There was a pre-meeting of the City Council at 6:30 p.m. in Conference Room A.

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

**Absent:** Councilor Grant, Wilson and Alexander.

Order 18-101 was tabled until the next business meeting, July 19, 2018.

Motion to take order 18-103 out of order.
By: Day Second by: O’Brien
Yeas: 5
Nays: 0

**18-103**  
City Manager (Bureau of City Clerk)  
BE IT ORDERED, that the tabulation results for the Special Municipal Candidate & Referendum and the School Budget Validation Election held June 12, 2018, submitted by the City Clerk are hereby certified.

Motion for passage of order 18-103.
By: Lind Second by: Day
Yeas: 5
Nays: 0

**OATH OF OFFICE:** Jennifer Dumond – Board of Education Member, At-Large was administered.

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

**CONSENT AGENDA:**

**18-100**  
City Manager (Bureau of City Clerk)  
BE IT ORDERED, that the minutes of the City Council Regular Meeting held June 7, 2018, submitted by the City Clerk’s office be approved.

**18-101**  
Mayor  
BE IT ORDERED, that Robert Corey is hereby appointed to the Planning Board said term to expire September 20, 2018. – tabled until July 19, 2018.

**18-102**  
Mayor  
BE IT ORDERED, that Nicholas Hartley is hereby appointed to the Kennebec River Rail Trail Board of Supervisors in his capacity as City Engineer of Augusta.

Minutes 06/21/2018
18-104  City Manager (Bureau of City Clerk)
BE IT ORDERED, that the tabulation results for the State of Maine Primary and Referendum Election held June 12, 2018, submitted by the City Clerk are hereby certified.

18-105  City Manager
BE IT ORDERED, that the City Manager is authorized to accept grant funding in the amount not to exceed $6,000.00 from Inland Fisheries & Wildlife for the 2018 ATV Enforcement Grant. Grant funding will be utilized to provide directed ATV Enforcement. There is an in-kind match requirement of $1,900.00 which is met with the use of the departmental ATV, fuel and the supervisor’s time administering the grant.

18-106  Mayor and Council
BE IT ORDERED, that the City Council accepts a donation of two snow groomers and associated grooming and trail equipment and the warming shelter from the Augusta Trails Board for the benefit of the users of the Bond Brook Recreation Area in an amount valued at approximately Sixty Thousand Dollars ($60,000.00).

18-107  Mayor and Council
BE IT ORDERED, that sculpted artwork crafted by Patrick Pierce is hereby authorized to be installed in municipal parks upon the recommendation of the Augusta Downtown Alliance and subject to approval by the Director of Community Services.

18-113  Mayor and Council
BE IT ORDERED, that the City Manager is hereby authorized to execute an easement to the Greater Augusta Utility District granting access to a certain parcel of land, as identified on the attached map, in order to access, install, excavate, operate, repair and maintain a sanitary sewer siphon.

Motion for passage of the Consent Agenda orders 18-100 to 18-107, and 18-113, excluding 18-101 which was tabled until the next meeting and 18-103 which was taken out of order.

By: Day  Second by: Elliott
Yea: 5  Nay: 0

OLD BUSINESS – TABLED MATTERS:
SECOND READING (ORDINANCES)

18-099  City Manager
BE IT ORDAINED THAT, the City Council hereby amends the Code of Ordinance Chapter 148 Section 148-2 as follows:

The Fire Chief must be a resident of the City of Augusta within 90 days of his/her appointment. This provision does not apply to the person holding said position on the effective date of Ordinance No. 360. The City Council, upon recommendation of the City Manager, may waive this requirement at its discretion.

Minutes 06/21/2018
Motion for passage of order 18-099.
By: Lind  Second by: O’Brien
Yeas: 5
Nays: 0

NEW BUSINESS:

PART I – ORDERS AND RESOLVES

18-108  City Manager (Bureau of Tax Collector)
BE IT ORDERED, that the City of Augusta property taxes for the 2019 fiscal year shall be due and payable at the Office of the Tax Collector as follows:

- ONE HALF shall be due on September 13, 2018
- ONE HALF shall be due on March 14, 2019

BE IT FURTHER ORDERED, that interest is charged on any outstanding amount commencing one (1) day after the due date at the rate of 8% per annum.

BE IT FURTHER ORDERED, that any tax payment received as payment for any property tax be applied against outstanding or delinquent taxes due on that property in chronological order beginning with the oldest unpaid tax bill. (36 MRSA §906).

Motion for passage of order 18-108.
By: Lind  Second by: Conti
Yeas: 5
Nays: 0

18-109  City Manager
BE IT ORDERED, that the City Council, consistent with salary adjustments awarded to union employees through collective bargaining agreements, hereby authorizes a 2.0% cost-of-living salary adjustment to full-time and permanent part-time non-union employees at the start of the pay week closest to July 1, 2018 and as contained in the FY2018-2019 budget.

Motion for passage of order 18-109.
By: Elliott  Second by: Lind
Yeas: 5
Nays: 0

NEW BUSINESS:

PART 2 – ORDINANCES BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

Minutes 06/21/2018
18-110  Councilors Linda Conti, Darek Grant, Eric Lind, and Corey Wilson

BE IT ORDAINED, by the City Council of the City of Augusta, as follows:

That Article II, section 270-15 Schedule of one-way streets of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
<th>Direction of Travel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Street</td>
<td>from Winthrop Street to Bridge Street</td>
<td>North Only.</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, by the City Council of the City of Augusta, as follows:

That Article II, section 270-16 Specific turns required at certain streets of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
<th>Restriction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haymarket Square Island</td>
<td>North Side</td>
<td>Straight to Front Street or left turn only</td>
</tr>
<tr>
<td>Haymarket Square Island</td>
<td>South Side</td>
<td>Right turn only</td>
</tr>
<tr>
<td>Water Street</td>
<td>Entering from</td>
<td>Right turn only</td>
</tr>
<tr>
<td></td>
<td>Front Street</td>
<td></td>
</tr>
</tbody>
</table>

With an effective date of 90 days from adoption of this ordinance.

18-111  City Manager

BE IT ORDAINED, by the City Council of the City of Augusta, as follows:

That Article II, section 270-34 Schedule of no parking or restricted parking of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following language in bold and italics:

Water Street

*No parking on the east side of Water Street beginning at Bridge Street and extending southerly for a distance of 300 feet.*

*No parking on the west side of Water Street beginning at Bridge Street and extending southerly for a distance of 165 feet.*

*No winter parking on the east side of Water St from the intersection of Winthrop St to the intersection of Bridge St. seasonally from December 15 to March 30.*

With an effective date of 90 days from adoption of this ordinance.

COMMUNICATIONS

Committee Reports
City Manager’s Report
18-112  City Manager
Executive Session: Labor Negotiations; 1 M.R.S.A., §405(6)(D)

Motion for passage of order 18-112 to enter executive session at 8:36 pm in accordance with 1 M.R.S.A. §405(6)(D) Labor Negotiations.
By: Conti Second by: Day
Yeas: 5
Nays: 0

Motion to leave executive session at 9:00 pm.
By: Day Second by: O’Brien
Yeas: 5
Nays: 0

Motion to adjourn at 9:00 pm.
By: Day Second by: O’Brien
Yeas: 5
Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
June 21, 2018