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

**Oath of Office** - City Council and Board of Education Members
- Dale McCormick – Councilor, At-Large
- Cecil E Munson – Councilor, At-Large
- Patrick E Paradis – Councilor, Ward 3
- Kimberly Martin – Board of Education, At-Large
- Jennifer Day – Board of Education, Ward 1
- Katie Vose – Board of Education, Ward 4

**Presentation** - Shawn Moody of Moody’s Auto Collision Center (moved to 1/16 Agenda)

Public comments were held on items listed on the agenda.

**OLD BUSINESS AND TABLED MATTERS**

**READ AND PASSED**

**13-201**
WHEREAS, the City Council finds that Riverside Drive is a mixed use area, but that the scope and scale of the uses that exist are generally small in nature; and

WHEREAS, the City Council finds that the 2007 Comprehensive Plan encourages a reduction in the intensity of development allowed on Riverside Drive via the current zoning; and

WHEREAS, the Planning Board held multiple public hearings on the rezoning that were well attended; and

WHEREAS, nearly all the speakers at the Planning Board hearings were in favor of rezoning the area.

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the area shown surrounded by a red outline on the attached map entitled “Riverside Drive Rezoning” and dated December 13, 2013, be rezoned from its current Planned Development (PD) to Planned Development 2 (PD2).

Motion for passage by: Bilodeau Second by: Byron
Yeas: 7; Byron, Grant, Paradis,
Rollins, Bilodeau, McCormick Munson
Nays: 0
14-001
ORDERED, That the minutes of the City Council meeting held December 19, 2013 submitted by the City Clerk, be approved.

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

14-002
ORDERED, That the City Council accept a donation from Laney Chiropractic Clinic in the amount of One Hundred and Fifty Dollars ($150.00), from Matt Poulilout in the amount of Two Hundred and Fifty Dollars ($250.00), from Hairport Barber Shop in the amount of Fifty Dollars ($50.00) and from John Finnegan in the amount of One Hundred Dollars ($100.00) for a total of Five Hundred and Fifty Dollars ($550.00) for the Petanque Courts at Mill Park.

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

14-003
ORDERED, That the contractual agreement of May 7, 2003 between the Capital Riverfront Improvement District and the City of Augusta regarding the development and management of the Mill Park is, pursuant to the terms of said agreement, hereby nullified.

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

14-004
ORDERED, That the City Council schedule of meetings for 2014 as required by Article II, Section 6 of the City Code of Ordinances, be set as follows:

January 2 - Business Meeting to include swearing in of newly elected officials
January 9 - Informational Meeting
January 16 - Business Meeting
January 23 - Informational Meeting

BE IT FURTHER ORDERED, That for the remaining of the year, the City Council Business Meetings will be held on the first and third Thursdays of each month. Informational Meetings will be called by the Mayor or City Manager the second and fourth Thursdays of the month on an as-needed basis. Business Meetings will be held at 7:00 p.m. and Informational Meetings will be held at 6:30 p.m.
BE IT FURTHER ORDERED, That the Mayor, City Council or the City Manager may amend or revise dates and times of meetings as is deemed necessary.

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
January 3, 2014