AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 4, 2013
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.

There will be no pre-meeting.

PROCLAMATION - Mayors Day of Recognition for National Service - April 9, 2013
PROCLAMATION - Donate Life Month - April 9, 2013
PROCLAMATION - Bernice (Bunny) LaMontagne 100th Birthday Celebrated on March 7, 2013
PRESENTATION - Review of the Augusta Warming Center Activities by Rob Gordon

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.

13-057 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meeting held March 21, 2013, submitted by the City Clerk, be approved.

13-058 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of March, 2013 in the amount of $4,970,614.20, be approved.

13-059 Mayor Stokes
ORDERED, That Gerald Bumford be reappointed to the Historic Preservation Committee; said term to expire May 21, 2016.

13-060 Mayor Stokes
ORDERED, That Sylvia Hudson be reappointed to the Historic Preservation Committee; said term to expire May 21, 2016.

13-061 City Manager
ORDERED, That the City Council accepts a donation from JS McCarthy Printers in the amount of $500.00 for the Petanque Courts at Mill Park.
NEW BUSINESS

13-062  City Manager
ORDERED, That the City Council accept the bids on the following tax acquired properties:
Sewall Street Map 25, Lot 75:
Lot Size: .46 acres  Value: $3,600.00  Bid: $500.00  Bidder: Carol Aft

South Belfast Avenue Map 63, Lot 3:
Lot Size:  2 acres  Value: $37,300.00  Bid: $2,000.00  Bidder: Faith Tibbetts

North Belfast Avenue Map 8, Lot 48:
Lot Size:  1.25 acres  Value: $21,200.00  Bid: $500.00  Bidder: Susan Kader

Cony Road Map 56, Lot 14:
Lot Size .46 acres  Value: $300.00  Bid: $300.00  Bidder: Jodi Meader

BE IT FURTHER ORDERED, That the net proceeds of each sale be contributed to the Lithgow Library Building Fund.

13-063  City Manager
BE IT ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed $2,000.00 from the Maine Bureau of Highway Safety for the 2013 CIOT (Click it or Ticket) and “Buckle Up – No Excuses!” seat belt enforcement and education campaign. Grant funding will be utilized to provide occupant protection education efforts and high visibility seatbelt enforcement.

13-064  City Manager
BE IT ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed $5,000.00 from the Maine Bureau of Highway Safety for the 2012 Speed Enforcement Program. Grant funding will be utilized to provide high visibility directed speed enforcement.

OTHER BUSINESS
An executive session to discuss labor negotiations; 1 M.R.S.A. §405(6)(D).

COMMUNICATIONS

   Committee Reports

   City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
April 1, 2013