

**MINUTES FOR THE CITY COUNCIL BUSINESS MEETING
COUNCIL CHAMBERS
THURSDAY, JULY 19, 2018
7:00 P.M.**

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

Present: Mayor Rollins, Councilors Conti, Grant, Elliott, Lind, O'Brien, Wilson and Alexander.

Absent: Councilor Day

PRESENTATION: Allee Cloutier, Edwards Dam Scholarship Recipient

PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:

CONSENT AGENDA:

18-101 Mayor (Tabled from June 21, 2018)

BE IT ORDERED, that Robert Corey is hereby appointed to the Planning Board said term to expire September 20, 2018.

18-114 City Manager (Bureau of City Clerk)

BE IT ORDERED, that the minutes of the City Council Regular Meeting held June 21, 2018, submitted by the City Clerk's office be approved.

18-115 City Manager (Bureau of Audit Accounts)

BE IT ORDERED, that the Roll of Accounts for the month of June, 2018 in the amount of \$7,414,325.56 be approved.

18-116 City Manager

BE IT ORDERED, that the City Manager is hereby authorized to accept grant funding in an amount not to exceed \$7,500.00 from Dirigo Safety, LLC for the purpose of administering The Enforcement of Underage Drinking Laws (EUDL) on behalf of the Maine Center for Disease Control and Prevention, Tobacco and Substance Use Prevention and Control Program. The EUDL Program purpose is to reduce underage drinking and alcohol-related unintentional injuries and car crashes in Maine. There is no local match requirement in order to accept this grant funding.

18-117 City Manager

BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) of the transfer of \$633.00 or any portion thereof to the City of Augusta Police Department on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Jordan Ascencio, Darlene Black, Jaime Brea, Jose Figueroa, Sergios Figueroa, Kidante Roberts, Emanuel Rocque.

18-118 City Manager

BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) of the transfer of \$1,232.50 or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Corey Collamore.

18-119 City Manager

BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) of the transfer of \$340.00 or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. vs. Dylan N. Hendsbee.

18-120 City Manager

BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) of the transfer of \$1,435.20 or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Alex Kanaris.

18-121 City Manager

BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) of the transfer of \$14,800.00, one pair of snakeskin Christian Louboutin sneakers, one pair of spiked Christian Louboutin sneakers, one pair of blue Christian Louboutin sneakers, or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Karon Baker.

18-122 City Manager

BE IT ORDERED, that the City Council, with the recommendation of the Edwards Dam Scholarship Committee, does hereby award the 2018 Edwards Dam Scholarship in the amount of \$500.00 to Allee Cloutier.

Motion for passage of the Consent Agenda orders 18-101, 18-114 to 18-122,

By: Lind Second by: Wilson

Yeas: 7

Nays: 0

Motion to suspend the rules and take order 18-123 up for consideration.

By: O'Brien Second by: Elliott

Yeas: 6

Nays: 1 – Councilor Alexander

NEW BUSINESS:

PART I – ORDERS AND RESOLVES

18-123 Councilor O'Brien

BE IT ORDERED, that the following proposed ordinance amendment:

Motion to suspend the reading of order 18-123.

By: O'Brien Second by: Elliott

Yeas: 7

Nays: 0

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:

Name of Street	Location	Direction of Travel
Water Street	from Winthrop Street to Bridge Street	North Only.

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:

Name of Street	Location	Restriction
Haymarket Square Island	North Side	Straight to Front Street or left turn only
Haymarket Square Island	South Side	Right turn only
Water Street	Entering from Front Street	Right turn only

shall be hereby placed on the November 6, 2018 ballot in accordance with Article V-A, Section 7:

“Do you favor converting Water Street from Winthrop Street to Bridge Street from one-way traffic to two-way traffic as authorized by City Council Order No. 18-123?”

BE IT FURTHER ORDERED, that, if such question is answered in the affirmative by a majority of the voters voting thereon at such November 6, 2018 election, then this Order shall take effect upon final approval of the Maine Department of Transportation.

Motion for passage of order 18-123.

By: O’Brien Second by: Elliott

Yeas: 2 – Councilors O’Brien and Elliott

Nays: 5 – Councilors Conti, Grant, Lind, Wilson and Alexander

Motion failed

OLD BUSINESS – TABLED MATTERS:
SECOND READING (ORDINANCES)

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:

Motion to suspend reading of order 18-110.

By: Wilson Second by: Grant

Yeas: 7

Nays: 0

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:

Name of Street	Location	Direction of Travel
Water Street	from Winthrop Street to Bridge Street	North Only.

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:

Name of Street	Location	Restriction
Haymarket Square Island	North Side	Straight to Front Street or left turn only
Haymarket Square Island	South Side	Right turn only
Water Street	Entering from Front Street	Right turn only

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

Motion for passage of order 18-110.

By: Conti Second by: Alexander

Yeas: 5

Nays: 2 – Councilors Elliot and O’Brien

18-111 City Manager

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

Motion to suspend reading of order 18-111.

By: Wilson Second by: Grant

Yeas: 7

Nays: 0

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 from 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.

Motion for passage of order 18-111.

By: O’Brien Second by: Wilson

Motion to amend order 18-111 by deleting the third sentence, “*No winter parking from 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*”

Yeas: 7

Nays: 0

Vote on order 18-111 as amended.

Yeas: 7

Nays: 0

NEW BUSINESS:

PART 2 – ORDINANCES BEING READ FOR THE FIRST TIME

NO VOTE REQUIRED

18-124 City Manager

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

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by removing the language with the strike through and adding the following language in bold and italics:

Motion to suspend reading of order 18-124.

By: Wilson Second by: Grant

Yeas: 6

Nays: 1 – Councilor Conti

Middle Street

No parking ~~between the hours of 7:00 a.m. and 4:00 p.m.~~ on the westerly side beginning at the intersection of Spruce Street southerly ~~for a distance of 184 feet~~ ***to Caldwell Road***

No parking on either side from Stone Street to Spruce Street ~~and no parking on the easterly side from Spruce Street to Chestnut Street~~ ***and from Caldwell Road south to Eastern Avenue***

~~Restricted handicap parking from a point beginning 30 feet from the intersection of Middle Street and East Chestnut Street northerly on the west side of Middle Street for 20 feet.~~

~~No parking on the east or west side from the intersection of Caldwell Road southerly for a distance of 428 feet.~~

COMMUNICATIONS

Committee Reports

City Manager's Report

Motion to adjourn at 9:01pm.

By: Alexander Second by: Lind

Yeas: 7

Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
July 19, 2018