

WATERVILLE CITY COUNCIL
REGULAR MEETING
August 3, 2023, 6:00 p.m.

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Consent Agenda-** These items are routine and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event, the item will be removed from the Consent Agenda and placed elsewhere on the agenda.
 - A. Approval of Minutes- July 11, 2023
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35437E- 35470E, 35365E,35385E,35386E) \$43,846.05
 2. Payroll Check Numbers (2023250-2023288) \$ 45,463.32
 3. Computer Generated Checks and Overtime (37876-37936) \$336,358.05
 4. Total Disbursements \$425,667.42
 - C. Impress Cash Fund-\$16.74
 - D. Zoning Classification Change-David and Jane Cummiskey Parcel ID 24.022.3100
- 4. Public Hearings**
 - A. Proposed Ordinance Capping Number 111.031 Of Off -Sale Liquor Licenses
 - B. Proposed Ordinance Revision 150.07-2023 R2 Medium Density Residential District
 - C. Proposed Ordinance Number 119 “An Ordinance Prohibiting the Sale, Testing, Manufacturing, Cultivating, Growing, Transporting, Delivery and Distribution of Cannabis Products in the City of Waterville”
 - D. Adoption of Proposed Ordinances
 1. Proposed Ordinance Capping Number Of Off -Sale Liquor Licenses
 2. Proposed Ordinance Revision 150.07-2023 R2 Medium Density Residential District
 3. Proposed Ordinance Number 119 “An Ordinance Prohibiting the Sale, Testing, Manufacturing, Cultivating, Growing, Transporting, Delivery and Distribution of Cannabis Products in the City of Waterville”
- 5. Unfinished Business**
 - A. Herbert Street Improvements
 1. Bid Results
 2. Bid Award
- 6. Citizen Time.**
- 7. New Business**
 - A. Lions Park Curb Cut Estimate
 - B. Street Department Patching and Alley Improvement Requests
 - C. Budget Work Session Date
 - D. Proposed Ordinance 99 Prohibiting the Use of Tetrahydrocannabinol (THC) Products in Public Places
 - E. Joint Meeting with EDA on Fire Hall Finance Options 6:30 p.m.
- 8. Attorney Report**
- 9. Engineer’s Report**
- 10. Administrator’s Report**
- 11. Council Discussion**
- 12. Adjourn**