AGENDA FOR THE CITY COUNCIL BUSINESS MEETING
COUNCIL CHAMBERS
THURSDAY, OCTOBER 4, 2018
7:00 P.M.

AMENDED: October 2, 2018

There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

PRESENTATION: The Mayor’s Recognition of Excellence Award to the Kennebec Land Trust

PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:

CONSENT AGENDA:
18-152 City Manager (Bureau of City Clerk)
BE IT ORDERED, that the minutes of the City Council Regular Business Meeting held September 20, 2018, submitted by the City Clerk’s office be approved.

18-153 City Manager (Bureau of Audit Accounts)
BE IT ORDERED, that the Roll of Accounts for the month of September, 2018 in the amount of $7,952,420.67 be approved.

18-154 Mayor
BE IT ORDERED, that Darek Grant is hereby appointed to the Fort Western Board of Trustees, said term to expire October 31, 2021.

18-155 Mayor
BE IT ORDERED, that Terrance McCabe is hereby appointed to the Fort Western Board of Trustees, said term to expire October 31, 2021

18-156 City Manager
WHEREAS, the State of Maine, Department of Agriculture, Conservation and Forestry, Bureau of Parks and Land require local snowmobile club grant funds to be administered through their municipality, and

WHEREAS, the City of Augusta has a snowmobile club who can benefit from said grant funds to help offset their operating and trail grooming expenses, and

WHEREAS, the Fox Glen Snowmobile Club directly benefits from the state funds generated through snowmobile registrations, and

WHEREAS, the local match is generated by each club through their trail maintenance and grooming efforts and no local cash match is otherwise required.

Amended Agenda 10/04/2018
BE IT ORDERED, that City Council on behalf of the Fox Glen Snowmobile Club authorize the City Manager to submit a grant application in an amount up to $6,000.00 to help offset the club’s annual operating expenses and said funds will be distributed to the club once funds have been received by the city and fund distribution will be based upon the final expenses submitted by the club.

OLD BUSINESS AND TABLED MATTERS:
SECOND READING (ORDINANCES)
18-151 City Manager
WHEREAS, the Planning Board held a public hearing and unanimously recommended amendments to the CD zoning district;

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 “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.

NEW BUSINESS:
PART I– ORDERS AND RESOLVES
18-157 City Manager
BE IT ORDERED, that the City Manager is hereby authorized to list for sale, or to otherwise dispose of, the following Public Works surplus inventory:

1994 Trolleys (2)
1995 GMC pickup
2004 GMC pickup
2006 International recycling truck
2005 Kubota ZD28 zero turn mower
14 foot flat bottom boat
14 foot inflatable boat with a 25 HP outboard motor and trailer
salvage granite blocks and curbing

Amended Agenda 10/04/2018
BE IT FURTHER ORDERED, that the following additional items from the Public Works Department are hereby added to the list of surplus items for sale or disposal:

headlight alignment machine, two drill presses, wheel dolly, two transmission jacks, two saw tables, a band saw, tire changer and balancer, a bench grinder, parts wash tank, Speedflo Powerline paint machine, tire chains, Black & Decker sander, Miller spot welder, various pick-up truck tool boxes, one-ton chain falls, garden trailer.

BE IT FURTHER ORDERED, that the following items from the Police Department are hereby added to the list of surplus items for sale or disposal:


COMMUNICATIONS

Committee Reports
City Manager’s Report

Respectfully submitted,
Roberta L. Fogg, City Clerk
October 2, 2018