MINUTES FOR THE CITY COUNCIL MEETING
THURSDAY, MAY 7, 2015
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.

All members of Council were present except Mayor Rollins and Councilor Bilodeau. Councilor At Large Munson brought the meeting to order and led the Council in the Pledge of Allegiance and a moment of silence. Nominations for Chair were accepted; Councilor Munson was appointed to preside over the meeting.

Proclamation - May – Arbor Month

Presentation - DOT Easements on Mount Vernon Avenue

Public Hearing - FY 2016 Budget

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND PASSED

15-066
ORDERED, That the City Council accept a $250,000 donation from the Elsie P. Viles Estate to refurbish the Alumni Field at Cony High School and both principal and interest may be expended.

Motion to remove from table by: Paradis Second by: McCormick
Yeas: 6; Conti, Paradis, Grant, Blodgett, McCormick, Munson
Nays: 0

Motion for passage by: Paradis Second by: McCormick
Yeas: 6; Conti, Paradis, Grant, Blodgett, McCormick, Munson
Nays: 0

OLD BUSINESS AND TABLED MATTERS (Con’t)

HAS BEEN READ AND PASSED, FINAL READING

15-069
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 deleting the following:

<table>
<thead>
<tr>
<th>Throughway</th>
<th>Entering Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Court Street</td>
<td>Perham Street</td>
</tr>
</tbody>
</table>
WHEREAS, the City Council finds that having museums allowed in districts that vary from
where they are currently allowed would better fit the existing pattern of museum locations within
the City; and

WHEREAS, the Planning Board has unanimously recommended the following amendments to
the Land Use Ordinance based on public hearings they held and testimony they heard related to
museums in Augusta;

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

Add the following definition to Section 2.2, Additional Definitions, in its proper alphabetical
location

Museum: a non-profit, permanent institution in the service of society and its
development, open to the public, which acquires, conserves, researches, communicates
and exhibits the tangible and intangible heritage of humanity and its environment for the
purposes of education, study and enjoyment.

And, amend Section 2.2, Additional Definitions, as follows:

Services: Establishments primarily engaged in providing assistance, as opposed to
products, to individuals, business, industry, government, and other enterprises. The sale
of goods is permitted only when incidental to the providing of services. Examples of
Services include but are not limited to: miscellaneous repair services (excluding
automotive repair/services); parking services; rental services; animal boarding/riding
services; motion picture services; amusement and recreation services such as bowling
centers, miniature golf courses, pool rooms, and campgrounds; cultural services such as
museums, art galleries and botanical and zoological gardens; and other service uses not
specifically classified in the Table of Uses. taverns;

And amend Table 3.6.A.1 Land Uses in the Base Zoning Districts, to add a new use, MUSEUM, in
the Business section of the table marking it as a conditional use in the BP, CC, KBD1, and
KBD2 zones.

Motion for passage by: Paradis Second by: Blodgett
Yeas: 6;  Conti, Paradis, Grant, Blodgett,
McCormick, Munson
Nays: 0
NEW BUSINESS

HAS BEEN READ, FIRST READING

15-080
BE IT ORDAINED, That section 6-230 of the City of Augusta Code of Ordinances is hereby repealed to be replaced with the following language: (see attached)

(FIRST READING, NO VOTE TAKEN)

NEW BUSINESS (Con’t)

HAS BEEN READ AND PASSED, AS AMENDED

15-075
ORDERED, That the City Council approve Lisa’s Restaurant, 15 Bangor Street, request to expand their patio for the second Saturday of each month through the summer months for their bike nights and an additional Wednesday in May for a large fundraiser. Dates: May 9, May 20, June 13, July 11, August 8, September 12 and October 10; from 4 p.m. to 10 p.m. and no outside entertainment.

Motion to amend by: Conti  
Second by: McCormick
Yeas:  6;  Conti, Paradis, Grant, Blodgett, 
McCormick, Munson
Nays:  0

Motion for passage by: Blodgett  
Second by: Grant
Yeas:  6;  Conti, Paradis, Grant, Blodgett, 
McCormick, Munson
Nays:  0

NEW BUSINESS (Con’t)

HAS BEEN READ AND PASSED

15-073
ORDERED, That the minutes of the City Council meetings held April 16, 2015 and April 23, 2015, submitted by the City Clerk be approved.

Motion for passage by: Paradis  
Second by: Grant
Yeas:  6;  Conti, Paradis, Grant, Blodgett, 
McCormick, Munson
Nays:  0

15-074
ORDERED, That the Roll of Accounts for the month of April, 2015 in the amount of $5,041,468.53 be approved.
Motion for passage by: Paradis        Second by: Grant
Yeas: 6;    Conti, Paradis, Grant, Blodgett,
           McCormick, Munson
Nays: 0

15-076
ORDERED, That Voter Registration hourly schedule for open session for the June 9, 2015 Special Municipal Election and School Budget Validation be:

Thursday, June 4, 2015, from 1:00 p.m. to 6:00 p.m.

The intent of this order is to change the evening session time in accordance with M.R.S.A., Title 21-A, Section 122(8), as amended.

Motion for passage by: Paradis        Second by: Grant
Yeas: 6;    Conti, Paradis, Grant, Blodgett,
           McCormick, Munson
Nays: 0

15-077
ORDERED, That the City Manager is authorized to offer for sale by sealed bid the city owned tax acquired properties located:

- 110 Northern Avenue, Map 35, Lot 289
- 10 Kennedy Road, Map 62, Lot 5

BE IT FURTHER ORDERED, That the net proceeds from the sale will be credited to the reserve for demolition of unsafe structures located in the city.

BE IT FURTHER ORDERED, That the City Council reserves the right to reject any and all bids.

Motion for passage by: Paradis        Second by: Grant
Yeas: 6;    Conti, Paradis, Grant, Blodgett,
           McCormick, Munson
Nays: 0

15-078
ORDERED, That the City Manager is authorized to contract with Keenan Auction Company for the sale of the City owned tax acquired property located at 94 Winthrop Street, Map 27, Lot 121.

BE IT FURTHER ORDERED, That the following buyer’s criteria shall be required as conditions of sale:

- No additional paving area to be allowed on property
- The exterior of the building must retain is original architectural integrity and character
- The renovations to the building must begin with 6 months of transfer of ownership
- A Certificate of Occupancy must be issued no longer that 18 months from the date of transfer of ownership
Successful bidder must provide to the City of Augusta verification of the financial ability for her/him to complete project and meet sales criteria

Should expected performance criteria not be met, property ownership will revert back to the City of Augusta

BE IT FURTHER ORDERED, That the net proceeds from the sale will be credited to the reserve for demolition of unsafe structures located in the city.

BE IT FURTHER ORDERED, That the City Council reserves the right to reject any and all bids.

Motion for passage by: Conti Second by: Blodgett
Yeas: 6; Conti, Paradis, Grant, Blodgett,
McCormick, Munson
Nays: 0

15-079
WHEREAS, the Maine DOT has indicated that certain temporary and permanent easements are necessary to complete the Mt. Vernon Ave reconstruction;

NOW THEREFORE BE IT ORDERED, That the City Council of the City of Augusta authorizes the City Manager to execute the easement documents related to two City owned parcels, as presented by the Maine DOT for reconstruction of Mt. Vernon Ave, on Tax Map 29, Lot 52, and Tax Map 29, Lot 3.

Motion for passage by: Paradis Second by: McCormick
Yeas: 6; Conti, Paradis, Grant, Blodgett,
McCormick, Munson
Nays: 0

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 11, 2015