AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
12-109 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
JULY 19, 2012  
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)  
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes  
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes  
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes  
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes  
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes  
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

  PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
Sewall Street                  Littlefield Street
Winthrop Street               Wyman Street
North Belfast Avenue           Hedgenettle Road
Willow Street                  Myrtle Street
12-109 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                    Entering Street  
South Belfast Ave             Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                    Entering Street  
South Belfast Ave             Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                    Entering Street  
Sewall Street                 Littlefield Street
Winthrop Street               Wyman Street
North Belfast Avenue          Hedgenettle Road
Willow Street                 Myrtle Street
12-109 Manager (Police Department)

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager

WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public...
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 — ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
Sewall Street                  Littlefield Street
Winthrop Street               Wyman Street
North Belfast Avenue           Hedgenettle Road
Willow Street                 Myrtle Street
12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110  Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111  City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public...
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

COUNCILORS BYRON AND ROLLINS
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

CITY MANAGER
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                                          Entering Street
South Belfast Ave                                    Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                                          Entering Street
South Belfast Ave                                    Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                                          Entering Street
Sewall Street                                        Littlefield Street
Winthrop Street                                      Wyman Street
North Belfast Avenue                                 Hedgenettle Road
Willow Street                                        Myrtle Street
Whereas, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111  City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public...
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

    Committee Reports

    City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
JULY 19, 2012  
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)  
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes  
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes  
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes  
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes  
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes  
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway        Entering Street
South Belfast Ave Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway        Entering Street
South Belfast Ave Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway        Entering Street
Sewall Street     Littlefield Street
Winthrop Street   Wyman Street
North Belfast Avenue Hedgenettle Road
Willow Street     Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public

King Street     South Grove Street
King Street     South Street
Sherbrook Street    Windsor Avenue
Green Street     Pike Street
Middle Street     Caldwell Road
Kennison Street    First Avenue
Pearl Street     Gedney Street

12-109   Manager (Police Department)

12-110   Councilors Byron and Rollins

12-111   City Manager
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
Sewall Street                  Littlefield Street
Winthrop Street               Wyman Street
North Belfast Avenue          Hedgenettle Road
Willow Street                 Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public

Agenda
July 19, 2012
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised
Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and
from Sewall Street easterly for thirty (30) feet.

12-110  Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s
historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007
Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the
attached language.

12-111  City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291
through 6-306 needs to be updated to protect the infrastructure of the City streets and other
properties.

Whereas, the Street Superintendent did work with other City staff, did research what other
communities use for street opening policies, did develop a revised street opening policies and
now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter
6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code
of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section
added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening
permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway          Entering Street
South Belfast Ave   Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway          Entering Street
South Belfast Ave   Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway          Entering Street
Sewall Street       Littlefield Street
Winthrop Street     Wyman Street
North Belfast Avenue Hedgenettle Road
Willow Street       Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee;
said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee;
said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed
$2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the
Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a
municipal lease purchase agreement for the purchase and installation of the energy efficiency
upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A,
Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to
modify the hours of work of the contractor retained by the Greater Augusta Utility District to
clean and maintain catch basins and other infrastructure. Areas of work where modified work
hours may be needed are located throughout the City and doing this work at night is beneficial to
public safety. Times to be determined based on the Contractor’s schedule and approved by the
City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as
promulgated and recommended for adoption by the Cable TV and Telecommunications
Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee
and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that
provides guidance, and defines the charge of the committee be adopted.
12-106 City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107 Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway          Entering Street
South Belfast Ave   Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway          Entering Street
South Belfast Ave   Hatch Hill Road

12-109 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway          Entering Street
Sewall Street       Littlefield Street
Winthrop Street     Wyman Street
North Belfast Avenue Hedgenettle Road
Willow Street       Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public...
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Rd</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Rd</td>
</tr>
</tbody>
</table>

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield St</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman St</td>
</tr>
<tr>
<td>North Belfast Ave</td>
<td>Hedgenettle Rd</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle St</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
12-109    Manager (Police Department)

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110    Councilors Byron and Rollins

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111    City Manager

WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public rights of way.
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1  ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                  Entering Street
South Belfast Ave           Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                  Entering Street
South Belfast Ave           Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                  Entering Street
Sewall Street               Littlefield Street
Winthrop Street             Wyman Street
North Belfast Avenue        Hedgenettle Road
Willow Street               Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

    Committee Reports

    City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
JULY 19, 2012  
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.

PRESENTATION  -  Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093  Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094  Manager (Bureau of Audit Accounts)  
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095  Mayor Stokes  
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096  Mayor Stokes  
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097  Mayor Stokes  
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098  Mayor Stokes  
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099  Mayor Stokes  
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106 City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107 Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
JULY 19, 2012  
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)  
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes  
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes  
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes  
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes  
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes  
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway Entering Street
South Belfast Ave Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway Entering Street
South Belfast Ave Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway Entering Street
Sewall Street Littlefield Street
Winthrop Street Wyman Street
North Belfast Avenue Hedgenettle Road
Willow Street Myrtle Street
12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110  Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111  City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
JULY 19, 2012  
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)  
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes  
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes  
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.  

12-097 Mayor Stokes  
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes  
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes  
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway ENTERING STREET
South Belfast Ave Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway ENTERING STREET
South Belfast Ave Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway ENTERING STREET
Sewall Street Littlefield Street
Winthrop Street Wyman Street
North Belfast Avenue Hedgenettle Road
Willow Street Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-109 Manager (Police Department)
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);
NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:
Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-110 Councilors Byron and Rollins
WHEREAS, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.
BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION
- Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                      Entering Street
South Belfast Ave               Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                      Entering Street
South Belfast Ave               Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                      Entering Street
Sewall Street                   Littlefield Street
Winthrop Street                 Wyman Street
North Belfast Avenue            Hedgenettle Road
Willow Street                   Myrtle Street
12-109    Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised
Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and
from Sewall Street easterly for thirty (30) feet.

12-110    Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s
historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007
Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the
attached language.

12-111    City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291
through 6-306 needs to be updated to protect the infrastructure of the City streets and other
properties.

 Whereas, the Street Superintendent did work with other City staff, did research what other
communities use for street opening policies, did develop a revised street opening policies and
now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter
6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code
of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section
added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening
permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
JULY 19, 2012  
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk) 
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts) 
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes 
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes 
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes 
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes 
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes 
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107 Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk) ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts) ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>

Agenda                                         Page 3 of 5             July 19, 2012
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093  Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094  Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095  Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096  Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097  Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098  Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099  Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

PART 2 – ORDNANCES BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway             Entering Street
South Belfast Ave   Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway             Entering Street
South Belfast Ave   Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway             Entering Street
Sewall Street             Littlefield Street
Winthrop Street           Wyman Street
North Belfast Avenue   Hedgenettle Road
Willow Street             Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.0, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                      Entering Street
South Belfast Ave               Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                      Entering Street
South Belfast Ave               Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                      Entering Street
Sewall Street                   Littlefield Street
Winthrop Street                Wyman Street
North Belfast Avenue           Hedgenettle Road
Willow Street                  Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                                                   Entering Street
South Belfast Ave                                              Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                                                   Entering Street
South Belfast Ave                                              Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                                                   Entering Street
Sewall Street                                                 Littlefield Street
Winthrop Street                                               Wyman Street
North Belfast Avenue                                          Hedgenettle Road
Willow Street                                                 Myrtle Street
12-109   Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised
Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and
from Sewall Street easterly for thirty (30) feet.

12-110   Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s
historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007
Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the
attached language.

12-111   City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291
through 6-306 needs to be updated to protect the infrastructure of the City streets and other
properties.

Whereas, the Street Superintendent did work with other City staff, did research what other
communities use for street opening policies, did develop a revised street opening policies and
now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter
6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code
of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section
added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening
permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093  Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094  Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095  Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096  Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097  Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098  Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099  Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                      Entering Street
South Belfast Ave              Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                      Entering Street
South Belfast Ave              Hatch Hill Road

12-109 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                      Entering Street
Sewall Street                   Littlefield Street
Winthrop Street                Wyman Street
North Belfast Avenue           Hedgenettle Road
Willow Street                  Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                  Entering Street
South Belfast Ave           Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                  Entering Street
South Belfast Ave           Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                  Entering Street
Sewall Street               Littlefield Street
Winthrop Street             Wyman Street
North Belfast Avenue        Hedgenettle Road
Willow Street               Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

    Committee Reports

    City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093  Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094  Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095  Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096  Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097  Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098  Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099  Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway Entering Street
South Belfast Ave Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway Entering Street
South Belfast Ave Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway Entering Street
Sewall Street Littlefield Street
Winthrop Street Wyman Street
North Belfast Avenue Hedgenettle Road
Willow Street Myrtle Street
| Water Street     | Laurel Street |
| King Street     | South Grove Street |
| King Street     | South Street |
| Sherbrook Street| Windsor Avenue |
| Green Street    | Pike Street |
| Middle Street   | Caldwell Road |
| Kennison Street | First Avenue |
| Pearl Street    | Gedney Street |

**12-109  Manager (Police Department)**

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

**12-110  Councilors Byron and Rollins**

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

**12-111  City Manager**

WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public rights of way.
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
JULY 19, 2012  
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)  
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes  
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes  
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes  
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes  
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes  
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                           Entering Street
South Belfast Ave                   Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                           Entering Street
South Belfast Ave                   Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                           Entering Street
Sewall Street                        Littlefield Street
Winthrop Street                     Wyman Street
North Belfast Avenue                Hedgenettle Road
Willow Street                        Myrtle Street
Water Street          Laurel Street
King Street          South Grove Street
King Street          South Street
Sherbrook Street     Windsor Avenue
Green Street         Pike Street
Middle Street        Caldwell Road
Kennison Street     First Avenue
Pearl Street        Gedney Street

12-109      Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised
Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and
from Sewall Street easterly for thirty (30) feet.

12-110      Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s
historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007
Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the
attached language.

12-111      City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291
through 6-306 needs to be updated to protect the infrastructure of the City streets and other
properties.

Whereas, the Street Superintendent did work with other City staff, did research what other
communities use for street opening policies, did develop a revised street opening policies and
now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter
6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code
of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section
added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening
permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-109 Manager (Police Department)

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-110 Councilors Byron and Rollins

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public...
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
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 - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100 Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101 Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102 City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103 City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104 Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105 City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

ORDERED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
South Belfast Ave             Hatch Hill Road

ORDERED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                     Entering Street
Sewall Street                  Littlefield Street
Winthrop Street               Wyman Street
North Belfast Avenue          Hedgenettle Road
Willow Street                 Myrtle Street
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-109 Manager (Police Department)
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-110 Councilors Byron and Rollins
WHEREAS, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.

BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
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 - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway                                 Entering Street
South Belfast Ave                        Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                                 Entering Street
South Belfast Ave                        Hatch Hill Road

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway                                 Entering Street
Sewall Street                              Littlefield Street
Winthrop Street                           Wyman Street
North Belfast Avenue                      Hedgenettle Road
Willow Street                             Myrtle Street

Agenda                             Page 3 of 5             July 19, 2012
12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110  Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111  City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public

right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093  Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094  Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095  Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096  Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097  Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098  Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099  Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtle Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

    Committee Reports

    City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095 Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096 Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097 Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098 Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099 Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 — ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
12-106  City Council
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

12-107  Councilor Emery
ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

12-108  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Belfast Ave</td>
<td>Hatch Hill Road</td>
</tr>
</tbody>
</table>

12-109  Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewall Street</td>
<td>Littlefield Street</td>
</tr>
<tr>
<td>Winthrop Street</td>
<td>Wyman Street</td>
</tr>
<tr>
<td>North Belfast Avenue</td>
<td>Hedgenettle Road</td>
</tr>
<tr>
<td>Willow Street</td>
<td>Myrtlet Street</td>
</tr>
</tbody>
</table>
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

COUNCILORS BYRON AND ROLLINS
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:
Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

CITY MANAGER
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public

Agenda Page 4 of 5 July 19, 2012
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012
AGENDA FOR THE REGULAR CITY COUNCIL MEETING
JULY 19, 2012
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.

PRESENTATION - Employer Support of the Guard and Reserve (ESGR) Award to the Augusta Police Department by Mr. Greg Small

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.

12-093  Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meetings held June 21, 2012 and June 28, 2012, submitted by the City Clerk be approved.

12-094  Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of June, 2012 in the amount of $6,803,118.50 be approved.

12-095  Mayor Stokes
ORDERED, That Scott Milewski be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-096  Mayor Stokes
ORDERED, That Dr. Kathleen Petersen be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-097  Mayor Stokes
ORDERED, That Andrew Silsby be reappointed to the Lithgow Library Trustees; said term to expire on July 5, 2015.

12-098  Mayor Stokes
ORDERED, That Susan B. Campbell be reappointed to the Joint Audit Committee; said term to expire on July 5, 2015.

12-099  Mayor Stokes
ORDERED, That Jane Dennison be appointed to the Joint Audit Committee; said term to expire on July 5, 2015.
12-100  Mayor Stokes
ORDERED, That James Goulet be reappointed to the Kennebec River Rail Trail Committee; said term to expire on February 19, 2014.

12-101  Mayor Stokes
ORDERED, That Michael Byron be reappointed to the MMA Legislative Policy Committee; said term to expire on 06/30/2015.

NEW BUSINESS

PART 1 – ORDERS

12-102  City Council
ORDERED, That the City Council authorize the appropriation of an amount not to exceed $2,125,655 for energy efficiency upgrades to City Center, Buker Community Center and the Augusta Civic Center facilities.

BE IT FURTHER ORDERED, That the City Manager is hereby authorized to enter into a municipal lease purchase agreement for the purchase and installation of the energy efficiency upgrades for a term not to exceed twenty years.

12-103  City Manager
ORDERED, That in accordance with the City of Augusta Code of Ordinances, Appendix A, Land Use Ordinance Section 5.1.15.1.A.1.o, that the City Council authorizes the City Manager to modify the hours of work of the contractor retained by the Greater Augusta Utility District to clean and maintain catch basins and other infrastructure. Areas of work where modified work hours may be needed are located throughout the City and doing this work at night is beneficial to public safety. Times to be determined based on the Contractor’s schedule and approved by the City Manager.

12-104  Councilors Rollins and Munson
ORDERED, That the City Council adopt the attached CTV-7 Polices and Procedures as promulgated and recommended for adoption by the Cable TV and Telecommunications Committee.

12-105  City Council
ORDERED, That the City Council approve the establishment of a Dog Park Advisory committee and,

BE IT FURTHER ORDERED, That the attached Dog Park Advisory Committee By-Laws that provides guidance, and defines the charge of the committee be adopted.
ORDERED, That the City Manager is hereby authorized to apply for a FY 2012 Firefighter’s Assistance Grant in the amount of $217,958 for thirty self-contained breathing Apparatus.

BE IT FURTHER ORDERED, That the five percent local match requirement of the FY 2012 Firefighter’s Assistance Grant in the amount of ten thousand, eight hundred, ninety eight dollars ($10,989) is hereby appropriated from the Public Safety Local Match Reserve.

ORDERED, That the City Council authorize a Beer Garden to be held on Saturday, August 11, 2012 or alternative rain date at the City’s Waterfront Park and adjacent parking lot.

BE IT FURTHER ORDERED, That the Beer Garden be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

NEW BUSINESS (Con’t)

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

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway
South Belfast Ave

Entering Street
Hatch Hill Road

BE IT FURTHER ORDAINED, That Chapter 18, section 36 Schedule of yield right of way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway
South Belfast Ave

Entering Street
Hatch Hill Road

Manager (Police Department)

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway
Sewall Street
Winthrop Street
North Belfast Avenue
Willow Street

Entering Street
Littlefield Street
Wyman Street
Hedgenettle Road
Myrtle Street
12-109 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Weston Street
Parking shall be restricted on the north side from Chapel Street westerly for thirty (30) feet, and from Sewall Street easterly for thirty (30) feet.

12-110 Councilors Byron and Rollins
WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta’s historic buildings contributes positively to Augusta’s sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that:

Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

12-111 City Manager
WHEREAS, the existing section of the Revised Code of Ordinances, Division 3, Sections 6-291 through 6-306 needs to be updated to protect the infrastructure of the City streets and other properties.

Whereas, the Street Superintendent did work with other City staff, did research what other communities use for street opening policies, did develop a revised street opening policies and now recommends the adoption of this revised Division 3 of the Revised Code of Ordinances.

BE IT ORDAINED, That sections 6-291 to 6-299, 6-301 to 6-304 and section 6-306 of Chapter 6, City Services, Article IV Streets and Sidewalks, Division 3 Excavations of the Revised Code of Ordinances be deleted.
BE IT FURTHER ORDAINED, That these deleted sections be replaced with a new section added to the Revised Code of Ordinances that shall read:

Sec. 6-299 Excavation and Street Opening permit required
All excavations within the public rights of way shall require an Excavation and Street Opening permit issued by the Department of Public Works prior to performing any work in the public
right of way. All fees, work and other requirements shall conform to the City of Augusta’s Excavation and Street Opening Policy.

Sec. 6-300 and Sec. 305 shall remain as currently written.

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
July 16, 2012