

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 15, 2009
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 – Absentee Voting, Early Voting and Election Day Voting by Barbara Wardwell, City Clerk & Treasurer

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.

- 131 Manager (Bureau of City Clerk)
 ORDERED, That the minutes of the City Council meeting held October 1, 2009 submitted by the City Clerk be approved.
- 132 Manager (Bureau of Audit Accounts)
 ORDERED, That Roll of Accounts for the month of September 2009 in the amount of \$5,309,834.30 be approved.
- 133 City Manager
 ORDERED, That the City Council accept a donation of \$100.00 from Edie Caswell of Coopers Mills, Maine for fire prevention materials.
- 134 City Manager
 ORDERED, That the City Council accept a donation of \$2,000.00 from the Rotary Club of Augusta for the Melendy Tennis Courts' Gazebo Project.
- 135 Mayor Katz
 ORDERED, That David R. Cheever be reappointed to the Old Fort Western Board of Trustees for a second full three-year term to expire October, 2012.

OLD BUSINESS AND TABLED MATTERS

TABLED

- 115 City Manager
 ORDERED, That the City Manager is authorized to expend an amount not to exceed \$5,000 to conduct a structural engineering analysis of the Colonial Theater.

NEW BUSINESS

136 City Council

ORDERED, That the Augusta City Council approve the request from the Trustees of Old Fort Western to construct, at no cost to the City, a 20 foot by 40 foot replica of the 1628 Pilgrim Trading Post on City Center grounds south of Fort Western and west of City Center's back parking lot. Following the recommendation of the City Manager, this request has been reviewed and endorsed by the Augusta Conservation Commission.

137 City Manager

ORDERED, That the City Council accept a rendering of Augusta's downtown as viewed from Memorial Bridge. It is gifted by Timothy K. and Barbara C. Wakely. It was done prior to the building of the Key Bank building with the artist being aware of the impending new addition to the skyline and including it in the rendering.

The artist, Allan Lehtis of Albion, Maine (now deceased) was born in Raekvere, Estonia in 1932 but left Estonia at the age of 12, fleeing advancing Russian forces. He became a naturalized citizen of the US in 1956.

138 Councilor Paradis

ORDERED, That upon the recommendation of the Augusta Conservation Commission, the City Council hereby accepts the donation of four (4) parcels of land (Map 29/Lot 42, Map 35/Lots 233A, 234C and 235A) as a gift from the Estate of Joyce Gagne.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
October 13, 2009