AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 4, 2011
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.

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.

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA

CONSENT AGENDA

All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

11-100 Manager (Bureau of City Clerk & Treasury)
ORDERED, That the minutes of the City Council meeting held July 21, 2011, submitted by the City Clerk, be approved.

11-101 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of July 2011 in the amount of $5,136,578.46 be approved.

11-102 Mayor Stokes
ORDERED, That Jane Dennison be reappointed to the Edwards Dam Selection Committee; said term to expire May 3, 2014.

11-103 Mayor Stokes
ORDERED, That John V. Finnegan be reappointed to the General Assistance Fair Hearing Authority; said term to expire May 3, 2014.

11-104 Mayor Stokes
ORDERED, That John V. Finnegan be reappointed to the Lithgow Library Trustees; said term to expire March 7, 2014.

11-105 Mayor Stokes
ORDERED, That Dr. Laurel Coleman be reappointed to the Lithgow Library Trustees; said term to expire May 17, 2014.

11-106 Mayor Stokes
ORDERED, That Tim Dennett be reappointed to the Parks and Recreation Advisory Board; said term to expire January 1, 2014.
11-107  Mayor Stokes
ORDERED, That David P. Hopkins be reappointed to the Parks and Recreation Advisory Board; said term to expire January 1, 2014.

11-108  Mayor Stokes
ORDERED, That David P. Smith be reappointed to the Great Augusta Utility District; said term to expire July 31, 2014.

11-109  Mayor Stokes
ORDERED, That Marc LaCasse be reappointed to the Capital Riverfront Improvement District; said term to expire December 13, 2013.

11-110  Mayor Stokes
ORDERED, That Alison K.B. Nichols be reappointed to the Planning Board; said term to expire June 20, 2014.

11-111  Mayor Stokes
ORDERED, That William McKenna be reappointed to the Planning Board; said term to expire June 20, 2014.

11-112  Mayor Stokes
ORDERED, That Roger Lessard be reappointed to the Zoning Appeals Board; said term to expire July 7, 2014.

NEW BUSINESS

11-113  Mayor Stokes
ORDERED, That Mayor Stokes is authorized to execute a three year employment contract between the City of Augusta and City Manager William R. Bridgeo to be effective retroactive to July 1, 2011 and to expire on June 30, 2014 as provided to Council in draft form by City Attorney Langsdorf on August 1, 2011.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
August 1, 2011