenney	5 Katahdin Road	899-0045	12/2007	PRESENT
Michael D. Mowles, Jr.	423 Ocean House Road	741-2552	12/2006	PRESENT
Anne E. Swift-Kayatta	14 Stone Bridge Road	767-5754	12/2008	PRESENT
Town Manager Michael McGovern				PRESENT
Town Clerk April D. Cohen-Tracy				PRESENT

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Minutes of Meetings # 14-2006 held September 11, 2006

MOTION: A. Swift-Kayatta

SECOND: P. McKenney

VOTE: 7-0

COMMENTS: Councilor Backer asked to change end of minutes to reflect time meeting adjourned.

Reports and Correspondence:

Councilor Fritz helped present an award with Kevin Roche from ECO Maine to the Swap Shop Volunteers for the Recycler of the Year.

Town Manager's Report:

Thank you to Cape Elizabeth Wet Team and Fire Department.

Update on traffic light at intersection of Ocean House Road and High School entrance.

Update on sub meters. \$12 a year increase, \$1 per month.

Best municipal website in Maine awarded to Town.

Citizens Discussion of Items Not on the Agenda

Tabled September 11, 2006

Item # 143-2006 Proposed Amendments to Traffic Regulations

It is proposed to schedule for public hearing on Thursday, October 12, 2006 proposed changes to the Traffic Ordinance. The proposed changes would amend the penalty provisions, change the provisions relating to traffic flow on the high school access road as the one way lanes have been eliminated and make other minor changes. The draft is revised from that on the agenda last month and is being reviewed by the Ordinance Committee.

MOTION: A. Swift-Kayatta, to remove item from table.

SECOND: C. Fritz

VOTE: 7-0

COMMENTS: Intro from Councilor Fritz

Moved to set for Public Hearing Monday November 13th, 2006

MOTION: C. Fritz

SECOND: M. Lynch

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set a Public Hearing for Monday November 13th, 2006 regarding proposed amendments to Traffic Regulations.

Item # 147-2006 Approval of Warrant for Pay/Display Question

MOTION: M. Lynch

SECOND: C. Dill

VOTE: 6-1 (C.Fritz)

COMMENTS:

Ordered that the Cape Elizabeth Town Council approve Warrant for Pay/Display question on November 7th ballot.

Would you favor the Town establishing a “pay/display” parking fee for nonresidents at Fort Williams Park to support park maintenance and improvements?

Item # 148-2006 Draft Resolution Endorsing Metro Regional Coalition

MOTION: P. McKenney

SECOND: A. Swift-Kayatta

VOTE: 7-0

COMMENTS: Intro by Manager McGovern

Ordered that the Cape Elizabeth Town Council approve the draft resolution endorsing the Metro Regional Coalition. Please see attached resolution.

Item # 149-2006 Report from the Appointments Committee

MOTION: M. Lynch

SECOND: M. Mowles

VOTE: 7-0

COMMENTS: Intro by Councilor Lynch re: Jim Huebner to Planning Board and Malcolm Weatherbie to Zoning Board of Appeals.

Ordered that the Cape Elizabeth Town Council approve the appointments of James H. Huebener of 13 Kettle Cove Road, to the Planning Board and Malcolm Weatherbie of 15 Orchard Road, to the Zoning Board of Appeals.

Item # 150-2006 Draft Resolution Regarding the National Incident Management System

MOTION: M. Mowles

SECOND: P. McKenney

VOTE: 7-0

COMMENTS: Intro by Manager McGovern

Item # 151-2006 Request from ISIS Development, LLC to extend provisions of the shared parking agreement between the Town Hall lot and the lot next to the Town Hall.

Moved to go into executive session for discussion.

MOTION: M. Lynch

SECOND: M. Mowles

VOTE: 7-0

COMMENTS: Intro by Manager McGovern

Ordered that the Cape Elizabeth Town Council go into executive session at 8:20P.M to discuss shared parking agreement and to receive update on Cape Elizabeth Police Benevolent Association.

Item # 152-2006 Executive Session Request

Recommended motion: Ordered the Cape Elizabeth Town Council in accordance with 1 MRSA Sec. § 405 Paragraph 6D, enter into executive session to receive an update and to discuss negotiations involving the Cape Elizabeth Police Benevolent Association.

Citizen's Discussion of Items Not on the Agenda

Ordered that the Cape Elizabeth Town Council enter public session at 8:45P.M.

Town Council to authorize Town Manager to negotiate and sign agreement with ISIS Development, LLC regarding shared parking agreement.

MOTION: A. Swift-Kayatta

SECOND: M. Lynch

VOTE: 7-0

Motion to adjourn meeting.

MOTION: M. Mowles

SECOND: P. McKenney

VOTE: 7-0

Adjournment at 8:48P.M

Upcoming Meetings:

Town Council Workshop: Wednesday, October 11, 2006, 7:30 p.m. Annual review of audit and Council Rules.

Town Council Workshop: Thursday, November 9, 2006 at 7:30 p.m. (Tentative)

Town Council Meeting: Monday, November 13, 2006 at 7:30 p.m.