There was no pre-meeting of the City Council. An informational meeting followed the special council meeting.


PUBLIC HEARING:
Malt and Vinous Liquor License Fabian Oil Inc. d/b/a Goodfella’s Pizza & Subs located at 363 Western Ave.

Malt, Vinous and Spirituous Liquor License Cushnoc Brewing Company, LLC d/b/a Cushnoc Brewing Company located at 243-249 Water Street.

Malt, Vinous and Spirituous Liquor License Circa 1885 LLC d/b/a Circa 1885 located at 226 Water Street.

Malt, Vinous and Spirituous Liquor License Wyatt Stevens LLC d/b/a Otto’s on the River located at 285 Water Street.

PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:

NEW BUSINESS

PART 1

17-106 City Manager (Bureau of City Clerk)
ORDERED, that the application for a Malt and Vinous Liquor License Fabian Oil Inc. d/b/a Goodfella’s Pizza & Subs located at 363 Western Ave., be approved.

Motion for passage of the order 17-106
By: Wilson Second by: Alexander

Motion to amend order 17-106 to 17-109 to correct a technical error and add “be approved” to the end of each order.
By: O’Brien Second Wilson
Yeas: 8
Nays: 0

Vote on order 17-106, as amended.
Yeas: 8
Nays: 0
2 City Manager (Bureau of City Clerk) 
ORDERED, that the application for a Malt, Vinous and Spirituous Liquor License Cushnoc Brewing Company, LLC d/b/a Cushnoc Brewing Company located at 243-249 Water Street, be approved.

Motion for passage of the order 17-107, as amended. 
By: Wilson Second by: Blodgett 
Yeas: 8 
Nays: 0 

17-108 City Manager (Bureau of City Clerk) 
ORDERED, that the application for a Malt, Vinous and Spirituous Liquor License Circa 1885 LLC d/b/a Circa 1885 located at 226 Water Street, be approved.

Motion for passage of the order 17-108, as amended. 
By: Wilson Second by: Blodgett 
Yeas: 8 
Nays: 0 

17-109 City Manager (Bureau of City Clerk) 
ORDERED, that the application for a Malt, Vinous and Spirituous Liquor License Wyatt Stevens LLC d/b/a Otto’s on the River located at 285 Water Street.

Motion for passage of the order 17-109, as amended. 
By: Wilson Second by: O’Brien 
Yeas: 8 
Nays: 0 

17-110 Mayor Rollins 
WHEREAS, the City of Augusta has established a successful small business lending program for its downtown business district; and

WHEREAS, there are businesses outside the established program boundaries that would like to access the program; and

WHEREAS, expanding the program boundaries to match the Downtown Omnibus TIF district and those that are encompassed by it, will not adversely impact the program.

NOW THEREFORE BE IT ORDERED, that the City of Augusta will expand the eligibility area for the Tipping Point Loan program to include the geography within the existing Downtown Omnibus Tax Increment Financing District.

Motion for passage of the order 17-110 
By: Wilson Second by: Alexander 
Yeas: 8 
Nays: 0
Meeting was recessed at 7:06pm and will resume after the informational meeting.

Meeting reconvened at 9:22pm.

**17-111 City Manager**

Executive session: Labor Negotiations; 1 M.R.S.A. §405(6)(D).

Motion to approve order 17-111 to enter executive session at 9:22pm in accordance with 1 M.R.S.A., §405(6)(D), Labor Negotiations.

By: Conti Second by: O’Brien

Yeas: 8
Nays: 0

Motion to leave executive session at 10:00pm.

By: Grant Second by: Day

Yeas: 8
Nays: 0

**COMMUNICATIONS**

Committee Reports
City Manager’s Report

Motion to adjourn at 10:00pm.

By: Elliott Second by: Blodgett

Yeas: 8
Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
July 13, 2017