All members of the Council were present except Councilor O’Brien; Mayor Stokes presided.

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 were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND TABLED

12-047
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.

(NO MOTION TO REMOVE FROM TABLE)

NEW BUSINESS

READ, FIRST READING

12-078
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”.

(FIRST READING, NO VOTE TAKEN)

NEW BUSINESS (Con’t)

READ AND PASSED

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.

Motion for passage by: Paradis Second by: Byron
Yeas: 7: Byron, Grant, Paradis
      Rollins, Bilodeau, Emery, Munson
Nays: 0:

12-073
ORDERED, That the Roll of Accounts for the month of April, 2012, in the amount of $5,234,438.58 be approved.

Motion for passage by: Paradis Second by: Byron
Yeas: 7: Byron, Grant, Paradis
      Rollins, Bilodeau, Emery, Munson
Nays: 0:

12-074
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.

Motion for passage by: Rollins Second by: Grant
Yeas: 7: Byron, Grant, Paradis
      Rollins, Bilodeau, Emery, Munson
Nays: 0:
12-075
ORDERED, That following a public hearing the application for a Malt and Vinous Liquor License be approved for:

Tina Charest of Charlamagne’s, LLC

Motion for passage by: Rollins Second by: Byron
Yeas: 7: Byron, Grant, Paradis Rollins, Bilodeau, Emery, Munson
Nays: 0:

12-076
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.

Motion for passage by: Byron Second by: Emery
Yeas: 7: Byron, Grant, Paradis Rollins, Bilodeau, Emery, Munson
Nays: 0:

12-077
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.

Motion for passage by: Emery Second by: Paradis
Yeas: 7: Byron, Grant, Paradis Rollins, Bilodeau, Emery, Munson
Nays: 0:

Meeting adjourned at 7:37p.m.

Respectfully submitted,

Tina M Charest, Deputy City Clerk
May 18, 2012