All members of Council were present; Mayor Stokes presided. Note: Councilor Bilodeau was delayed.

Proclamation - Naming Rancourt Street in honor of Deputy David Rancourt and Declaring June 6, 2013 a day in his Memory.

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND PASSED, AS AMENDED

13-092
BE IT RESOLVED, that there is hereby appropriated for the support of the departments of the City of Augusta, for payment of County Taxes, for the bonded indebtedness of the City, and for all the other debts incurred by the City for the fiscal year beginning July 1, 2013, and ending June 30, 2014, the sum of $52,458,891 of which a summary appears below.

BE IT FURTHER RESOLVED, that the amount to be raised from current real and personal taxes considering estimated departmental revenues, fund balance, and other sources of $25,797,438 to be set at $26,661,453.

BE IT FURTHER RESOLVED, that the City of Augusta appropriate $26,311,848 for the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act and that the City of Augusta raise $10,962,817 as the City’s contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

Explanation: The City’s contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the municipality must raise in order to receive the full amount of state dollars.

BE IT FURTHER RESOLVED, that the City of Augusta raise and appropriate $548,660 for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as
the local share of the school administrative unit’s contribution to the total cost of funding public education from pre-kindergarten to grade twelve.

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the City’s long-term debt for major capital school construction and minor capital renovations that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters of the City as follows:

- New Cony High School – approved by the voters on December 2, 2003
- Gilbert Renovation Project – approved by the voters on March 28, 2011

BE IT FURTHER RESOLVED, that the City of Augusta raise and appropriate $0 in additional local funds, which is less than the State’s Essential Programs and Services allocation model by $738,847 as required to fund the budget recommended by the School Board.

Explanation: The additional local funds, if any, are those locally raised funds over and above the City’s local contribution to the total cost of funding public education from pre-kindergarten through grade twelve as described in the Essential Programs and Services Funding Act and local amounts raised for the annual debt service payment on previously approved non-state-funded school construction projects and the non-state-funded portion of minor capital school construction projects that will help achieve the City’s budget for educational programs. The appropriate is less than the Essential Program and Services model.

BE IT FURTHER RESOLVED, that the City of Augusta appropriate $554,303 and raise $331,803 for Adult Education.

BE IT FURTHER RESOLVED, that the City of Augusta authorize the Augusta Board of Education to expend $27,414,811 for the fiscal year beginning July 1, 2013 and ending June 30, 2014 from the City’s contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools.

<table>
<thead>
<tr>
<th>FINAL BUDGET</th>
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<tbody>
<tr>
<td>LEGISLATIVE AND EXECUTIVE</td>
</tr>
<tr>
<td>MAYOR AND COUNCIL $30,202</td>
</tr>
<tr>
<td>CITY MANAGER $199,590</td>
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<tr>
<td>CORPORATION COUNSEL $125,004</td>
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<tr>
<td>CENTRAL SERVICES $9,787</td>
</tr>
<tr>
<td>UNCLASSIFIED $143,660</td>
</tr>
</tbody>
</table>

Minutes Page 2 of 7 June 6, 2013
COUNCIL CONTINGENCY $20,000  
MANAGER CONTINGENCY $10,000  
TOTAL LEGISLATIVE AND EXECUTIVE $538,243

FINANCE AND ADMINISTRATION  
CITY CLERK, TREASURER, TAX COLLECTOR $492,627  
REGISTRATION AND ELECTIONS $47,059  
CITY AUDITOR $154,812  
INFORMATION SYSTEMS $373,692  
ASSESSOR $152,876  
FINANCE AND ADMINISTRATION $146,335  
HUMAN RESOURCES $251,778  
TOTAL FINANCE AND ADMINISTRATION $1,619,179

CITY SERVICES  
ECONOMIC DEVELOPMENT $230,826  
PLANNING $158,049  
HISTORICAL PRESERVATION $5,825  
CODE ENFORCEMENT $144,645  
CITY SERVICES ADMINISTRATION $60,345  
ENGINEER $80,001  
CITY BUILDINGS $539,863  
BUKER SCHOOL $206,942  
CONY/FLATIRON $8,500  
TOTAL CITY SERVICES $1,434,996

COMMUNITY SERVICES  
CONSERVATION COMMISSION $0  
COMMUNITY SERVICES ADMINISTRATION $168,890  
PUBLIC LIBRARY $627,005  
RECREATION $159,517  
PARKS AND CEMETERIES $766,336  
FORT WESTERN $90,136  
BICENTENNIAL NATURE PARK $31,115  
HEALTH AND WELFARE $133,010  
GENERAL ASSISTANCE $250,450  
TOTAL COMMUNITY SERVICES $2,226,459

PUBLIC SAFETY  
POLICE $4,262,598  
FIRE $3,968,081  
CIVIL EMERGENCY PREPAREDNESS $10,940  
TOTAL PUBLIC SAFETY $8,241,619
## PUBLIC WORKS
- PUBLIC WORKS ADM: $61,893
- HIGHWAY: $1,606,258
- SNOW REMOVAL: $985,176
- WASTE REMOVAL: $724,730
- TOTAL PUBLIC WORKS: $3,378,057

## TOTAL UTILITIES
- $2,465,687

## TOTAL RETIREMENT AND INSURANCE
- $2,744,742

## TOTAL SERIAL BONDS AND NOTES
- $989,890

## TOTAL RESERVE AND CASH C.I.P.
- 0

## TOTAL COUNTY TAX
- $1,440,608

## DEPARTMENT OF EDUCATION
- BOARD OF EDUCATION: $598,950
- SUPERINTENDENT’S OFFICE: $815,278
- MIDDLE SCHOOL: $1,899,015
- ELEMENTARY SCHOOLS: $8,347,215
- CONY HIGH SCHOOL: $6,163,507
- CAPITAL ARE TECHNICAL CENTER: $2,279,205
- SYSTEM WIDE SERVICES: $4,236,363
- DEBT SERVICE: $2,520,975
- ADULT EDUCATION: $554,303
- TOTAL DEPARTMENT OF EDUCATION: $27,414,811

## TOTAL APPROPRIATIONS
- $52,458,891

Motion to amend by: Bilodeau  
Second by: Byron

Yeas: 8;  Byron, Grant, Paradis, O’Brien, Rollins, Bilodeau, Emery, Munson

Nays: 0

Motion to amend further by: O’Brien  
Second: Rollins

Yeas: 3;  O’Brien, Rollins, Emery

Nays: 5;  Byron, Grant, Paradis, Bilodeau, Munson

Motion to table by: O’Brien  
Second: none
NEW BUSINESS

READ AND PASSED

13-093
ORDERED, That the minutes of the City Council meetings held May 16, 2013 and May 23, 2013, submitted by the City Clerk, be approved.

Motion for passage by: O’Brien Second by: Emery
Yeas:  7;   Byron, Grant, Paradis, O’Brien, Rollins, Emery, Munson
Nays:  0

13-094
ORDERED, That the Roll of Accounts for the month of May, 2013 in the amount of $5,656,947.71 be approved.

Motion for passage by: O’Brien Second by: Emery
Yeas:  7;   Byron, Grant, Paradis, O’Brien, Rollins, Emery, Munson
Nays:  0

13-095
ORDERED, That June Cumler be reappointed to the Airport Advisory Committee; said term to expire November 20, 2015.

Motion for passage by: O’Brien Second by: Emery
Yeas:  7;   Byron, Grant, Paradis, O’Brien, Rollins, Emery, Munson
Nays:  0

13-096
ORDERED, That the City Manager is authorized to accept the donation of one gravel screen from S.E. MacMillan Company of Bangor, Maine.

Motion for passage by: O’Brien Second by: Emery
Yeas:  7;   Byron, Grant, Paradis, O’Brien, Rollins, Emery, Munson
Nays:  0
13-097
ORDERED, That the City Council accept donations from J & S Oil in the amount of $100.00 and $150.00 from Bangor Savings Bank for a total amount of $250.00 for the Petanque Courts at Mill Park.

Motion for passage by: O’Brien Second by: Emery
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Emery, Munson
Nays: 0

13-98
WHEREAS, the City Council finds that the need for clear and distinguishable street names for all streets in the city is critical for emergency services and public convenience; and

WHEREAS, the city wishes to recognize Deputy David Rancourt, a St. Augustine School and Cony High School graduate, for his service to his country and his service to the residents of the State of Maine; and

NOW THEREFORE BE IT ORDERED, By the City Council of the City of Augusta that the following street segment shall have the following name:

The current Fuller Street, extending between Lafayette Street and Northern Avenue, shall be renamed Rancourt Street.

Motion for passage by: Munson Second by: Paradis
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Emery, Munson
Nays: 0

13-099
WHEREAS, the City Council finds that the need for clear and distinguishable street names for all streets in the city is critical for emergency services and public convenience; and

NOW THEREFORE BE IT ORDERED, By the City Council of the City of Augusta that the following street segment shall have the following name:

The current Mt. Vernon Place, a short road segment adjacent to Mt. Vernon Ave, shall be renamed Debra’s Place.

Motion for passage by: Munson Second by: Byron
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Emery, Munson
Nays: 0
13-100
ORDERED, That the City Council enter into an executive session to discuss:
- property negotiations; 1 M.R.S.A. §405(6)(C)
- labor negotiations; 1 M.R.S.A. §405(6)(D)

Motion for passage by: O’Brien Second by: Byron
Yea: 7; Byron, Grant, Paradis, O’Brien
     Rollins, Emery, Munson
Nays: 0

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
June 10, 2013