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

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

**Absent:** Councilor Conti

**PRESENTATION:** Spirit of America Foundation Award to the Howard Company of Old Fort Western

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

**CONSENT AGENDA:**

18-146 City Manager (Bureau of City Clerk)

BE IT ORDERED, that the minutes of the City Council Regular Business Meeting held September 6, 2018, submitted by the City Clerk’s office be approved.

18-147 City Manager

BE IT ORDERED, that the City Manager is hereby authorized to modify the hours of work for the contractor working for Summit Natural Gas to extend the gas main from Laurel St. to the north side of Bond St. allowing them to perform this work at night. This work is expected to be done in late September or early October and will take 3-5 days to complete. Doing this work at night allows the contractor to work more efficiently and is less disruptive and safer for daytime traffic.

Motion for passage of the Consent Agenda orders 18-146 to 18-147.

By: O’Brien Second by: Lind

Yeas: 7

Nays: 0

**OLD BUSINESS AND TABLED MATTERS:**

**SECOND READING (ORDINANCES)**

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 ORDEIGNED, that the City Council of the City of Augusta amends the Land Use Ordinance, within the Augusta Code of Ordinances, as follows:

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.

Motion for passage of order 18-145
By: O’Brien Second by: Wilson
Yeas: 7
Nays: 0

NEW BUSINESS:

PART I – ORDERS AND RESOLVES

18-148 Mayor and Council
BE IT ORDERED, that the City Council hereby authorizes the City Manager to reorganize the Community Services Department by executing the following changes:
1. Create a Director of Parks and Recreation position.
2. Create a Recreation Coordinator position.

Motion for passage of order 18-148
By: O’Brien Second by: Lind
Yeas: 7
Nays: 0

18-149 Mayor and Council
BE IT ORDERED, that the attached City of Augusta Maine Core Values Statement is hereby adopted and included into the existing Administrative Regulations, Section VI, F.

Motion for passage of order 18-149
By: Lind Second by: Day
Yeas: 7
Nays: 0

18-150 Mayor and Council
WHEREAS, the City Council requests that the Planning Board review and make a recommendation on a proposed modification to the Land Use Ordinance;

BE IT ORDERED, that the City Council hereby refers the matter of adding Business/Professional Associations and Educational Services to the CC zoning district. This would be a general rezoning for the district, with the specific context of 2-S LLC’s proposal to allow Associated General Contractors of Maine to place a crane at their property on 76 Whitten Road for training and certification of crane operators.

Motion for passage of order 18-150
By: Wilson Second by: Lind
Yeas: 7
Nays: 0

NEW BUSINESS:

PART 2 – ORDINANCES BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED
18-151 City Manager
WHEREAS, the Planning Board held a public hearing and unanimously recommended amendments to the CD zoning district;

Motion to suspend reading of order 18-151
By: Wilson Second by: Lind
Yeas: 5
Nays: 2 – Councilors Lind and Alexander

BE IT ORDAINED, that the City Council hereby amend the Augusta Land Use Ordinance as follows:

Section 300-202, Other Definitions, modifying the definition of “Small Distilleries, Breweries, and Bakeries” as follows:

SMALL DISTILLERIES, BREWERIES AND BAKERIES: Any distillery, brewery or bakery, with or without an associated restaurant or retail component, that occupies less than 5,000 square feet of floor space for manufacturing. Any associated restaurant and/or retail element must be primarily for the sale of the product being produced on site, and shall not be included as part of the square footage floor space calculations.

Table 300 Attachment 4, Table of Land Uses in the Base Zoning Districts, add a “C” “CU” in the CD zoning district column, indicating that the following uses shall be Conditional Uses in the CD zoning District: Manufacturing, Light; Warehousing; Small Distilleries, Breweries, and Bakeries

Table 300 Attachment 4, Table of Land Uses in the Base Zoning Districts, add a new numbered note at the bottom of the table that Warehousing in the CD zoning district shall all be inside buildings, with no exterior storage.

COMMUNICATIONS

Committee Reports
City Manager’s Report

Motion to adjourn at 7:45 p.m.
By: Alexander Second by: Elliott
Yeas: 7
Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
September 20, 2018