AMENDED MINUTES FOR THE CITY COUNCIL BUSINESS MEETING
COUNCIL CHAMBERS
THURSDAY, September 7, 2017
7:00 P.M.

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


Mayor Rollins stepped down to present the following Proclamations. Councilor Alexander was designated at Chairperson of the Council Pro Tem to serve while the Mayor was away.

PROCLAMATION: Recognizing September as Childhood Cancer Awareness Month and Go Gold Maine.

Mayor Rollins read and presented the proclamation to Mr. Tim Ward.

Mr. Ward and his son Nathan, who is a cancer survivor, made a presentation on the “Go Gold Maine” campaign.

PROCLAMATION: In Recognition of the 50th Anniversary of the Calumet Education and Literary Foundation.

Mayor Rollins read and presented the proclamation to Carol Gilbert Tondreau, Trustee of the Calumet Education and Literary Foundation. He stated he would be presenting REX awards to the four remaining founding members at the recognition event later in September.

Ms. Tondreau thanked the Mayor and Council and extended an invitation to attend the recognition of the 50th Anniversary of the Calumet Education and Literary Foundation event on September 19th.

PROCLAMATION: Recognizing the Week of September 17th as United States Constitution Week.

Mayor Rollins read and presented the proclamation to Mrs. Cheryl Swift a representative of the DAR who was standing in for Mrs. Bonnie Wilders.

Mrs. Swift read the speech Mrs. Swift had prepared for this evening and explained how someone becomes a DAR member.

PUBLIC HEARING: Malt, Vinous and Spirituous Liquor License Red Curry Thai LLC d/b/a Red Curry Thai (restaurant – new owner) located at 179 MT Vernon Ave.
Mr. Paiboo Sopasiri, new owner of the Red Curry Thai restaurant explained that he is taking over
the business from his aunt who is retiring.

PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:

CONSENT AGENDA:
17-136  City Manager (Bureau of City Clerk)
BE IT ORDERED, that the minutes of the Regular City Council Meeting held August 17, 2017
submitted by the City Clerk’s office be approved.  *Amended to add the time the meeting
adjourned, 7:50pm.

17-137  Mayor
BE IT ORDERED, that Amanda Taylor be reappointed to the Historic District Review Board,
said term to expire October 31, 2020.

17-138  Mayor
BE IT ORDERED, that Robert Trask be appointed to the Board of Zoning Appeals, said term to

Mr. Robert Trask was present to answer questions.

17-139  City Manager (Bureau of Public Safety)
BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the
Maine Revised Statutes Annotated, section 5824(3) to the transfer of $3,677.00, 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. Travis Moore, Stephon Sullivan and Sammy Virella.

17-140  City Manager
BE IT ORDERED, that Council hereby accept the donation of 30 buckets valued at $89.40
from Home Depot to be used for a new program organized by the Age Friendly Advisory
Committee making it possible for the distribution of winter sand to elderly residents.

BE IT FURTHER ORDERED, that the Council hereby accept the donation of 100 buckets for
said program valued at $298.00 from Lowes, the donation of 20 buckets valued at $99.80 from
Aubuchon Hardware, and 50 buckets valued at $149.50 from Tractor Supply.

Councilor O’Brien asked to take order 17-136 separately.

Motion for passage of the Consent Agenda orders 17-137 through 17-140.
By: O’Brien  Second by: Wilson
Yeas: 8
Nays: 0
Motion for passage of order 17-136.
By: O’Brien  Second: Grant
Motion to amend order 17-136 to add the time of adjournment as 7:50pm.
By: O’Brien Second by: Wilson
Yeas: 8
Nays: 0

Vote on motion for passage of order 17-136 as amended.
Yeas: 8
Nays: 0

NEW BUSINESS PART 1
17-141 City Manager (Bureau of City Clerk)
BE IT ORDERED, that the application for a Malt, Vinous and Spirituous Liquor License Red Curry Thai LLC d/b/a Red Curry Thai (restaurant – new owner) located at 179 MT. Vernon Ave., is approved.

Motion for passage of order 17-141.
By: Day Second by: Blodgett

Motion to amend order 17-141 to add “is approved” at the end.
By: O’Brien Second by: Wilson
Yeas: 8
Nays: 0

Vote on motion for passage of order 17-141 as amended.
Yeas: 8
Nays: 0

17-142 Mayor
BE IT ORDERED, that City Council make a donation in the amount of $250 to Maine State Champions, the Augusta 15 Year Old Babe Ruth All-Stars, to support their participation at the New England Babe Ruth World Series to be appropriated from the City Council Contingency Account.

Motion for passage of order 17-142.
By: Alexander Second by: Elliott
Yeas: 7
Nays: 1 – Councilor O’Brien

47-143 17-145 Mayor and Council
BE IT ORDERED, That (1) Borrowing of a sum not to exceed $750,000 be and hereby is authorized for the purpose of paying costs of reconstruction, renovation, repair and improvement of public facilities in and of the City of Augusta (the “City”) more fully described as follows:

Motion to suspend the reading.
By: Wilson Second by: Grant
Yeas: 8

Minutes 09/07/2017 - Amended
Nays: 0

<table>
<thead>
<tr>
<th>Description</th>
<th>Est. Period of Utility</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>reconstruction, renovation, repair and improvement of City facilities located throughout the City</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(A) Total:</td>
<td>17</td>
<td>$750,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$750,000</td>
</tr>
</tbody>
</table>

The estimated period of utility of each of the foregoing permanent improvements is hereby declared to be in excess of the number of years in the column entitled "Est. Period of Utility" following the description of the repairs, renovations and improvements in the table above.

(2) To fund and refund such borrowing, the City Manager of the City or his designee, including without limitation the Assistant City Manager for Finance and Administration (any of whom is referred to herein as an Authorized Representative), is hereby authorized and directed under and pursuant to Section 7 of Article VII of the City Charter and other enabling authority to prepare, issue and sell, at one time or from time to time, as one or more separate issues, general obligation bonds of the City that in aggregate amount produced by such sale, less (a) the City’s costs of issuance, including underwriter’s compensation, (b) a reasonable amount for interest on the bonds, (c) a reasonable amount for any use of bond proceeds allowable under the City Charter and U.S. Treasury Regulation §1.148-1 and following and (d) a reasonable rounding amount, if any, will not exceed the aggregate amount authorized to be borrowed. The date or dates, denominations, interest rate or rates and all other particulars as to form, issue and sale of each issue of the bonds shall be determined by an Authorized Representative, provided that each of the bonds shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, shall bear the City seal or an authorized facsimile thereof, and shall mature or be payable in annual principal installments, the first principal installment to be payable on or before December 31 of the year after the year in which the bonds are issued, and the last principal installment to be payable not later than fifteen (15) years after the date for payment of the first principal installment. The bond issues authorized hereby may be consolidated for purposes of sale and issuance with any other authorized bonds, provided that the principal amount of each component of the consolidated bonds shall mature over a term not longer than the term permitted by the City Charter and other applicable law for such component and by the order authorizing such component. The bonds may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the bonds. An Authorized Representative is authorized to sign such agreements, instruments and certificates as are required in connection with the issuance of the bonds.

(3) An amount sufficient for the payment of the annual installments of principal of and interest on the bonds or any notes shall be included in the tax levy for each year during which any of such bonds or notes shall be outstanding until the debt represented by the bonds or notes is extinguished.
(4) An Authorized Representative be and hereby is authorized to borrow at one time or from time to time in anticipation of the bonds to be issued as herein authorized, when and as funds may be required, a sum or sums not exceeding the aggregate principal amount of the bonds as herein authorized, and to prepare, issue and sell at public or private sale, the temporary note or notes of the City therefor and to renew the same as deemed advisable, provided that any such temporary note or renewal note shall be paid within the maximum term permitted by law therefor. An Authorized Representative is hereby authorized and directed, subject to the provisions of this Order and applicable provisions of law, to sign and determine the date or dates of the note or notes (including renewal notes), the interest rate or rates they shall bear and all other details of things necessary and proper to effectuate the issue and sale thereof, provided that each note shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, and shall bear the City seal or an authorized facsimile thereof. The notes may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the notes. An Authorized Representative is authorized to sign such other agreements, instruments or certificates as are required in connection with the issuance of the notes.

(5) For purposes of U.S. Treasury Regulation §1.150-2, the City reasonably expects (1) to incur debt to reimburse expenditures (including expenditures made within the last sixty (60) days) temporarily advanced from funds of the City, such expenditures to be made to pay the cost, or a portion of the cost, of the foregoing renovation, repair and improvement and (2) that the maximum principal amount of debt to be issued by the City for the foregoing renovation, repair and improvement including for reimbursement purposes is $750,000 and an Authorized Representative is authorized to advance money of the City for payment of such costs.

Motion for passage of order 17-143.
By: Grant Second by: O’Brien
Yeas: 8 Nays: 0

17-144 17-143 Mayor and Council
BE IT ORDERED, That (1) borrowing of a sum not to exceed $870,000 be and hereby is authorized for the purpose of paying costs of capital expenditures for the acquisition of fire safety apparatus and equipment (the “Fire Equipment”) for the City of Augusta (the “City”) to be located on property owned by the City. The estimated period of utility of the Fire Equipment hereby declared to be in excess of twenty-two (22) years.

Motion to suspend the reading.
By: Wilson Second by: Elliott
Yeas: 8 Nays: 0

(2) To fund and refund any such borrowing, the City Manager of the City or his designee, including without limitation the Assistant City Manager for Finance and Administration (any of whom is referred to herein as an Authorized Representative), is
hereby authorized and directed under and pursuant to Section 7 of Article VII of the City Charter and other enabling authority to prepare, sell, with or without public bidding, and issue, at one time or from time to time, as one or more separate issues, general obligation bonds of the City that in aggregate amount produced by such sale, less (a) the City’s costs of issuance, including underwriter’s compensation, (b) a reasonable amount for interest on the bonds, (c) a reasonable amount for any use of bond proceeds allowable under the City Charter and U.S. Treasury Regulation §1.148-1 and following and (d) a reasonable rounding amount, if any, will not exceed the aggregate amount authorized to be borrowed. The date or dates, denominations, interest rate or rates, method of sale and all other particulars as to form, sale and issue of each issue of the bonds shall be determined by an Authorized Representative, provided that each of the bonds shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, shall bear the City seal or an authorized facsimile thereof, and shall mature or be payable in annual installments, the first installment to be payable on or before December 31 of the year after the year in which the bonds are issued, and the last installment with respect to an amount authorized to be payable not later than twenty (20) years after the date of issue of such bonds. The bond issues authorized hereby may be consolidated for purposes of sale and issuance with any other authorized bonds, provided that the bonds of each component of the consolidated bonds shall mature over a term not longer than the term permitted by the City Charter and other applicable law for such component and by the order authorizing such component. The bonds may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the bonds. An Authorized Representative is authorized to sign such agreements, instruments and certificates as are required in connection with the issuance of the bonds.

(3) An amount sufficient for the payment of the annual installments of principal of and interest on the bonds or any notes shall be included in the tax levy for each year during which any of such bonds or notes shall be outstanding until the debt represented by the bonds or notes is extinguished.

(4) An Authorized Representative be and hereby is authorized to borrow at one time or from time to time in anticipation of the bonds to be issued as herein authorized, when and as funds may be required, a sum or sums not exceeding the aggregate principal amount of the bonds as herein authorized, and to prepare, sell, with or without public bidding, and issue, the temporary note or notes of the City therefor and to renew the same as deemed advisable, provided that any such temporary note or renewal note shall be paid within the maximum term permitted by law therefor. An Authorized Representative is hereby authorized and directed, subject to the provisions of this Order and applicable provisions of law, to sign and determine the date or dates of the note or notes (including renewal notes), the interest rate or rates they shall bear and all other details of things necessary and proper to effectuate the sale and issue thereof, provided that each note shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, and shall bear the City seal or an authorized facsimile thereof. The notes may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the notes. An Authorized Representative is authorized to sign such other agreements, instruments or certificates as are required in connection with the issuance of the notes.
(5) For purposes of U.S. Treasury Regulation §1.150-2, the City reasonably expects (1) to incur debt to reimburse expenditures (including expenditures made within the last sixty (60) days) temporarily advanced from funds of the City, such expenditures to be made to pay the cost, or a portion of the cost, of the foregoing improvement and (2) that the maximum principal amount of debt to be issued by the City for the foregoing improvement including for reimbursement purposes is $870,000 and an Authorized Representative is authorized to advance money of the City for payment of such costs.

(6) Section 5 of this Order takes effect when approved by the City Council. Sections 1, 2, 3 and 4 of this Order take effect when approved by the City Council initially for the purpose of submitting the following question of ratification of the borrowing authorization to the voters of the City at the municipal election to be held on November 7, 2017 in substantially the following form:

“Do you favor borrowing money as authorized by City Council Order No. 17-143 to provide an amount not to exceed $870,000 to pay costs of capital expenditures for the acquisition of a fire safety apparatus and equipment? (Voter approval of the borrowed amount will not require an increase in City taxes because the costs of repaying the borrowed amount will be paid from tax increment finance district (TIF) revenues.)”

If such question is answered in the affirmative by a majority of the voters voting thereon at such November 7, 2017 election, then Sections 1, 2, 3 and 4 of this Order will take effect for all purposes set forth in this Order.

Motion for passage of order 17-144.
By: Day Second by: Elliott
Yea: 8
Nay: 0

17-145 17-144 Mayor and Council
BE IT ORDERED, That (1) borrowing of a sum not to exceed $1,165,000 be and hereby is authorized for the purpose of paying costs of capital expenditures for the reconstruction, renovation, repair and improvement of City of Augusta (the “City”) streets, sidewalks and related facilities throughout the City. The estimated period of utility of the permanent improvements constituting the improved City streets, sidewalks and related facilities is hereby declared to be in excess of twenty two (22) years.

Motion to suspend the reading.
By: Wilson Second by: Elliott
Yea: 8
Nay: 0

(2) To fund and refund any such borrowing, the City Manager of the City or his designee, including without limitation the Assistant City Manager for Finance and Administration (any of

Minutes 09/07/2017- Amended
whom is referred to herein as an Authorized Representative), is hereby authorized and directed under and pursuant to Section 7 of Article VII of the City Charter and other enabling authority to prepare, sell, with or without public bidding, and issue, at one time or from time to time, as one or more separate issues, general obligation bonds of the City that in aggregate amount produced by such sale, less (a) the City’s costs of issuance, including underwriter’s compensation, (b) a reasonable amount for interest on the bonds, (c) a reasonable amount for any use of bond proceeds allowable under the City Charter and U.S. Treasury Regulation §1.148-1 and following and (d) a reasonable rounding amount, if any, will not exceed the aggregate amount authorized to be borrowed. The date or dates, denominations, interest rate or rates, method of sale and all other particulars as to form, sale and issue of each issue of the bonds shall be determined by an Authorized Representative, provided that each of the bonds shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, shall bear the City seal or an authorized facsimile thereof, and shall mature or be payable in annual installments, the first installment to be payable on or before December 31 of the year after the year in which the bonds are issued, and the last installment with respect to an amount authorized to be payable not later than twenty (20) years after the date of issue of such bonds. The bond issues authorized hereby may be consolidated for purposes of sale and issuance with any other authorized bonds, provided that the bonds of each component of the consolidated bonds shall mature over a term not longer than the term permitted by the City Charter and other applicable law for such component and by the order authorizing such component. The bonds may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the bonds. An Authorized Representative is authorized to sign such agreements, instruments and certificates as are required in connection with the issuance of the bonds.

(3) An amount sufficient for the payment of the annual installments of principal of and interest on the bonds or any notes shall be included in the tax levy for each year during which any of such bonds or notes shall be outstanding until the debt represented by the bonds or notes is extinguished.

(4) An Authorized Representative be and hereby is authorized to borrow at one time or from time to time in anticipation of the bonds to be issued as herein authorized, when and as funds may be required, a sum or sums not exceeding the aggregate principal amount of the bonds as herein authorized, and to prepare, sell, with or without public bidding, and issue, the temporary note or notes of the City therefor and to renew the same as deemed advisable, provided that any such temporary note or renewal note shall be paid within the maximum term permitted by law therefor. An Authorized Representative is hereby authorized and directed, subject to the provisions of this Order and applicable provisions of law, to sign and determine the date or dates of the note or notes (including renewal notes), the interest rate or rates they shall bear and all other details of things necessary and proper to effectuate the sale and issue thereof, provided that each note shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, and shall bear the City seal or an authorized facsimile thereof. The notes may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the notes. An Authorized Representative is authorized to sign such other agreements, instruments or certificates as are required in connection with the issuance of the notes.
(5) For purposes of U.S. Treasury Regulation §1.150-2, the City reasonably expects (1) to incur debt to reimburse expenditures (including expenditures made within the last sixty (60) days) temporarily advanced from funds of the City, such expenditures to be made to pay the cost, or a portion of the cost, of the foregoing improvement and (2) that the maximum principal amount of debt to be issued by the City for the foregoing improvement including for reimbursement purposes is $1,165,000 and an Authorized Representative is authorized to advance money of the City for payment of such costs.

(6) Section 5 of this Order takes effect when approved by the City Council. Sections 1, 2, 3 and 4 of this Order take effect when approved by the City Council initially for the purpose of submitting the following question of ratification of the borrowing authorization to the voters of the City at the municipal election to be held on November 7, 2017 in substantially the following form:

“Do you favor borrowing money as authorized by City Council Order No.17-144 to provide an amount not to exceed $1,165,000 to pay costs of capital expenditures for the reconstruction, renovation, repair and improvement of City streets, sidewalks and related facilities throughout the City? (Voter approval of the borrowed amount will not require an increase in City taxes because the costs of repaying the borrowed amount will be paid from tax increment finance district (TIF) revenues.)”

If such question is answered in the affirmative by a majority of the voters voting thereon at such November 7, 2017 election, then Sections 1, 2, 3 and 4 of this Order take effect for all purposes set forth in this Order.

Motion for passage of order 17-145.
By: Elliott Second by: Blodgett
Yeas: 8
Nays: 0

17-146 Mayor and Council
BE IT ORDERED, that $571,000 is hereby authorized for Central Garage capital improvement projects and equipment as follows:

<table>
<thead>
<tr>
<th>Main Building Improvements</th>
<th>$ 59,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heavy Equipment</td>
<td>$150,000</td>
</tr>
<tr>
<td>Vehicles</td>
<td>$362,000</td>
</tr>
</tbody>
</table>

Motion to suspend the reading.
By: Wilson Second by: Grant
Yeas: 8
Nays: 0

BE IT FURTHER ORDERED, that $270,000 is hereby authorized for Hatch Hill capital improvement projects and equipment as follows:

| Pig launcher (leachate line) | $ 12,000 |

Minutes 09/07/2017- Amended
Intermediate cover (engineering) $ 50,000
Scale house improvements $ 20,000
Bull dozer (replacement) $180,000
Roll offs $ 8,000

BE IT FURTHER ORDERED, that $300,000 is hereby authorized for Augusta Civic Center capital improvement projects and equipment as follows:
- Equipment $ 25,000
- Building renovations/improvements $ 215,000
- Lower Parking Lot reclamation $ 60,000

Motion for passage of order 17-146.
By: Elliott Second by: Blodgett
Yea's: 8
Nay's: 0

17-147 Mayor and Council
BE IT ORDERED, that $147,000 be and hereby is re-allocated from prior years’ capital improvement projects and is appropriated for:
- Alumni Track Hurdles $ 20,000
- Park Benches $ 5,600
- Pool Repairs $ 12,000
- Fire Bunker Gear $ 75,000
- Code Enforcement software $ 34,400

Motion for passage of order 17-147.
By: Blodgett Second by: Elliott
Yea's: 8
Nay's: 0

COMMUNICATIONS
Committee Reports
City Manager’s Report

Motion to adjourn at 8:10pm.
By: Alexander Second by: Elliott
Yea's: 8
Nay's: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
September 7, 2017