MINUTES FOR THE CITY COUNCIL BUSINESS MEETING
COUNCIL CHAMBERS
THURSDAY, OCTOBER 4, 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, Day and Alexander

Absent: Councilor Wilson

Mayor Rollins stepped down to present the REX award, Councilor O’Brien assumed the Chairperson of the Council Pro Tem.

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.

18-155 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.
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.

Motion for passage of the Consent Agenda orders 18-152 to 18-153 and 18-155 to 18-156.
By: Second by:

Motion to set aside order 18-154.
By: Grant Second by: Day
Yeas: 7
Nays: 0

Vote on main motion as amended.
Yeas: 6
Nays: 0
Abstained: 1 – Councilor Conti

18-154 Mayor
BE IT ORDERED, that Darek Grant is hereby appointed to the Fort Western Board of Trustees, said term to commence on January 1, 2019 and to expire October 31, 2021.

Motion for passage for Consent Agenda order 18-154.
By: O’Brien Second by: Lind

Motion to amend order 18-154 to add the “to commence on January 1, 2019 and” prior to expire.
By: Grant Second by: O’Brien
Yeas: 7
Nays: 0

Vote on the main motion for order 18-154 as amended.
Yeas: 7
Nays: 0

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:

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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.

Motion for passage of order 18-151
By: O’Brien Second by: Elliott
Yeas: 7
Nays: 0

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

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:

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Motion for passage of order 18-157
By: Elliott Second by: Conti
Yeas: 7
Nays: 0

COMMUNICATIONS

Committee Reports
City Manager’s Report

Motion to adjourn at 7:30pm.
By: Conti Second by: Day
Yeas: 7
Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
October 4, 2018