# AGENDA NOTES

# Gorham Town Council Regular Meeting December 4, 2018 – 6:30pm Burleigh H. Loveitt Council Chambers

# 1. Item # 9404

Public hearing on a proposal to issue a new Liquor License to Rustic Taps & Catering. (Admin. Spon.)

Staff reports no problems with the application which is attached.

# 2. Item # 9331

Public hearing to amend certain fire protection water supply requirements of the Land Use & Development Code. (Admin. Spon.)

In September of 2018 when the Town Council amended the Fire Suppression Ordinance requiring fire suppression systems in all new one and two family construction, the Council forwarded a proposal to the Planning Board to eliminate requirements in the Land Use & Development Code for fire protection ponds, to ease requirements on fire hydrants and also eliminate duplicate language that was no longer needed in the Land Use & Development Code as a result of increasing the requirement for residential sprinklers. The change was also designed to reduce costs during construction for developers and for long term maintenance costs incurred by the Town of Gorham from owning fire ponds and leasing fire hydrants.

The Planning Board's recommended language is in the agenda and recommended for final adoption by Town Staff. A memo from the Town Planner is attached.

# 3. Item # 9196

Public hearing to allow a new Small Dwellings Overlay District in the Land Use & Development Code. (Admin. Spon.)

In March of 2017, the Town Council instructed the Ordinance Committee to look at higher density in the Land Use & Development Code for residential buildings in the Village areas of Gorham. The Ordinance Committee drafted a new overlay district for the Gorham Village Center and Little Falls Village with the intent to preserve large homes constructed in 1925 or earlier by allowing higher density units within the home. Higher density units can be made out of existing single family homes provided that certain requirements outlined in the ordinance can be met and density fees paid for each unit. After drafting by the Council's Ordinance Committee, the item was referred by the Town Council to the Planning Board for public hearing and comment.

A memo from the Town Planner is attached. The Planning Board's version is included in the Council's agenda and varies only slightly through legal review from the original Town Council version.

Informational material submitted by Councilor Hartwell with regards to parking requirements in villages is also attached.

# 4. Item # 9391

Action to consider adopting Council Rules for the 2018-2019 year. (Admin. Spon.)

The Town Council tabled adopting Council Rules for the 2018-2019 calendar year until the December 4, 2018 meeting after staff had time to make certain adjustments discussed by the Council at the November 13, 2018 meeting. An amended version of Council Rules is attached which clarifies the public comment period in Section 2.12, as well as disclosing a conflict of interest in Section 5.4 . Changes are in red text. Additions are <u>underlined</u>, deletions struck through. The Council may amend any of the rules at its regular meeting.

| BUREAU OF ALCOHOL BEVERAGES AND LOTTERY OPERATIONS                     |                                                               | DIVISION USE ONLY                  |
|------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------|
| <b>DIVISION OF LIQUOR LICENSING A</b>                                  | License No:                                                   |                                    |
| 8 STATE HOUSE STATION, AUGUS<br>10 WATER STREET, HALLOWELL, I          | TA, ME 04333-0008 (Regular Mail)<br>ME 04347 (Overnight Mail) | Class: By:                         |
| TEL: (207) 624-7220 FAX: (207) 287                                     | -3434                                                         | Deposit Date:                      |
| EMAIL INQUIRIES: MAINELIQUOR                                           | <u>BIMAINE.GOV</u>                                            | Amt. Deposited:                    |
|                                                                        |                                                               | Cash Ck Mo:                        |
| PRESENT LICENSE EXPIRES:                                               |                                                               | Good SOS & DBA: YES 🗆 NO 🗖         |
| NEW application: ⊠ Yes □ No<br>If business is NEW or under new ownersh | ip, indicate starting date: 02/27/17                          |                                    |
| Requested inspection (New Licensees/ Ov                                | wnership Changes Only) Date :                                 | Business hours:                    |
| INDICATE TYPE OF PRIVILEGE:                                            | 🖾 malt 🖾 vinous 🖾 SPIRITU                                     | OUS                                |
|                                                                        | INDICATE TYPE OF LICENSE:                                     |                                    |
| RESTAURANT (Class I,II,III,IV)                                         | RESTAURANT/LOUNGE (Class XI)                                  | CLASS A LOUNGE (Class X)           |
| HOTEL (Class I, II, III, IV)                                           | □ HOTEL, FOOD OPTIONAL (Class I-A                             | A) 🛛 BED & BREAKFAST (Class V)     |
| □ CLUB w/o Catering (Class V)                                          | CLUB with CATERING (Class 1)                                  | GOLF COURSE (Class I, II, III, IV) |
| TAVERN (Class IV)                                                      |                                                               | ГНЕR:                              |
|                                                                        | <b>REFER TO PAGE 3 FOR FEE SCHEDU</b>                         | LE                                 |
| AL                                                                     | L QUESTIONS MUST BE ANSWERED IN                               | FULL                               |
| Corporation Name:                                                      | Business Name (D/                                             | B/A)                               |

| Corporation Name:                            |        |          | Business Name (D/B/A)                        |                |                   |
|----------------------------------------------|--------|----------|----------------------------------------------|----------------|-------------------|
| Rustic Taps and Catering LLC                 |        |          | Rustic Taps and Catering LLC                 |                |                   |
| APPLICANT(S) -(Sole Proprieto<br>Dave Golden | or)    | DOB:     | Physical Location:<br>25 Elm Street          |                |                   |
|                                              |        | DOB:     | City/Town<br>Gorham                          | State<br>Maine | Zip Code<br>04038 |
| Address                                      |        | <u></u>  | Mailing Address<br>120 Gateway Commons Drive | ;              |                   |
| City/Town                                    | State  | Zip Code | City/Town<br>Gorham                          | State<br>Maine | Zip Code<br>04038 |
| Telephone Number<br>207-387-0929             | Fax Ni | imber    | Business Telephone Number<br>207-387-0929    | 1 <b>2 10</b>  | Fax Number        |
| Federal I.D. #                               |        |          | Seller Certificate #:<br>or Sales Tax #:     |                |                   |
| Email Address:<br>Dave@rustictaps.com        |        |          | Website:<br>https://rustictaps.com/          |                |                   |

| 1. | If premise is a Hotel or Bed & Breakfast, indicate number of rooms available | for transient | guests: |            |     |  |
|----|------------------------------------------------------------------------------|---------------|---------|------------|-----|--|
| 2. | . State amount of gross income from period of last license: ROOMS \$         | FOOD \$_      | NEW     | _LIQUOR \$ | Ne~ |  |
| 2  | to applicant a corporation limited liability company or limited partpership? | YES 🖾         | NO 🗆    |            |     |  |

3. Is applicant a corporation, limited liability company or limited partnership? YES  $\boxtimes$  NO I If Yes, please complete the Corporate Information required for Business Entities who are licensees.

4. Do you permit dancing or entertainment on the licensed premises? YES  $\square$  NO  $\boxtimes$ 

5. Do you own or have any interest in any another Maine Liquor License?  $\Box$  Yes  $\boxtimes$  No (Use an additional sheet(s) if necessary.) If yes, please list License Number, Name, and physical location of any other Maine Liquor Licenses.

| License # Name of Business                                                                                                                                                                              | · · · · · · · · · · · · · · · · · · ·      |                                                          |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------|--|--|
| Physical Location                                                                                                                                                                                       | City / Town                                |                                                          |  |  |
| 6. If manager is to be employed, give name:                                                                                                                                                             |                                            |                                                          |  |  |
| 7. Business records are located at: 120 Gateway Common                                                                                                                                                  | s Drive, Gorham, ME 04038                  |                                                          |  |  |
| 8. Is/are applicants(s) citizens of the United States?                                                                                                                                                  | YES 🖾 NO 🗆                                 |                                                          |  |  |
| 9. Is/are applicant(s) residents of the State of Maine?                                                                                                                                                 | YES 🛛 NO 🗆                                 |                                                          |  |  |
| 10. List name, date of birth, and place of birth for all a                                                                                                                                              |                                            | Place of Birth                                           |  |  |
| Full Name (Please Print) Dave Golden                                                                                                                                                                    | ) DOB                                      | Manchester, NH                                           |  |  |
| · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                   |                                            | · · · · · · · · · · · · · · · · · · ·                    |  |  |
| Jessica Golden                                                                                                                                                                                          | ·                                          | Fall River, MA                                           |  |  |
|                                                                                                                                                                                                         |                                            |                                                          |  |  |
| 11. Residence address on all of the above for prev                                                                                                                                                      |                                            |                                                          |  |  |
| Name: Dave Golden                                                                                                                                                                                       | City:<br>Gorham                            | State: ME                                                |  |  |
| Name: Jessica Golden                                                                                                                                                                                    | City:<br>Gorham                            | State:<br>ME                                             |  |  |
| Name:                                                                                                                                                                                                   | City:                                      | State:                                                   |  |  |
| 12. Has/have applicant(s) or manager ever been convi<br>of any State of the United States? YES INC<br>Name:                                                                                             | 0 🛛                                        |                                                          |  |  |
| Offense:                                                                                                                                                                                                |                                            |                                                          |  |  |
|                                                                                                                                                                                                         | <b></b>                                    |                                                          |  |  |
| Disposition:                                                                                                                                                                                            | (use additional sheet                      | (s) If necessary)                                        |  |  |
| 13. Will any law enforcement official benefit directly<br>Yes □ No ⊠ If Yes, give name:                                                                                                                 | in your license, if issued?                |                                                          |  |  |
| 14. Has/have applicant(s) formerly held a Maine lique                                                                                                                                                   | or license? YES 🗆 NO 🖾                     |                                                          |  |  |
| 15. Does/do applicant(s) own the premises? Yes 🗌 No 🛛 If No give name and address of owner:                                                                                                             |                                            |                                                          |  |  |
| 16. Describe in detail the premises to be licensed: (On                                                                                                                                                 | n Premise Diagram Required) <u>Kitchen</u> | with separate entrance to                                |  |  |
| Party Time Rental                                                                                                                                                                                       |                                            |                                                          |  |  |
| 17. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services?<br>YES INO IN Applied for: Victualer's licence, Department of Health Inspection Certificate |                                            |                                                          |  |  |
| 18. What is the distance from the premises to the NEA measured from the main entrance of the premises or parish house by the ordinary course of travel?                                                 | to the main entrance of the school, schoo  | , chapel or parish house,<br>l dormitory, church, chapel |  |  |

Which of the above is nearest? School

19. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business? YES ⊠ NO □

If YES, give details: SBA Loan and personal vehicle loan

The Division of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

**NOTE:** "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

| Dated at: |                                                                                                             | November 28th         | 2018                                   |          |
|-----------|-------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------|----------|
| $\square$ | Town/City, State                                                                                            | 2.4.1                 |                                        |          |
| (M        | Please sign in blue in                                                                                      | nK                    |                                        |          |
| Signature | of Applicant or Corporate Officer(s)                                                                        | Signature of App      | licant or Corporate Offic              | cer(s)   |
| Dave Gol  | dan                                                                                                         |                       |                                        |          |
| _Dave Gol | Print Name                                                                                                  |                       | Print Name                             |          |
|           | FEE SCHEDUL                                                                                                 | Е                     |                                        |          |
|           |                                                                                                             |                       |                                        | 40.00    |
| FILING F  | EE: (must be <u>included</u> on all applications)                                                           |                       | \$                                     | 10.00    |
| Class I   | Spirituous, Vinous and Malt                                                                                 |                       | \$                                     | 900.00   |
|           | CLASS I: Airlines; Civic Auditoriums; Class A Restaura                                                      | ants: Clubs with cate | ring privileges; Dining                |          |
|           | Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indo                                                    | or Tennis Clubs; Ves  | ssels; Qualified Caterers              | •<br>•   |
| ~ ~ ~ .   | OTB.                                                                                                        | <b>N</b>              | ¢                                      | 1 100 00 |
| Class I-A |                                                                                                             | /)<br>                | Φ                                      | 1,100.00 |
| Class II  | CLASS I-A: Hotels only that do not serve three meals a Spirituous Only                                      | uay.                  | \$                                     | 550.00   |
| Class II  | CLASS II: Airlines; Civic Auditoriums; Class A Restau                                                       | rants: Clubs with cat | ering privileges; Dining               | 200100   |
|           | Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indo                                                    | or Tennis Clubs; and  | Vessels.                               |          |
| Class III | Vinous Only                                                                                                 |                       | \$                                     | 220.00   |
|           | CLASS III: Airlines; Civic Auditoriums; Class A Resta                                                       | urants; Clubs with ca | tering privileges;                     |          |
|           | Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Club                                                    | os; Indoor Tennis Clu | ıbs; Restaurants;                      |          |
|           | Vessels; Pool Halls; and Bed and Breakfasts.                                                                |                       | ¢                                      | 000.00   |
| Class IV  | Malt Liquor Only                                                                                            |                       |                                        | 220.00   |
|           | CLASS IV: Airlines; Civic Auditoriums; Class A Resta<br>Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating | Clubs: Indoor Tenn    | is Clubs' Restaurants'                 | Taverns: |
|           | Pool Halls; and Bed and Breakfasts.                                                                         | Clubs, mutor rom      | is clubs, restaurants,                 | ravenio, |
| Class III | Malt & Vinous Only                                                                                          |                       | \$                                     | 440.00   |
| & IV      | CLASS III & IV: Airlines; Civic Auditoriums; Class A                                                        | Restaurants; Clubs v  | with catering privileges;              |          |
|           | Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Club                                                    | os; Indoor Tennis Clu | ıbs; Restaurants;                      |          |
|           | Vessels; Pool Halls; and Bed and Breakfasts.                                                                |                       | <b>•</b>                               | 100.00   |
| Class V   | Spirituous, Vinous and Malt (Clubs without Catering, Be                                                     | d & Breakfasts)       | \$                                     | 495.00   |
|           | CLASS V: Clubs without catering privileges.                                                                 |                       | ¢                                      | 2 200 00 |
| Class X   | Spirituous, Vinous and Malt – Class A Lounge                                                                |                       | Φ                                      | 2,200.00 |
| Class XI  | CLASS X: Class A Lounge<br>Spirituous, Vinous and Malt – Restaurant Lounge                                  |                       |                                        | 1.500.00 |
| UIASS AI  | <b>CLASS XI:</b> Restaurant/Lounge; and OTB.                                                                |                       | ······································ | -,       |
|           |                                                                                                             |                       |                                        |          |

UNORGANIZED TERRITORIES \$10.00 filing fee shall be paid directly to County Treasurer. All applicants in unorganized territories shall submit along with their application evidence of payment to the County Treasurer. All applications for NEW or RENEWAL liquor licenses must contact their Municipal Officials or the County Commissioners in unincorporated places for approval and signatures for liquor licenses prior to submitting them to the bureau.

All fees must accompany application, make check payable to the Treasurer, State of Maine.

This application must be completed and signed by the Town or City and mailed to:
Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing and Enforcement
8 State House Station, Augusta, ME 04333-0008 (Regular address)
10 Water Street, Hallowell, ME 04347 (Overnight address)
Payments by check subject to penalty provided by Title 28A, MRS, Section 3-B.

# TO STATE OF MAINE MUNICIPAL OFFICERS & COUNTY COMMISSIONERS:

Hereby certify that we have complied with Section 653 of Title 28-A Maine Revised Statutes and hereby approve said application.

| Dated at:       | :               | , Maine                                     |        |
|-----------------|-----------------|---------------------------------------------|--------|
|                 | City/           | Town (County)                               |        |
| On:             |                 |                                             |        |
|                 | Date            |                                             |        |
| The und         | ersigned being: | □ Municipal Officers □ County Commissioners | of the |
| □ City<br>Maine | 🗆 Town 🗆 Pla    | antation 🔲 Unincorporated Place of:         |        |
|                 |                 |                                             |        |
|                 |                 |                                             |        |
|                 |                 |                                             |        |

# THIS APPROVAL EXPIRES IN 60 DAYS

#### NOTICE - SPECIAL ATTENTION

#### §653. Hearings; bureau review; appeal

1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new on-premises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.

A. The bureau shall prepare and supply application forms. [1993, c. 730, §27 (AMD).]

B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located. [1995, c. 140, \$4 (AMD).]

C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending

renewal. The municipal officers or the county commissioners shall take final action on an on-premises license that has been extended pending renewal within 120 days of the filing of the application. [2003, c. 213, \$1 (AMD).]

D. If an application is approved by the municipal officers or the county commissioners but the bureau finds, after inspection of the premises and the records of the applicant, that the applicant does not qualify for the class of license applied for, the bureau shall notify the applicant of that fact in writing. The bureau shall give the applicant 30 days to file an amended application for the appropriate class of license, accompanied by any additional license fee, with the municipal officers or county commissioners, as the case may be. If the applicant fails to file an amended application within 30 days, the original application must be denied by the bureau. The bureau shall notify the applicant in writing of its decision to deny the application including the reasons for the denial and the rights of appeal of the applicant. [1995, c. 140, S5 (NEW).] (2003, c. 213, S1 (AMD).]

2. Findings. In granting or denying an application, the municipal officers or the county commissioners shall indicate the reasons for their decision and provide a copy to the applicant. A license may be denied on one or more of the following grounds:

A. Conviction of the applicant of any Class A, Class B or Class C crime; [1987, c.45, Pt. A, §4 (NEW).]

B. Noncompliance of the licensed premises or its use with any local zoning ordinance or other land use ordinance not directly related to liquor control; [1987, c. 45, Pt. A, §4 (NEW).]

C. Conditions of record such as waste disposal violations, health or safety violations or repeated parking or traffic violations on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises or other such conditions caused by persons patronizing or employed by the licensed premises that unreasonably disturb, interfere with or affect the ability of persons or businesses residing or located in the vicinity of the licensed premises to use their property in a reasonable manner; [1993, c. 730, §27 (AMD).]

D. Repeated incidents of record of breaches of the peace, disorderly conduct, vandalism or other violations of law on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises; [1989, c. 592, §3 (AMD).]

E. A violation of any provision of this Title; [2009, c. 81, \$1 (AMD).]

[

F. A determination by the municipal officers or county commissioners that the purpose of the application is to circumvent the provisions of section 601; and [2009, c. 81, \$2 (AMD).]

G. After September 1, 2010, server training, in a program certified by the bureau and required by local ordinance, has not been completed by individuals who serve alcoholic beverages. [2009, c. 81, §3 (NEW).]

3. Appeal to bureau. Any applicant aggrieved by the decision of the municipal officers or county commissioners under this section may appeal to the bureau within 15 days of the receipt of the written decision of the municipal officers or county commissioners. The bureau shall hold a public hearing in the city, town or unincorporated place where the premises are situated. In acting on such an appeal, the bureau may consider all licensure requirements and findings referred to in subsection 2.

A. [1993, c. 730, §27 (RP).]

B. If the decision appealed from is an application denial, the bureau may issue the license only if it finds by clear and convincing evidence that the decision was without justifiable cause. [1993, c.730, §27 (AMD).]

[1995,c.140,§6(AMD).]

4. No license to person who moved to obtain a license. [ 1987, c. 342, \$32 (RP) .]

5. Appeal to District Court. Any person or governmental entity aggrieved by a bureau decision under this section may appeal the decision to the District Court within 30 days of receipt of the written decision of the bureau.

An applicant who files an appeal or who has an appeal pending shall pay the annual license fee the applicant would otherwise pay. Upon resolution of the appeal, if an applicant's license renewal is denied, the bureau shall refund the applicant the prorated amount of the unused license fee.

[ 1995, c. 140, §7 (AMD); 1999, c. 547, Pt. B, §78 (AMD); 1999, c. 547, Pt. B, §80(AFF).]

Bureau of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing & Enforcement 8 State House Station, Augusta, ME 04333-0008 10 Water Street, Hallowell, ME 04347 (overnight) Tel: (207) 624-7220 Fax: (207) 287-3434 Email Inquiries: <u>MaineLiquor@maine.gov</u>

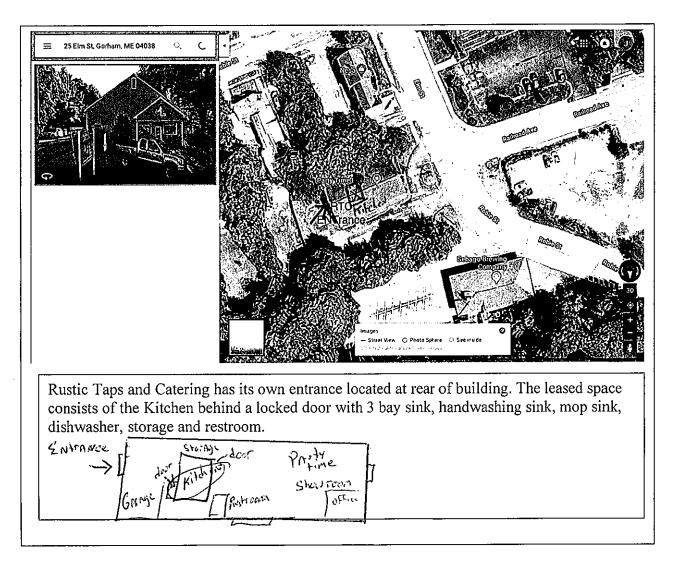


# **ON PREMISE DIAGRAM**

(Facility Drawing/ Floor Plan)

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas with the following: • Entrances • Office area • Kitchen • Storage Areas • Dining Rooms • Lounges • Function Rooms • Restrooms • Decks • All Inside and Outside areas that you are requesting approval.





Division of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing and Enforcement

# **Corporate Information Required for Business Entities Who Are Licensees**

| Fo         | r Office Us | e Only: |  |  |
|------------|-------------|---------|--|--|
| License #: |             |         |  |  |
| SOS C      | hecked:     |         |  |  |
| 100%       | Yes 🗖       | No 🗆    |  |  |

Questions 1 to 4 must match information on file with the Maine Secretary of State's office. If you have questions regarding this information, please call the Secretary of State's office at (207) 624-7752.

Please clearly complete this form in its entirety.

| 1. | Exact legal name: Rustic Taps and Catering LLC                                                                |
|----|---------------------------------------------------------------------------------------------------------------|
| 2. | Doing Business As, if any:                                                                                    |
| 3. | Date of filing with Secretary of State: 02/07/17 State in which you are formed: Maine                         |
| 4. | If not a Maine business entity, date on which you were authorized to transact business in the State of Maine: |

5. List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attach additional sheets as needed)

| NAME         | ADDRESS (5 YEARS) | Date of<br>Birth | TITLE  | Ownership<br>% |
|--------------|-------------------|------------------|--------|----------------|
|              |                   |                  | Owner  | 100%           |
| David Golden |                   |                  |        |                |
|              |                   |                  |        |                |
|              |                   |                  |        |                |
| <u> </u>     |                   |                  |        |                |
|              |                   |                  |        |                |
|              |                   |                  |        |                |
|              |                   |                  |        |                |
|              |                   |                  | 1000() |                |

(Stock ownership in non-publicly traded companies must add up to 100%.)

6. If Co-Op # of members: \_\_\_\_\_\_ (list primary officers in the above boxes)

- 7. Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States? □ Yes ⊠ No
- 8. If Yes to Question 8, please complete the following: (attached additional sheets as needed)

Name: Date of Conviction: Offense: Location of Conviction: Disposition: Signature: 11/38/15

Date '

Print Name of Owner or Corporate Officer

Ignature of Owner-of-Corporate Officer

Submit Completed Forms to:

Bureau of Alcoholic Beverages Division of Liquor Licensing and Enforcement 8 State House Station, Augusta, Me 04333-0008 (Regular address) 10 Water Street, Hallowell, ME 04347 (Overnight address) Telephone Inquiries: (207) 624-7220 Fax: (207) 287-3434 Email Inquiries: <u>MaineLiquor@Maine.gov</u> Chief Daniel Jones Gorham Police Department 270 Main Street Gorham, ME 04038 (207) 222-1665 djones@gorham.me.us



DISCLAIMER: This e-mail and any file or attachment transmitted with it, is only intended for the use of the person and/or entity to whom it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the recipient of this message is not the intended recipient or otherwise responsible for delivering the message to the intended recipient, be notified that any disclosure, distribution or copying of this information is strictly prohibited. If you received this communication in error, destroy all copies of this message, attachments and/or files in your possession, custody or control and any other copies you may have created, and notify the sender at the above listed telephone number or e-mail address.

| Fuesday, November 20, 2018 8:49:53AM<br>Page 1 |                        | Robe              | rt Lefebvre         | From:              |           |
|------------------------------------------------|------------------------|-------------------|---------------------|--------------------|-----------|
| From:                                          | Robert Lefebvre        |                   | Tuesday, November 2 | 0, 2018 8:40:27 AM | <b>#0</b> |
| Subject:                                       | Re: Rustic Taps & Cate | ering             |                     |                    |           |
| To:                                            | 👔 Laurie Nordfors      |                   |                     |                    |           |
| Cc:                                            | 👫 Freeman Abbott       | 🚰 Charles Jarrett | 膏 Sharon Laflamme   | 🚹 Dan Jones        |           |

fire is all set



GORHAM FIRE DEPARTMENT 270 Main Street, Gorham, Maine 04038

> ROBERT LEFEBVRE Fire Chief

Tel: 207-222-1642 24 Hours: 207-839-5581 Fax: 207-839-7753 E-mail: rlefebyre@gorham.me.us



| Tuesday, November 20, 2018 8:49:59AM<br>Page 1 |                            | Freeman Abbott  | From:                  |           |
|------------------------------------------------|----------------------------|-----------------|------------------------|-----------|
| From:                                          | 👫 Freeman Abbott           | Tuesday, Novemb | er 20, 2018 8:41:59 AM | <b>#0</b> |
| Subject:                                       | Re: Rustic Taps & Catering |                 |                        |           |
| To:                                            | Laurie Nordfors            |                 |                        |           |

Code is all set



Freeman Abbott Town of Gorham Code Enforcement Officer 75 South Street, Ste. 1 Gorham, ME 04038 (207)222-1605

FIRST PREVENTERS: A First Preventer may go under the title of building inspector, building official, code enforcement officer, fire chief, fire marshal, building safety official, electrical inspector, plumbing inspector plan reviewer or simply health officer. But the labels merely obscure their common mission: to prevent harm by ensuring compliance with building safety codes before a disaster occurs. From hurricanes to tornados, floods, wildfires and earthquakes, building safety codes administered by First Preventers play a major role in saving lives, protecting property and reducing recovery costs often paid for by taxpayer dollars.

Laurie Nordfors writes:

Good Morning,

Rustic Taps & Catering is applying for a new liquor license. He is a catering service/tap truck that is based out of 25 Elm Street. He moves around to different locations for catering but needed a base. There is no on-site consumption of liquor on Elm Street. Please let me know if there are any concerns.

Thanks,

Laurie



Laurie K Nordfors, CCM Town Clerk Registrar of Voters Assistant Tax Collector Motor Vehicle Agent



# **Town of Gorham Planning Department**

David C.M. Galbraith, Zoning Administrator dgalbraith@gorham.me.us

> Thomas M. Poirier, *Town Planner* <u>tpoirier@gorham.me.us</u>

GORHAM MUNICIPAL CENTER, 75 South Street, Gorham, ME 04038

Tel: 207-222-1620

| TO:      | Ephrem Paraschak, Town Manager  |
|----------|---------------------------------|
| FROM:    | Thomas M. Poirier, Town Planner |
| SUBJECT: | Fire Protection Water Supply    |
| DATE:    | November 30, 2018               |

At the Planning Board's November 5, 2018 Planning Board meeting the Board forwarded (7 ayes) the amendment for Fire Protection Water Supply ordinance as amended by the Planning Board. The only change to the ordinance proposed by the Planning Board is to identify the maximum distance spacing for fire hydrants.

The ordinance amendment proposed by the Town Council is shown <u>underlined and strikethrough</u> with the Planning Board's recommended changes are shown <u>bolded and underlined.</u>

Public Comment: No public comments were given at the public hearing.

| DESCRIPTION                               | COMMENTS                                                                                                             | STATUS            |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------|
| Town Council Meeting                      | The Town Council (7 ayes) forwards the item to the Planning Board for a public hearing and recommendations. (7 ayes) | September 4, 2018 |
| Planning Board Meeting                    | The Planning (6 ayes) moved the item to be placed on the next available Planning Board agenda for a public hearing.  | October 1, 2018   |
| Planning Board Meeting<br>-Public Hearing | Recommend adoption of the proposed zoning amendment as revised by the Planning Board.                                | November 5, 2018  |

# AMENDMENT TRACKING

# **Proposed Ordinance Language**

# **CHAPTER 2: SECTION 2-11 - FIRE PROTECTION WATER SUPPLY**

- A. Purpose. The purpose of this Section is to establish standards for the installation of fire protection water supplies in residential subdivisions where a public water system and hydrants are not available. where public water supplies exist or could feasibly be extended, as established under Chapter 2, Section 2-10. Water lines and fire hydrants shall be provided as determined by the Gorham Fire Chief.
- B. Applicability. This Section applies to all applications for new residential subdivisions and for the expansion of existing or already approved residential subdivisions.

# C. Standards. Where a public water system and hydrants are not available for fire protection, a developer shall install a fire protection water supply that meets the following standards:

# Planning Board Recommendation: Fire Protection Water Supply

- Fire Hydrants shall be provided at a maximum distance spacing of 1,500' as measured along the road centerline. The specific location of the fire hydrants shall be approved by the Gorham Fire Chief prior to installation. Except as otherwise provided in Subsection C(6) of this Section, the fire protection water supply shall include a fire pond which shall be designed with 2:1 pitched bankings and shall have a minimum depth of ten feet (10').
- 2) The fire pond shall contain a minimum of 120,000 gallons of water in storage as certified by a registered professional engineer, for the purpose of supplying the fire flow requirements of 500 gallons per minute for the duration of two (2) hours, with the additional amount being a safety margin for dry weather and additional fires. This water storage level shall be maintained at all times by a spring, well point, pumping facility and rain and snow run-off. An overflow system shall be installed with proper drainage materials and facilities to handle the projected overflow.
- 3) The fire protection water supply shall include dry hydrants and associated piping and materials, which shall be installed in accordance with the illustration attached hereto as Figure 1 and the provisions of paragraph 5.
- 4) In cases where the dry hydrant cannot be placed next to a Town accepted street, an access road to the dry hydrant shall be provided to allow a fire department pumper to be capable of connecting to the dry hydrant connection with one (1) ten foot (10') length of hard suction hose. The access road shall be a mini D of twelve feet (12') wide and capable of handling fire department apparatus in all seasons and weather conditions. The access road shall be approved as meeting these requirements by the Town Engineer, and the developer shall, prior to final subdivision approval, provide an executed easement deed to this access road to the Town in a form approved by the Town Attorney. The access road shall be posted "No Parking Fire Lane".
- 5) Dry hydrants shall be installed in accordance with the following standards:
   a) A minimum of eight inch (8") piping and fittings shall be utilized from the screen to the 90 degree elbow.
  - b) Piping and fittings shall be a minimum of schedule 40 rating. The streamer hose connection shall be bronze with a 4-1/2 inch National Standard Thread (NST).
  - c) The riser piping and 90 degree elbows shall be schedule 40 steel.
  - d) The piping from the suction screen to the 90 degree elbow below ground shall be schedule 40 PVC pipe capped off at the screen end.
  - All pipe connections shall be cleaned and cemented so as to provide air tight connections.

## Planning Board Recommendation: Fire Protection Water Supply

- f) The 90 degree elbow below ground shall have six feet (6') of cover from finished grade.
- g) The maximum amount of lift permitted shall be fifteen feet (15') as measured from the surface of the water to the center of the suction inlet of a pumper at draft at the dry hydrant.
- h) The riser piping shall be exposed above grade level twenty-four inches (24") as measured from the center of the hydrant opening to the grade level of the fire apparatus position.
- i) A suction screen shall be formed in the end of the PVC-pipe by drilling a minimum of nine hundred and sixty (960) 3/8" holes along the piping leaving a four inch (4") wide strip along the top of the pipe that is not drilled. The section screen shall be raised off the bottom of any Fire Pond twenty-four inches (24"), and shall be twenty-four inches (24") away from
- j) All piping and fittings exposed to sunlight shall be primed and painted with fluorescent orange reflective paint, except the threads of the streamer connection.
- k) The hydrant riser pipe shall be protected with four inch (4") in diameter steel pumper posts that are at least three feet (3') above grade.
- 1) The area around the pond and where the piping has been installed shall be graded and seeded.
- m) Fencing is optional; however, if a fence is provided it shall have a gate access point and a lock box shall be installed holding the keys for the gate.
- n) The maximum distance from the dry hydrant to any dwelling with the project shall be two thousand feet (2,000')
- 6) Storage tanks. In cases where a pond cannot be supported, the developers shall install underground storage tanks, the size and number of which shall be determined by the Fire Chief; proof shall be supplied by the developer that the property to be developed will not support a fire pond before the developer will be allowed to substitute underground storage tanks for a fire pond.
- D. Easement Deed. The developer shall, prior to final subdivision approval, provide an executed dry hydrant easement deed to the Town in a form approved by the Town Attorney to provide the Town of Gorham with the right to enter onto the property to use, maintain, repair, replace and install the fire pond or underground storage tanks, dry hydrant, water lines and all necessary fixtures and appurtenances.

# Planning Board Recommendation: Fire Protection Water Supply

- E. Plan. A detailed plan of the fire pond or underground storage tanks, hydrant, piping, overflow and roadway shall be submitted to the Fire Chief and Town Engineer and to the Planning Board as part of the Preliminary Plan submission in Chapter 3, Section 3-3.B(17) of this Code. The Fire Chief and Town Engineer shall review the plan and make their recommendations in writing to the Planning Board.
- F. Inspection. The fire protection water supply with dry hydrant shall be installed by the developer in accordance with these standards and no certificate of occupancy for any dwelling in the subdivision shall be issued unless and until the fire protection water supply and dry hydrant are tested and approved as being in working order by the Fire Chief or his designee and the Town Engineer.
- G. The requirement of Compliance with this ordinance shall not apply if the developer, as a written condition of subdivision approval, agrees to install a sprinkler system in each and every dwelling in accordance with the Town's Sprinkler Ordinance.



# Town of Gorham Planning Department

David C.M. Galbraith, Zoning Administrator dgalbraith@gorham.me.us

> Thomas M. Poirier, Town Planner tpoirier@gorham.me.us

GORHAM MUNICIPAL CENTER, 75 South Street, Gorham, ME 04038

Tel: 207-222-1620

| TO:   | Ephrem Paraschak, Town Manager  |
|-------|---------------------------------|
| FROM: | Thomas M. Poirier, Town Planner |

SUBJECT: Small Dwellings Overlay District

DATE: November 30, 2018

At the Planning Board's November 5, 2018 Planning Board meeting the Board forwarded (7 ayes) the amendment for Small Dwelling Overlay District ordinance as amended by the Planning Board. The only change to the ordinance proposed by the Planning Board is to identify that small dwellings are exempt from the multifamily housing performance under Chapter 2, Section 2-4 Residential, B. Performance Standards for Multi-Family Housing.

The ordinance amendment proposed by the Town Council is shown <u>underlined</u> with the Planning Board's recommended changes are shown <u>bolded and underlined</u>.

The Town Council will also need to adopt the revised zoning map as part of the amendment process. The revised zoning map shows the location of the Small Dwelling Overlay District boundaries. See attached Zoning Map.

Public Comment: No public comments were given at the public hearing.

| DESCRIPTION                                                                                                                              | COMMENTS                                                                                                            | STATUS            |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------|
| own Council Meeting The Town Council (7 ayes) forwards the item to the Planning Board for a public hearing and recommendations. (7 ayes) |                                                                                                                     | September 4, 2018 |
| Planning Board Meeting                                                                                                                   | The Planning (6 ayes) moved the item to be placed on the next available Planning Board agenda for a public hearing. | October 1, 2018   |
| Planning Board Meeting<br>-Public Hearing                                                                                                | Recommend adoption of the proposed zoning amendment as revised by the Planning Board.                               | November 5, 2018  |

#### AMENDMENT TRACKING

# Proposed Ordinance Language

# CHAPTER 1: SECTION 23 - SMALL DWELLING OVERLAY DISTRICT

Structure Requirements: Residential buildings eligible for conversion into small dwelling unit buildings must have been constructed prior to or in 1925. Additions are allowed but cannot increase the size of the building by more than 25% and the additions need to meet all underlying zoning space standards. Commercial buildings and residential buildings built after 1925 cannot be used for conversion to small dwelling unit buildings.

Space Standards: The standard residential density for the lot is based on the underlying zoning district's space standards. Lot owners located in the overlay district are allowed to convert the standard residential density to small dwelling units based on the below formula:

1 bedroom apartment1/3 of a dwelling unit2 bedroom apartment2/3 of a dwelling unit3 or more bedroom apartment1 dwelling unit

Bonus Unit Provisions: Existing structures and lots that could support and meet the required performance standards for additional small dwelling units may add dwelling units as identified under Chapter 1, Section 1-18 Development Transfer Overlay District, E. Performance Standards, 1. Development Transfer Fee and Calculations.

Fee Based Calculation:

| <u>1 bedroom apartment</u>  | 1/3 of a bonus unit fee |  |
|-----------------------------|-------------------------|--|
| 2 bedroom apartment         | 2/3 of a bonus unit fee |  |
| 3 or more bedroom apartment | 1 full bonus unit fee   |  |

<u>Off-street Parking Standards: Conversion of existing buildings into small dwelling unit structures must</u> meet the following requirements:

| <u>1 bedroom apartment</u>  | 1 parking space    |  |
|-----------------------------|--------------------|--|
| 2 bedroom apartment         | 1.5 parking spaces |  |
| 3 or more bedroom apartment | 2 parking spaces   |  |

Half parking spaces are required to be rounded up to the next full number. Parking is not allowed within the front yard setback as identified in the underlying zoning district or no portion of the lot between the street to the front building line shall be used for off-street parking.

Buffering requirements: The conversion and development of the site shall comply with the requirements under Chapter 2: General Standards of Performance, Section 2-1: Environmental, I. Buffer Areas.

Town Review Requirements: The conversion of existing buildings into multiple small dwelling units shall be subject to review and approval under the provisions of the Chapter 3: Subdivision and Chapter 4: Site Plan. The conversion also must meet all the requirements under Chapter 2: General Standards of Performance, except it is not required to meet the standards under Chapter 2, Section 2-4 Residential, B. Performance Standards for Multi-family Housing.

Public Utilities: Structures are required to be connected to public water and sewer meeting the requirements of the Portland Water District and the Town of Gorham.

Fire and Building Codes: The conversation of the structure shall comply with all applicable Fire and Building Code requirements.

Minimum Apartment Sizes: The total floor area of an apartment unit shall meet the following minimum standards.

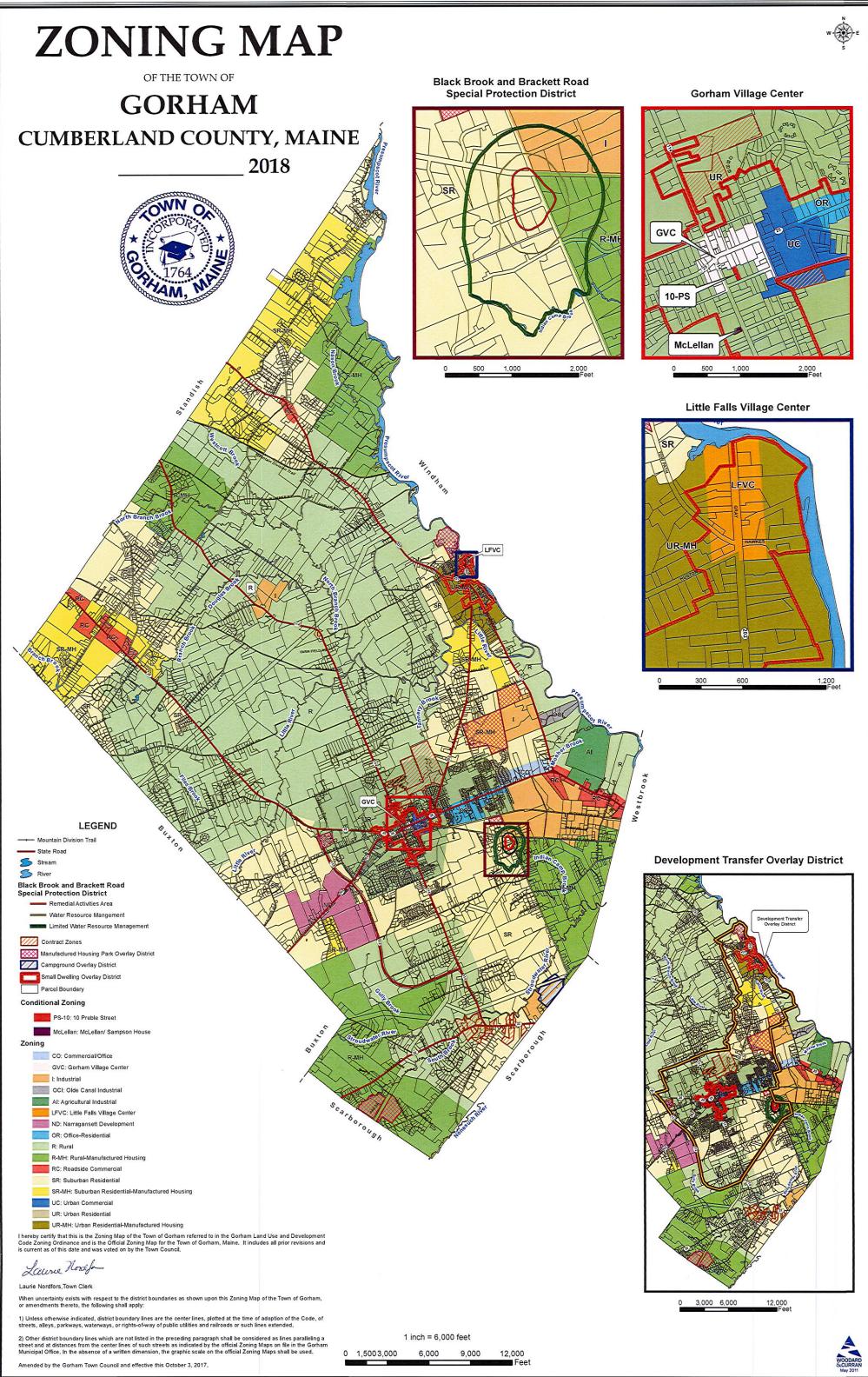
Studio:400 square feet1 bedroom:550 square feet2 bedrooms:700 square feet3 bedrooms:850 square feet4 bedrooms:1,000 square feet

# CHAPTER 2: SECTION 2-4 – RESIDENTIAL , B. PERFORMANCE STANDARDS FOR MULTI-FAMILY HOUSING

The construction of any new multi-family dwelling or the conversion of an existing single-family or two-family dwelling into a multi-family dwelling, except for the conversion of a residential building that meets the requirements of Section 1-23 (Small Dwelling Overlay District), shall be done in accordance with the following standards:

.....

\_\_\_\_\_



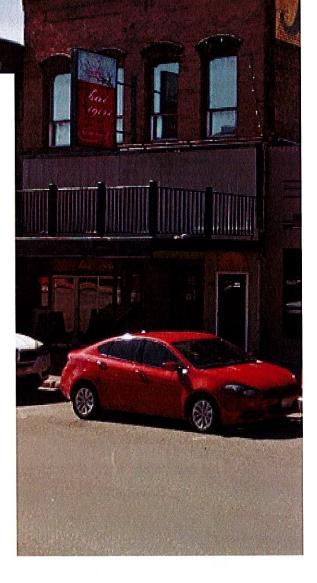


(Submitted by Councilor Hartwell)



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WHY PARKING MINIMUMS ALMOST DESTROYED MY HOMETOWN AND HOW WE REPEALED THEM



November 22, 2017 by John Reuter I never thought about parking minimums until my favorite pizza place was getting knocked down. A local bank was building a new three-story headquarters across the street and the city of Sandpoint, Idaho's parking laws required that the bank either provide around 200 additional parking spaces around their new building or pay \$10,000 per space in lieu of providing them.



Monarch Mountain Coffee, saved from the wrecking ball (Source: Google Maps)

Weighing the options, it was actually cheaper for the bank to purchase the surrounding properties, kick out the existing businesses, knock down the structures, and build parking. So the small pizza stand with the best slices in town closed and was removed.

But that only accounted for a small portion of the parking the bank required. To satisfy the city's parking requirements, they were eyeing Monarch Mountain Coffee, a community gathering place next door to the new parking lot that was the former home of the pizza stand. Knocking down the local coffee shop, though, would *still* fall short of the city's parking requirements and the bank would further have to acquire and demolish multiple other neighboring buildings that were currently used for housing and other small businesses.

All of this was happening in the middle of Sandpoint's historic downtown. The city's large public parking lot was only a block away! It was never completely full (not even on Black Friday).

# TIME TO TAKE ACTION

In the middle of all of this, I was appointed to the Sandpoint City Council. It had become clear to me that something needed to be done and now it felt like I was the person that needed to be doing that something.

The first vote I ever took, the same night I was sworn in, was to provide an exception to allow a historic building to be internally remodeled and reoccupied without having to provide additional parking. It was a relatively easy win; most people got the idea that reopening an



The new Columbia Bank building (Source: Google Maps)

an agreement before they started building.

old building shouldn't trigger requirements for new parking.

The next step was securing a similar exception for the bank. They didn't want to have to build the parking and we didn't really want them to build it—despite the fact that we were requiring it. But, unlike the historic building remodel, they hadn't tried to reach

It was difficult politically, and arguably unfair, to grant them a special exception outright, even if it was in the community's best interest.

So we headed to the negotiation table to try to work out an agreement where they wouldn't have to build the parking in exchange for providing the community with alternative benefits. This was a potential win-win-win. The bank would win because they wouldn't have to build the parking. The city and the community would win because we wouldn't lose the surrounding businesses and homes. And we would all win again because of the additional benefits.

I don't recall everything that made it into the final deal, but in the end, the bank was relieved from having to provide any additional parking besides what it had already built, and also agreed to provide space for a small business incubator (that, by the way, proved so successful the bank actually started advertising it as part of their support for the community).

# THE NEXT STEP

It was a start, but it wasn't enough. We needed to repeal parking minimums entirely. It was clear that, while the situation with the bank may have been the biggest example of how parking minimums were harming our small town, their negative impacts were felt much more widely.

These requirements were stopping other smaller businesses — the ones that couldn't afford to buy up and knock down their neighbors — from expanding. The requirements were also making it difficult to build affordable housing and mandating that people build exactly the opposite of how citizens were telling us (through our Comprehensive Plan process) that

they wanted our town to look and function.

But even with all this evidence of damage from our parking requirements, we didn't have the votes to repeal the minimums. It was not an easy journey to get there.

I gathered letters from local business owners who wanted to expand but were unable to do so, due to the parking requirements. I worked with other residents to track just how many parking spots sat empty at the city lot and other



Downtown Sandpoint (Source: kgrr)

locations where parking far exceeded demand. In collaboration with city staff, we discovered that the most beloved parts of our town would be illegal to rebuild under the current code.

# SUCCESS!

It took a while to build enough support – and it was still contentious—but we managed to pass a series of reforms to Sandpoint's parking requirements. We eliminated minimum parking requirements in Downtown Sandpoint entirely. Everywhere else in the city—for both commercial and residential uses—we greatly reduced them. And, finally, we set parking maximums to prevent even larger empty lots from damaging our community's economy and quality of life.

The positive impacts were felt almost immediately. A popular Mexican restaurant was able to complete a long delayed expansion that, before the changes, would have cost them more in "in lieu of parking" fees than construction costs. Another restaurant turned their unused off-street parking spaces into additional outdoor seating in the summer. When a big box grocery store moved to town a little while later, the parking maximums left room for other small businesses and housing to also develop around them. And, by the way, they still had plenty of parking.

It became clear pretty quickly that parking minimums had never been protecting us from some dangerous world where no one could park their cars. The market actually wanted to provide more than enough (thus the maximums). In the end, parking minimums themselves were revealed to be the problem. And when we got rid of them, our businesses and community were allowed to gently, incrementally grow; creating more of the same kinds of places we used to build and still loved.

# 5 Tips for Repealing Parking Minimums in Your Community

Here are some of the lessons we learned from repealing parking minimums in our town that will help you do the same in your community:



**1. Stay alert for opportunities.** Rarely (at least in my experience) do policies happen in a linear sequence. Look for chances, like the restoration of a historic building, to argue that requiring additional parking makes no sense. Remember your end policy goals and push for them as soon as opportunities emerge.

2. Do what you can, as you can. Another way of saying this is: Don't let the perfect be the enemy of the good. We didn't start by removing all parking minimums. In fact, Sandpoint *still* hasn't. But things are a lot better than they would have been if we had waited until we could pass a complete repeal. Take steps forward as you can. Make an exception for the reuse of existing structures, reduce parking requirements

where possible, and eliminate them entirely whenever you get the chance for whatever portion of your city for which you can get majority support.

**3.** Point out specific negative outcomes in your community. Sometimes as advocates, we can get lost in theory and all the reasons why a policy is bad in general. Abstractions and even concrete examples from other communities often fail to persuade those who disagree. Look for examples in your community where parking requirements are causing problems for local businesses or unnecessarily increasing the cost of housing. Point out blocks in your downtown that everyone loves and why they would be illegal to build today. Being specific can often be the key to helping people understand why eliminating parking minimums is the right choice.

**4. Build broad community support.** Use your specifics to identify and gain the support of new partners who would benefit from eliminating parking minimums: the family that wants to build an <u>accessory dwelling unit</u> for their aging parents but can't meet the parking

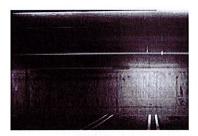
requirements; the business that can't expand; or the developer who wants to reuse an old building. Well-organized facts are useful in supporting the implementation of new policies, but people to demand action based on those facts are even better.

**5. Don't give up.** It took a long time after we made an exception for one historic building for Sandpoint to repeal parking requirements for our entire downtown. And during a lot of that time, it didn't look especially likely that we were going to win. Keep building support, person by person, business by business, and eventually you will get to a new community consensus.

If you'd like to highlight the problem of parking minimums and start your town on the path toward repealing them, join Strong Towns for its annual #BlackFridayParking event. <u>Get all the info about how to participate here</u>.

(Top photo source: Google Maps)

# **Related** stories



# <u>Here's How to Build</u> a Parking Garage

It is backward to think of a parking ramp as a catalyst for success; it is the outcome of success. There is no shortcut to building a Strong Town, but lots of rewards for the effort.

Nov 26, 2018 · Charles Marohn



# <u>A Free Market for</u> <u>Parking</u>

When it comes to parking, it's time to reconcile our freemarket rhetoric with our market-busting reality.

Oct 22, 2018 · Charles Marohn



# <u>3 Major Problems</u> with Parking <u>Minimums</u>

Parking minimums might sound dull, but they have an enormous impact on the financial success of your city and understanding why is crucial.

Jul 3, 2018 · Rachel Quednau

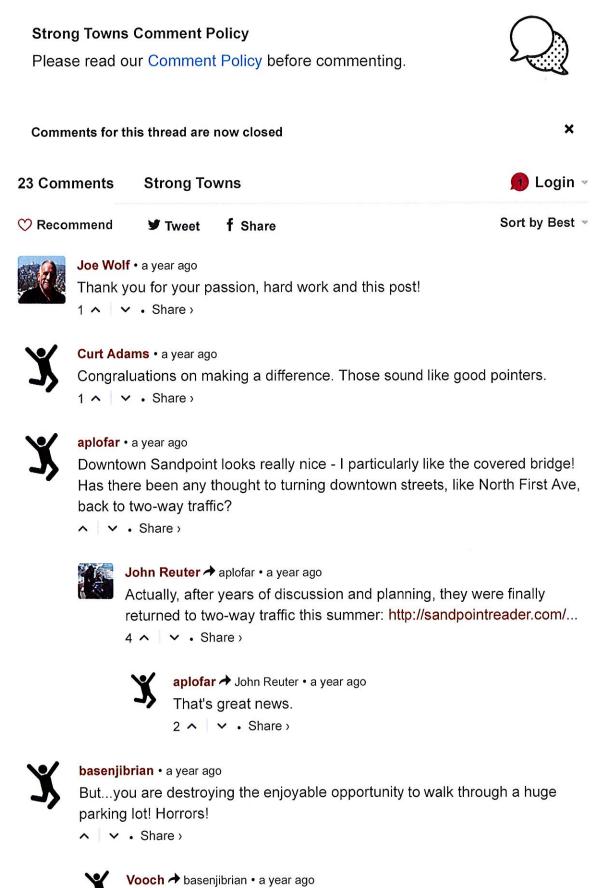


# John T. Reuter

John Reuter has spent his life working and living in the West. Born into a Greek sheep ranching family, he grew up in a small logging town in Oregon, went to school at the College of Idaho, and now lives in Seattle. While in college, he co-founded the Sandpoint Reader, a weekly arts and entertainment newspaper and later freelanced for regional and national publications, including the Washington Post. He continues to write a monthly column for the Spokane Inlander. In 2007, he was appointed and then elected to be the youngest city council member in Sandpoint, Idaho's history and then selected by his peers to be Council President.

Today, John works as the national Director of Local & Bipartisan Strategies for the League of Conservation Voters. He currently serves on the Board of Strong Towns. He's particularly drawn to the notion that economic development is a community endeavor not just belonging to the planners. ■ <u>23 Comments</u> ● 4 Likes < Share

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# RULES OF THE GORHAM TOWN COUNCIL DRAF DATED: NOVEMBER 28, 2018

# SECTION 1. TOWN COUNCIL MEETINGS

**1.1** Within seven days after the Municipal Election, the Council shall hold an organizational meeting for the purpose of electing a Chairman and the following committees with each Council member serving on two standing Committees to include either (1) the Finance Committee or Ordinance Committee and either (2) the Appointments/Personnel Committee or Economic Development/Capital Improvements Committee.

- 1. Finance Committee
- 2. Ordinance Committee
- 3. Appointments/Personnel Committee
- 4. Economic Development/Capital Improvements Committee

The members of the Council to serve on the Finance, Ordinance, Appointments/Personnel, and Economic Development/Capital Improvements Committees shall be chosen by a majority of the Council and the Chair of the Council shall serve as an exofficio member, having no vote on any Committees. Committees shall serve at the pleasure of the Council and will receive and act upon only those items and will perform only such duties as have been specifically referred to each Committee by Council action.

**1.2** The regular meetings of the Town Council shall be held in the Gorham Municipal Center, or such other facilities as the Town Council may designate from time to time, at 6:30 p.m., current time, on the first Tuesday of each calendar month. When said day falls on a holiday or on Election Day, the regular meeting shall be held on the following Tuesday, at the same time and place. The date of any regular meeting may be changed by an order or resolve passed at the previous meeting upon the vote of five members of the Council, provided, however, that said change in date will still provide for one regular meeting each month.

**1.3** Special Meetings may be called by the Chairman, and in case of the Chairman's absence, disability or refusal, may be called by three members of the Town Council. Notice of such meeting shall be served in person or delivered to the residence of each member of the Town Council at least twenty-four (24) hours before the time for holding said special meeting, unless all members sign a waiver of said notice. The call for said special meeting shall set forth the matters to be acted upon at said meeting, and nothing else shall be voted upon at such special meeting.

# SECTION 2. CONDUCT OF BUSINESS

**2.1** A majority of the members of the Town Council shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time. At least twenty-four (24) hours' notice of the time and place of holding such adjourned meeting shall be given to all members who are not present at the meeting from which adjournment is taken, unless such absent members sign a waiver of said notice.

**2.2** The Town Council shall act only by ordinance, order or resolve. All ordinances, orders, and resolves shall be confined to one subject, which shall be clearly expressed in the title.

<u>Organizational</u> Meeting

<u>Regular</u> <u>Meetings</u>

Special Meetings

<u>Quorum</u> <u>Adjourned</u> <u>Meetings</u>

<u>Enactment</u> <u>Form</u> **2.3** All Orders approved by the Town Council that ask the voters of Gorham, through a referendum vote, to approve an expenditure of funds, shall include a statement advising voters of the estimated impact on property taxes of said expenditure.

**2.4** Initiatives to amend or enact a Town Ordinance, prior to their referral to a committee or an administrative official for development and drafting, and inquiries to committees not related to Town Ordinance shall be placed on a Council agenda for provisional approval. If the ordinance initiative obtains the provisional approval of a majority of Councilors, it may then be referred to the appropriate committee, board or administrative official for further development and drafting.

**2.5** In all votes of command, the form of expression shall be "Ordered"; and of opinions, principles, facts, or purposes, the form shall be "Resolved".

**2.6** Every ordinance, order or resolve shall have a full reading unless the reading is dispensed with by the unanimous vote of those present, in which case reading shall be by title only.

**2.7** The yeas and nays shall be taken upon the passage of all ordinances and entered upon the record of the proceedings of the Town Council by the Clerk. The yeas and nays shall be taken on the passage of any order or resolve when called for by any member of the Town Council. Every ordinance, order and resolve shall require, on passage, the affirmative vote of four members of the Town Council.

**2.8** No ordinance, except emergency ordinances as defined in Article II, Section 213.1 of the Charter, shall take effect and be in full force until 30 days from and after it shall have received publication as required by Section 213 of the Charter.

**2.9** Orders or resolves shall take effect immediately upon passage.

**2.10** No ordinance, order, or resolve shall be in order for action at any meeting of the Town Council unless such ordinance order or resolve shall be filed in the office of the Town Manager on or before noon of the Wednesday prior to the regular meeting held on the first Tuesday of each month, and before noon of the fourth secular day next prior to the day of any other meeting. Delivery of all items to the members of the Town Council in accordance with the foregoing, if by postal service, shall be postmarked no later than Thursday prior to the regular meeting.

**2.11** Any item to be placed on the agenda of the Council or recommended for consideration of the Council must be sponsored by a member of the Council, or by the Town Manager or in the instance when an item is recommended for action by one of the Council's standing committees, shall be sponsored by the Committee with the Committee's vote reflected. Those items sponsored by the Manager shall normally be restricted to routine town administration.

**2.12** Any person wishing to address the Town Council will be given the opportunity to do so in accordance with the following procedures:

1. Persons wishing to address the Council on an item which appears on the agenda shall wait until the public hearing is opened

#### <u>Referendum</u> Requirement

#### **Initiatives to Amend** or Enact Ordinances

<u>Order and</u> <u>Resolve Style</u>

Full Reading: Waiver

Yeas and Nays Taken: When

Ordinances: Effective When

Orders, Resolve Effective

<u>Item for</u> <u>Meetings:</u> <u>Filed When</u>

<u>Items</u> <u>Sponsored By</u>

Procedure for Addressing Council on the particular item or, if there is no public hearing, until the consideration of such item is announced, at which time they may address the Council on that particular item <u>only after being invited to</u> <u>speak by the Chair</u>. Public comment on an

agenda item or during a public hearing is encouraged to be limited to no more than five minutes by any one speaker. The Chair is granted the discretion to allow an extension of time if deemed necessary.

The public shall be encouraged to limit their comments to items directly relating to the actual agenda item, and not to repeat statements made by prior speakers. The Chair may decide questions of relevance. The Chair shall not allow comments of a personal or derogatory nature, as they relate to the applicant, Councilors or other speakers.

Once the public hearing has been closed or public comment has ceased on an agenda item that did not have a public hearing, the Council shall begin its deliberation and no further public comment will be taken. The Chair may, at its discretion, allow additional clarification of the facts adduced at the public hearing and individual Councilors may ask specific questions through the Chair of either the public or staff to further inform themselves prior to completing their deliberations.

2. Persons wishing to address the Council on an item not appearing on the agenda shall do so only on invitation from Council during the public comment section of the agenda or after disposition of all items appearing on the agenda at the discretion of the Chair.

3. Any person wishing to address the Council shall so signify by raising a hand and/or standing. After being recognized by the Chairman and giving adequate identification he or she may address the Council. When, in the opinion of the Chairman, their identify has not been adequate for those assembled, the Chairman shall request further information before permitting the person to speak.

4. Persons present at Council meetings are requested not to applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting.

**2.13** A copy of the record of Council decisions taken at a formal meeting shall be attested and posted by the Town Clerk within three working days at one or more places within the Town of Gorham. Such minutes shall constitute the official record of the actions on all Ordinances, Resolutions, Orders and Votes taken by the Council; such posting shall constitute publication within the meaning of Section 902 of the Town Charter and the date of such posting shall be the date of publication for the purpose of determining the required time for filing petitions under this

#### **SECTION 3. COUNCIL CHAIR AND MEETING PROCEEDURES**

**3.1** The Chairman shall take the chair at the time appointed for the meeting, call the members to order, cause the roll to be taken, and, a quorum being present, shall proceed with the order of business.

**3.2** The Chairman shall preserve decorum and order, may speak to points of order in preference to other members, and shall decide all questions of order subject to an appeal to the Council by motion regularly seconded, and no other business shall be in order until the question on appeal is decided. The Council may also, at its first meeting or thereafter during the year, elect a Vice Chairman or Chairman Pro Tempore from

Posting of Minutes

<u>Chairman to be</u> <u>Presiding</u> <u>Officer</u>

Preserve Decorum, Decide All Questions of Order among its members to exercise all the powers of Chairman during the temporary absence or disability of the Chairman.

**3.3** The Chairman shall declare all votes, but if any member doubts a vote, the Chairman shall cause a return of the members voting in the affirmative and in the negative without debate.

**3.4** When a question is under debate, the Chairman shall receive no motion but to:

- (1) adjourn
- (2) lay on the table
- (3) for the previous question
- (4) postpone to a day certain
- (5) refer to a committee or some administrative official
- (6) amend

(7) postpone indefinitely

which several motions shall be precedence in the order in which they stand arranged.

**3.5** The Chairman shall consider a motion to adjourn as always in order except on immediate repetition; and that motion, and the motion to lay on the table, or to take from the table, and the motion for the previous question, shall be decided without debate.

**3.6** When a vote is passed, it shall be in order for any member who voted in the majority, or in the negative on a tie vote, to move a reconsideration thereof at the same, or the next regular meeting, but not afterwards; and when a motion of reconsideration is decided, that vote shall not be reconsidered. No motion to reconsider a vote passed at a previous meeting shall be in order for consideration at the next regular meeting unless an item to that effect is contained on the agenda for such next regular meeting or unless five of the members present consent to such reconsideration. A petition once presented to and acted upon by the Town Council shall not again be received by the Town Manager for presentation to the present Council. A member of the Town Council, voting with the majority on the original petition, shall be privileged to reintroduce such a petition.

**3.7** Upon the motion for the previous question being made and seconded, the Chairman shall put the question in the following form: "Voting is now on whether there shall be further debate on (state the motion)." All debate shall then be suspended. If the motion for the previous question is adopted by a majority of the Councilors present, the motion to which it applied shall be voted at once.

**3.8** No debate shall be allowed on a motion for the previous question. Neither is it susceptible of amendment. All questions of order arising incidentally thereon must be decided without discussion whether appeal be had from the chair or not.

**3.9** Every member present when a question is put shall give their vote, unless the Council, for special reasons, shall excuse that Councilor. Application to be so excused must be made before the Council is divided, or before the calling of the yeas and nays, and decided without debate.

**3.10** Every motion shall be reduced to writing, if the Chairman shall

Declare Votes: Cause Return Of Votes

<u>Debate:</u> Rules of

Motion to Adjourn: Lay on Table

#### **Reconsideration**

Motion for Previous Question

Not to be Debated or Amended

<u>Member</u> Excused from Voting: When

Motion to be Reduced

so direct.

**3.11** Any member may require the division of a question when the sense will admit it.

**3.12** A motion for referral to a committee or administrative official, until it is decided, shall preclude all amendments of the main question.

**3.13** All questions relating to priority of business to be acted upon shall be decided with discussion limited to Council members, but any Councilor may solicit information from any other person.

**3.14** The rules shall not be dispensed with or suspended unless five of the members of the Council consent thereto. No rule or order shall be amended or repealed without notice, in writing, being given at the preceding meeting.

**3.15** In all cases where the parliamentary proceedings are not determined by the foregoing rules and orders, "Robert's Rules of Order" shall be taken as authority to decide the course of proceedings.

# **SECTION 4. COUNCIL COMMITTEES**

4.1 The Finance Committee shall consist of three members of the Council. Said Finance Committee shall act by majority vote. The Council Chairman shall serve as an ex-officio member of said committee, having no vote on the committee. The members of the Finance Committee shall be appointed annually by vote of the Council. The Chairman shall be elected by a majority vote of the Committee members. The Finance Committee shall have the power and duty to review monthly and annual financial reports, meet with the Town Auditors and review the annual audit, review the warrants for the expenditure of Town funds, and advise the Town Manager on matters of current expenditures within the Municipal Budget. The Council may refer matters relating to Town finances brought to its attention by either the Town Manager or the Finance Committee, to the Finance Committee, which shall study the same and make appropriate recommendations to the entire Council.

**4.2** The Ordinance Committee shall consist of three members of the Council. Said Ordinance Committee shall act by majority vote. The Council Chairman shall serve as an ex-officio member of said Committee, having no vote on the committee. The members of the Ordinance Committee shall be appointed annually by vote of the Council. The Chairman shall be elected by a majority vote of the Council. The Chairman shall be elected by a majority vote of the Committee members. In addition to those other powers which the Council may, from time to time assign to it, the Ordinance Committee, when requested by the Council, shall review proposed ordinances or amendments and make recommendations to the Council prior to final action.

**4.3** The Appointments/Personnel Committee shall consist of these members of the Council and act by majority vote. The Council Chairman shall serve as an ex-officio member of said committee, having no vote on the committee. Among such other powers as the Council may from time to time assign to said committee, it shall recommend to the entire Council persons for appointment to various positions and offices which are

to Writing: When

**Division of Question** 

<u>Motion for</u> <u>Referral</u>

Priority of Business

Suspension of Rules: Amendment or Repeal

Parliamentary Proceedings

**Finance Committee** 

**Ordinance Committee** 

<u>Appointments/Personnel</u> <u>Committee</u> properly to be filled by the Council, except that the Committee shall not make recommendations as to the composition of committees of the Council, such as the Finance Committee, Ordinance Committee, Economic Development/Capital Improvements Committee, or the Appointments Committee, or to any other standing or ad hoc committees of the Council which may hereafter be established. In addition to those other personnel matters which the Council may, from time to time, assign to it, the Committee shall review and make recommendations to the Council on methods of evaluating Council employees and implementing such evaluations.

**4.3.1** Appointments Procedure.

1. Prior to recommending an applicant for service on the Planning Board, Board of Appeals or Economic Development Corporation, the Chair of the Appointments/Personnel Committee shall contact the Council Chair and the Chair of the volunteer board or committee to discuss the appointment or reappointment of the applicant.

2. Prior to recommending an applicant for service, the Town Council's Appointments/Personnel Committee may interview the applicant<del>.</del>

The meeting agenda, the applications to be considered, and any other supporting documents shall be sent to Appointments/Personnel Committee members, in a timely manner, prior to the proposed meeting.
 Applicants are encouraged to attend a meeting of the committee to which they wish to be appointed.

**4.4** The Economic Development/Capital Improvements Committee shall consist of three members of the Council and act by majority vote. The Council Chairman shall serve as an ex-officio member of said committee, having no vote on the committee. The Committee shall review matters that are sent to it by the Town Council and generally include topics regarding economic development, capital projects and capital equipment. In addition, the Committee shall review and make recommendations to the Council on the Town's industrial and commercial development goals and objectives. The Committee is responsible for maintaining an economic development program and policies subject to full Council approval. Also, the Committee shall consult with the Town Manager regarding proposed capital improvements and equipment.

**4.5** All Committees of the Town Council, including standing committees and special committees, shall keep recorded minutes of their meetings except that portions of meetings held in executive session may be exempt from this provision except where required by law. Meeting agendas should be posted to the Town Web site in a timely manner prior to a proposed meeting. Meeting minutes are encouraged to be taken and posted to the Town website.

# SECTION 5. CONDUCT OF COUNCIL MEMBERS

**5.1** Councilor inquiries concerning routine Town business should notify the Town Council Chair and then the Town Manager. In accordance with Section 218 of the Town Charter, Council Members shall not give any orders to Town Staff. Direct inquiries by Councilors, on such matters, to Department heads, should be avoided.

5.2 No member of the Town Council shall represent to anyone or knowingly allow

#### Economic Development/ Capital Improvements Committee

Board and Committee Reporting

**Contacting Staff** 

anyone to infer that he/she speaks on behalf of the Town Council unless, by Order of the Council, a Councilor has been officially designated as its Representative to another organization.

**5.3** Council members shall be respectful of other Council members and members of the public and use appropriate business decorum during meetings.

**5.4** Council members must be mindful of the need to preserve the integrity of the Town Council and the Town when conducting the people's business. When a member of the Town Council has a conflict of interest or the appearance of a conflict of interest on an item under consideration by the Council, the Council member shall follow the following 3 step this process:

1. Disclose the conflict or potential conflict to the other Council members and the public <u>before a motion is made</u>.

2. Tell the Council whether or not you believe you can discuss the item and treat all of the parties fairly and fulfill your duty as a Council member to vote in the best interest of the entire Town.

3. Ask the Town Council to vote on whether the Council member shall be recused from participating and voting on the item, or continue to participate and vote.

4. If any Council member discovers part way into a discussion that they may have a conflict of interest, the Council member may raise a point of order and the Town Council shall immediately suspend business to resolve the issue.

5. Councilors should refrain from sponsoring an item for agenda consideration where there is a potential conflict of interest.

#### <u>Speaking on behalf of</u> <u>Town Council</u>

#### **Respect Others**

#### **Conflicts of Interest**