AGENDA FOR THE CITY COUNCIL MEETING  
THURSDAY, FEBRUARY 18, 2016  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.

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.

PRESENTATION - Mayor’s Recognition of Excellence (REX) Award for Non-Profit Organization to Director Sarah Miller, the Board of Directors, Representatives and Volunteers of The Augusta Food Bank

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.

16-029 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meeting held February 4, 2016 submitted by the City Clerk, be approved.

16-030 Mayor Rollins
ORDERED, That Paul Castonguay be reappointed to the Assessment Review Board said term to expire March 5, 2019.

OLD BUSINESS AND TABLED MATTERS

SECOND READING

16-026 Mayor and Council
An ordinance to revise and codify the ordinances of the City of Augusta, County of Kennebec, State of Maine; providing for the maintenance of said code; repealing and saving from repeal certain ordinances not included therein; and establishing a penalty for altering or tampering with the Code.

BE IT ORDAINED AND ENACTED, By the City Council of the City of Augusta, County of Kennebec, State of Maine, as follows (see attached):

16-027 Mayor and Council
BE IT ORDAINED, By the City Council of Augusta, as follows:
That Chapter 237 Solid Waste, Article III Collection, Section 237-8(D)(2)(b), (F)(1) & (F)(3) be amended as indicated below:
Section 237-8 (D)(2)
(b) Bags or containers shall not exceed a gross weight of one hundred (100) forty (40) pounds.
Section 237-8 (F)

(1) Cardboard boxes broken down and securely tied in bundles not exceeding 15 cartons or weight in excess of 400 40 pounds will be accepted for rubbish pick up.

(3) Cold domestic ash pick-up will be made in accordance with a schedule set by the City Manager. Ashes must be placed at the curb or roadside in plastic or metal containers not larger than 22–10 gallons in size. The total weight of the container, including contents, must not exceed 400 40 pounds.

NEW BUSINESS

16-031 Mayor and Council
ORDERED, That the City Council hereby adopts the attached “Final Draft 2016 Council Goals and Actions” and does authorize the City Manager to take all appropriate executive actions to advance their timely accomplishment.

16-032 Mayor and Council
ORDERED, That the City Manager is authorized to sign paperwork selling the city tax acquired property located on Lone Indian Trail (Tax Map 4A, Lot 72B) via a quit claim deed with out covenants to Rachael Cutfiffe for a purchase price of $2,500.

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

COMMUNICATIONS

Committee Reports
City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
February 16, 2016