All members of Council were present; Mayor O’Brien presided.

NEW BUSINESS

SUSPEND THE RULES TO MOVE ITEM ON AGENDA

ORDERED, That the tabulation results for the Municipal & Referendum Election held November 4, 2014 submitted by the City Clerk, be and hereby certified.

Motion to suspend the rules by: Paradis Second by: Munson
Yeas: 7; Byron, Grant, Paradis
Rollins, Bilodeau, McCormick, Munson
Nays: 0

Public comments were held on the item.

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

Oath of Office – Administered to David M. Rollins for Mayor by Senator Roger J. Katz

Public comments were held on items listed on the agenda.

NEW BUSINESS (Con’t)

READ, FIRST READING

WHEREAS, the Planning Board held a public hearing and unanimously recommended the following changes to the Land Use Ordinance; and

WHEREAS, the Planning Board found the proposal for the Viles property to be used as a conference center for non-profits to be in keeping with its long term traditional use when the Viles’ lived there; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that the following text and map amendments be made to the Augusta Land Use Ordinance:
Add two new definitions, in proper alphabetical order, to Section 2.2 Additional Definitions of the Land Use Ordinance, as follows:

Conference Center – A facility used for conferences and seminars, with accommodations for food preparation and eating, entertainment, resource facilities, and meeting rooms. The total floor area of a conference center shall not exceed 20,000 square feet.

Convention Facility – A building, or portion thereof designed to accommodate 300 or more people in assembly.

Include these two new uses in the Table 3.6.A.1 Table of Land Uses in the Base Zoning Districts as sub uses under “Services”.

Allow Conference Center as Conditional Uses in the following districts: Business/Institutional/Professional (BP), Local Business (CB), Regional Business (CC), Kennebec Business District 2 (KBD2), and Kennebec Lockes (KL).

Allow Convention Facility as a conditional Use in the following districts: Regional Business (CC), and Civic Center District (CD)

Amend the Official Zoning Map such that the front 600 feet as measured from the property line bordering Stone Street of Tax Map 10, Lot 31, is rezoned from Residential A (RA) to Institutional/Business/Professional (BP).

(FIRST READING, NO VOTE TAKEN)

14-192
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>Water Street</td>
<td>Green Street</td>
</tr>
</tbody>
</table>

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, Section 38 Schedule of one-way streets., of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Green Street, between Grove Street to State Street, west only.

This section of Water Street was formerly named Grove Street.

(FIRST READING, NO VOTE TAKEN)
NEW BUSINESS (Con’t)

READ AND PASSED

14-186
ORDERED, That the minutes of the City Council meeting held October 16, 2014, submitted by the City Clerk be approved.

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

14-187
ORDERED, That the Roll of Accounts for the month of October, 2014 in the amount of $8,968,021.40 be approved.

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

14-188
ORDERED, That the City Council accept a donation for Williams Park sign landscaping project from Mr. Robert Fuller in the amount of Two Thousand One Hundred and Thirty Five Dollars ($2,135.00)

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

14-190
ORDERED, That the City Manager is authorized to execute an easement for a utility pole guy-wire placement at 40 Hospital Street.

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
November 10, 2014