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

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

**Absent:** Councilor Grant

**PRESENTATION:** Celebration of Constitution Week by the Maine State Daughters of the American Revolution.

**PUBLIC HEARING:** Malt, Spirituous and Vinous Liquor License Application by 1933 Enterprises d/b/a Westernview Golf Club located at 130 Bolton Hill Road

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

**CONSENT AGENDA:**

18-136 City Manager (Bureau of City Clerk)
BE IT ORDERED, that the minutes of the City Council Regular Business Meeting held August 16, 2018, submitted by the City Clerk’s office be approved.

18-137 City Manager (Bureau of City Clerk)
BE IT ORDERED, that the minutes of the City Council Special Business Meeting held August 23, 2018, submitted by the City Clerk’s office be approved.

18-138 City Manager (Bureau of Audit Accounts)
BE IT ORDERED, that the Roll of Accounts for the month of August, 2018 in the amount of $6,464,902.07 be approved.

18-139 Mayor
BE IT ORDERED, that Sara Bangs be hereby reappointed to the Lithgow Library Board of Trustees, said term to expire September 17, 2021.

18-140 Mayor
BE IT ORDERED, that Cecil Munson be hereby reappointed to the Lithgow Library Board of Trustees, said term to expire July 5, 2021.

18-141 Mayor
BE IT ORDERED, that Robert Corey be hereby reappointed to the Planning Board, said term to expire September 20, 2021.

Minutes 09/06/2018
18-142  Mayor  
BE IT ORDERED, that William Leet is hereby reappointed to the Board of Assessment Review; said term to expire September 6, 2021.

Motion for passage of the Consent Agenda orders 18-136 to 18-142.
By: Wilson  Second by: Lind
Yeas: 6
Nays: 1 – Councilor Conti

NEW BUSINESS:  
PART I – ORDERS AND RESOLVES

18-143  City Manager  
BE IT ORDERED, that the Malt, Vinous and Spirituous Liquor License 1933 Enterprises d/b/a Westernview Golf Club located at 130 Bolton Hill Road be approved.

Motion for passage of order 18-143.
By: Wilson  Second by: Alexander
Yeas: 7
Nays: 0

18-144  City Manager  
WHEREAS, the City has constructed a new road to serve the North Augusta Fire Station and adjacent city owned land; and

WHEREAS, the road is constructed to city specifications;

Motion to suspend the reading of order 18-144.
By: Wilson  Second by: Elliott
Yeas: 7
Nays: 0

NOW THEREFORE be it ORDERED, by the City Council of the City of Augusta that the new segment of road shall be designated as a city street and named Anthony Avenue, as an extension of the existing Anthony Avenue. The new segment is described as follows:

That tract of land for a right-of-way to be known as Anthony Avenue (west) located on the northwesterly side of Leighton Road across from Anthony Avenue (east) running easterly from Leighton Road, in the City of Augusta, County of Kennebec, State of Maine, more particularly described as follows:

BEGINNING at the most southerly corner of Kevin R. & Jessica K. Dostie (Book 12705-Page 313) on the northwesterly right-of-way line of Leighton Road.

THENCE S 39 degrees 44’06” W along the northwesterly right-of-way line of Leighton Road, a distance of 71.37 feet.

Minutes 09/06/2018
THENCE N 19 degrees 37’41” W along the southwesterly right-of-way line of proposed Anthony Avenue (west), a distance of 31.13 feet.

THENCE N 50 degrees 59’35” W along the southwesterly right-of-way line of proposed Anthony Avenue (west), a distance of 443.40 feet to the terminus of Anthony Avenue (west).

THENCE N 39 degrees 00’25” E along the northwesterly right-of-way line of Anthony Avenue (west), a distance of 60.00 feet.

THENCE S 50 degrees 59’35” E along the northeasterly right-of-way line of Anthony Avenue (west), a distance of 358.15 feet.

THENCE S 65 degrees 26’39” E along the northeasterly right-of-way line of Anthony Avenue (west), a distance of 67.91 feet to the southwesterly line of said Dostie.

THENCE S 26 degrees 06’38” E along the southwesterly line of said Dostie, a distance of 51.79 feet back to the point of beginning.

Meaning and intending to describe a right-of-way for all purposes normal to that of a road including utility rights, and the right to build, maintain, and improve said right-of-way to be known as Anthony Avenue (west) as shown on plan entitled “Site Plan, North Augusta Fire Station, City of Augusta, Leighton Road, Augusta, Kennebec County, Maine” by E.S. Coffin Engineering & Surveying, Inc., dated August 7, 2018. Directions are Magnetic North 2000.

BEING a portion of land conveyed from Cecil D. Quimby to City of Augusta, dated June 13, 2000, and recorded at the Kennebec County Registry of Deeds in Book 6226-Page 296.

Motion for passage of order 18-144.
By: Wilson Second by: Lind
Yeas: 7
Nays: 0

NEW BUSINESS:

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

18-145 Mayor and Council
WHEREAS, a landowner has requested a contract rezoning of his parcel in order to accommodate multifamily housing; and

WHEREAS, the Planning Board held a public hearing and unanimously recommended that the parcel be contract rezoned;

NOW THEREFORE be it ORDAINED, that the City Council of the City of Augusta amends the Land Use Ordinance, within the Augusta Code of Ordinances, as follows:

Minutes 09/06/2018
Assessor’s Map 5 Lots 33, 34, 35 and 36, zoned Planned Development District (PD) shall be Contract Zoned in accordance with Section 300-106.B.(d)[1] of the Augusta Land Use Ordinance to add the use “multiple-family dwellings” as a permitted use for up to 250 dwelling units. All existing uses in the PD zoning district shall continue to be allowed in the same manner that they are in the PD district

COMMUNICATIONS

Committee Reports
City Manager’s Report

Motion to adjourn at 7:30 p.m.
By: Alexander  Second by: Wilson
Yeas: 7
Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
September 6, 2018