There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

**PROCLAMATION** – National Retirement Planning Week

**RECOGNITION** - Recognition of Police Officers, Sergeant Eric Lloyd, Officer Benjamin Murtiff and Officer Kyle Sheridan

**PRESENTATION** - Recognition of a Meritorious Unit Citation to the entire crew of Fire Department C-Shift as well as recognition of Firefighters/Paramedics Mic Poirier, Lieutenant Art True, Rich Beaudoin and Dan Freeman.

**PRESENTATION** - Update on Lithgow Library move and construction

**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.

**15-051** Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meeting held March 19, 2015, submitted by the City Clerk be approved.

**15-052** Mayor Rollins
ORDERED, That Maurice G. Fortin be reappointed as a member of the Assessment Review Board; said term to expire April 12, 2018.

**15-053** City Manager
ORDERED, That the City Council accept a donation for up to100 flats of annual flowers valued at $3,500.00 to be used in the City’s gardens from Longfellow’s Greenhouses.

**OLD BUSINESS AND TABLED MATTERS**

**TABLED**

**15-042** City Manager
BE IT ORDERED, That the City Manager is authorized to accept the sealed bid on the following tax acquired property:
- 1144 South Belfast Avenue, tax Map 65, Lot 13 in the amount of $330.00 from Peter and Heather Cunningham.
BE IT FURTHER ORDERED, That the net proceeds from the sale be credited to the reserve for demolition of unsafe structures located in the City.

NEW BUSINESS

PART 1 – ORDERS

15-054 City Manager
BE IT ORDERED. That the City Manager is authorized to accept grant funding in the amount not to exceed $3,000.00 from the Maine Bureau of Highway Safety.

15-055 City Manager
BE IT 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 $835.00, 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. William Seabron.

15-056 City Manager
BE IT ORDERED, That the City Manager is authorized to enter into five year agreements with Hatch Hill Landfill Facility contracting communities for a reduced per capita fee of twelve dollars per annum.

NEW BUSINESS (Con’t)

PART 2 – ORDINANCE BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

15-057 City Council
WHEREAS, the City Council finds that modifications to the city sign ordinance are necessary to accommodate the changing traffic patterns that occurred as a result of the construction of the Cushnoc Crossing bridge.

BE IT ORDAINED, By the City Council of the City of Augusta, that Augusta Land Use Ordinance be amended as follows:

Add the following language to the ordinance, which will allow Official Business Directional Signs along a segment of Route 3,

5.1.17.12.1.8.5.15 Route 3 from a point 1500 feet east of West River Road to a point 1500 feet west of Riverside Drive.

OTHER BUSINESS

Enter into executive session to discuss real estate negotiations; 1 M.R.S.A. §405(6)(C).
COMMUNICATIONS

Committee Reports
City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
March 31, 2015 (revised)