There was no pre-meeting.

**Present:** Mayor Rollins, Councilors; Conti, Grant, Elliott, Lind, O’Brien, Day and Alexander.

**Absent:** Councilor Wilson

**PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:**

**CONSENT AGENDA:**

18-005 City Manager (Bureau of City Clerk)
BE IT ORDERED, that the minutes of the City Council Special Meeting held January 11, 2018, submitted by the City Clerk’s office be approved.

18-006 Mayor
BE IT ORDERED, that Councilor Marci Alexander be hereby appointed to the Capitol Planning Commission, said term to expire December 31, 2018.

18-007 Mayor
BE IT ORDERED, that Robert Trask be hereby appointed to the Planning Board, said term to begin on February 5, 2018 and expire February 5, 2021.

Motion for passage of the Consent Agenda 18-005 to 18-006, setting aside 18-007.
By: Grant Second by: Conti
Yeas: 7
Nays: 0

Motion for passage of order 18-007.
By: Grant Second by: Day

Motion to amend order 18-007, said term to “begin on February 5, 2018 and” expire on February 5, 2021.
By Grant Second by: O’Brien
Yeas: 7
Nays: 0

Vote on motion for passage of order 18-007, as amended.
Yeas: 7
Nays: 0
OLD BUSINESS AND TABLED MATTERS
SECOND READING (ORDINANCES)

17-124 Mayor and Council (Tabled 7/20/2017)
BE IT ORDERED, that the following question be submitted to the voters at the Municipal Election to be held November 7, 2017, which question shall read as follows:

“Shall a Charter Commission be established for the purpose of revising the Municipal Charter?”

BE IT FURTHER ORDERED, that the election of members to the Charter Commission be held November 7, 2017, and

BE IT FURTHER ORDERED, that the Charter Commission members be elected as follows:

“One Charter Commission member shall be elected from each ward in the same manner as a municipal officer.”

BE IT FURTHER ORDERED, that nomination petitions for any one candidate shall be assembled and united into one petition and filed with the City Clerk no earlier than the first Tuesday in August (8/1/2017) nor later than 4:30 p.m. on the third Tuesday in August (8/15/2017).

The City Council shall appoint three additional members to the Charter Commission after the election has occurred.

Motion to table order 17-124 to the next regular business meeting (2/1/2018).
By: O’Brien        Second by: Alexander
Yeas: 6
Nays: 1 – Councilor Grant

NEW BUSINESS
PART I – ORDERS AND RESOLVES

18-008 Mayor and Council
BE IT ORDERED, that the City Manager is hereby authorized to sign a Collective Bargaining Agreement with the Teamsters Local Union #34, Dispatchers of the Augusta Police, Fire, and Rescue Departments, consistent with Council guidance and effective July 1, 2017 to June 30, 2019.

Motion for passage of order 18-008.
By: O’Brien        Second by: Elliott
Yeas: 7
Nays: 0
WHEREAS, the City Council finds that the retaining wall on the corner of Bangor and Murray Streets is deteriorated and in need of repair; and

WHEREAS, the State Of Maine is willing to pay 50% of the cost of the repair of the retaining wall, which is anticipated to cost a total of about $70,000;

NOW THEREFORE BE IT ORDERED, by the City Council of the City of Augusta that $35,500.00 be reallocated from the following accounts; Miscellaneous Drainage $20,000.00 and Wade Road $15,500.00 to pay for up to 50% of the cost of the repair of the retaining wall.

Motion for passage of order 18-009.
By: Lind Second by: Elliott
Yea: 7
Nay: 0

COMMUNICATIONS

Committee Reports
City Manager’s Report

Motion to adjourn at 8:01 p.m.
By: Alexander Second by: Conti
Yea: 7
Nay: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk