All members of Council were present except Councilor Bilodeau; Mayor Stokes presided.

Presentation - Camden National Bank (postponed).

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND PASSED, AS AMENDED, FINAL READING

14-017
WHEREAS, the City Council finds that the need for patients at Alfond Center for Health and the Alfond Center for Cancer Care and their families to have options available for temporary housing; and

WHEREAS, the City Council finds that the 2007 Comprehensive Plan encourages medically related uses in the medical zone; and

WHEREAS, the Planning Board held multiple public hearings and voted unanimously to recommend a zoning modification; and

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta, the following changes to the Land Use Ordinance be made:

Add a new use to Section 2.2, Additional Definitions, in proper alphabetical order:

    Medical Boarding Guest House – A rooming house facility exclusively used by patients and their families visiting Augusta to access services at the Alfond Center for Health and the Alfond Center for Cancer Care.

Add the new use to Table 3.6.A.1 as a permitted use in the following Zoning Districts:

RA, RB1, RB2, RC, RD, BP, KBD1, CB, CC, CD, PD, PD2, RDPS, RV, and MED

Motion to amend by: Paradis          Second by: Byron
Yeas: 7;  Byron, Grant, Paradis, O’Brien
       Rollins, McCormick, Munson
Nays: 0

Motion for passage, as amended, by: Byron Second by: Rollins
Yeas: 7;  Byron, Grant, Paradis, O’Brien
       Rollins, McCormick, Munson
Nays: 0
NEW BUSINESS

READ AND PASSED

14-023
ORDERED, That the minutes of the City Council meetings held January 16, 2014 and January 30, 2014, submitted by the City Clerk be approved.

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

14-024
ORDERED, That the Roll of Accounts for the month of January, 2014 in the amount of $5,004,204.74 be approved.

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

14-025
ORDERED, That Roberta Record be reappointed to the Conservation Commission; said term to expire December 31, 2016.

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

14-026
ORDERED, That the City Council accept a donation for $250.00 from Shawn Moody of Augusta, Maine for fire prevention materials.

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

14-027
ORDERED, That the City Council accept a donation from the Get Together Senior Citizens Club in an amount totaling Two hundred Dollars ($200.00) for heating assistance.

Motion for passage by: Munson Second by: Byron
Yeas: 7; Byron, Grant, Paradis, O’Brien
Rollins, McCormick, Munson
Nays: 0
14-028
ORDERED, That the City Council accept a donation from the University of Maine Foundation on behalf of John Bridge in an amount totaling One Thousand Dollars ($1,000.00) for the Paddle Park.

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

14-029
ORDERED, That the City Council accept a donation from Philip and Ann Pare in the amount of Twenty Five Dollars ($25.00), for the Petanque Courts at Mill Park.

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

14-030
ORDERED, That the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) to the transfer of $4,121.00, or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Robert Dixon.

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

14-031
ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed $6,000.00 from the Maine Department of Inland Fisheries & Wildlife for the 2014 ATV Enforcement Grant. Grant funding will be utilized to provide directed ATV enforcement in Augusta.

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

14-032
ORDERED, That the City Council enter into executive session to discuss:
- real estate negotiations; 1 M.R.S.A. §405(6)(C)
- pending or threatening litigation; 1 M.R.S.A. §405(6)(E)
Motion to suspend the rules to add item by: McCormick  Second by: Byron
Yeas:  7;  Byron, Grant, Paradis, O’Bien
Rollins, McCormick, Munson
Nays:  0

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

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
February 10, 2014