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.

**PROCLAMATION** - Earth Day Augusta, June 1, 2012

**PRESENTATION** - Rob Gordon, United Way, Annual Day of Caring


**PUBLIC HEARING** - Malt and Vinous Liquor License application for Tina Charest of Charlamagne’s, LLC

**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.

**12-072 Manager (Bureau of City Clerk)**
ORDERED, That the minutes of the City Council meeting held May 3, 2012, submitted by the Deputy City Clerk, be approved.

**12-073 Manager (Bureau of Audit)**
ORDERED, That the Roll of Accounts for the month of April, 2012, in the amount of $5,234,438.58 be approved.

**OLD BUSINESS AND TABLED MATTERS**

HAS BEEN READ AND TABLED

**12-047 Councilor Rollins**
ORDERED, That the City Manager be authorized to contract with Neokraft signs of Lewiston, Maine to manufacture and install Welcome and Gateway signage additions on existing gateway signage infrastructure that will incorporate the City’s new logo for an amount not to exceed $6,990.00 to be charged to the Council Contingency fund.
NEW BUSINESS

PART 1 - ORDERS

12-074 Manager (Bureau of City Clerk)
ORDERED, That Voter Registration hourly schedule for open session for the June 12, 2012 Primary Election be:
Thursday, June 7, 2012 from 1:00 p.m. to 6:00 p.m.

The intent of this order is to change the evening session time in accordance with M.R.S.A., Title 21-A, Section 122(8), as amended.

12-075 Manager (Bureau of City Clerk)
ORDERED, That following a public hearing the application for a Malt and Vinous Liquor License be approved for:
Tina Charest of Charlamagne’s, LLC

12-076 Manager (Bureau of Community Services)
ORDERED, That the City Council authorizes the City Manager to allow the storage and utilization by staff of Old Fort Western the archeological collection from the Fort Richmond archeological digs being conducted by the State of Maine, Historic Preservation Commission.

12-077 Councilor Emery
ORDERED, That the City Council requests the Planning Board review the matter of amending the Land Use Ordinance to allow Retail as a land use within the Resource Development Zone (Mount Vernon Avenue) and to provide Council with its recommendation on the matter.

NEW BUSINESS (Con’t)

PART 2 - ORDINANCES BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

12-078 Manager (Bureau of Community Services)
WHEREAS, the property at Tax Map 85, Lot 18 has a house on it and the current zoning does not allow it to be used for both a residential and commercial use due to site capacity analysis.

WHEREAS, the property located at Tax Map 85, Lot 19 has an auto repair/service and an automobile business on it. It is located between Tax Map 85, Lot 20, which is in the Regional Business (CC) District, and Tax Map 85, Lot 18.

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the following amendments be made to the Land Use Ordinance, Official Zoning Map:

The lot known as Assessor’s Map 85, Lot 18 shall be rezoned in accordance with Section 1.6.1(A)(iv)(b) of the Augusta Land Use Ordinance. The new contract zone shall be Regional Business (CC) District with two uses specifically allowed as permitted uses – “automobile business” and “one and two family dwellings”.
The lot known as Assessor’s Map 85, Lot 19 shall be rezoned in accordance with Section 1.6.1(A)(iv)(b) of the Augusta Land Use Ordinance. The new contract zone shall be Regional Business (CC) District with three uses specifically allowed as permitted uses – “auto repair/service”, “automobile business”, and “one and two family dwellings”.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Tina M Charest, Deputy City Clerk /Treasurer
May 14, 2012