

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 7, 2010
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

All members of the Council were present; Mayor Katz presided.

- Public Hearing - 2011 Brownfield Cleanup Grant Application To EPA-Parcel 1
Public Hearing - 2011 Brownfield Cleanup Grant Application To EPA-Parcel 2
Public Hearing - 2011 Brownfield Community-Wide Assessment Grant Application To EPA

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

TABLED

- 115 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.

(NO MOTION TO REMOVE FROM TABLE)

NEW BUSINESS

READ AND PASSED, AS AMENDED

- 153 BE IT ORDERED, That the City Council hereby authorizes the City Manager to apply on behalf of the City of Augusta to the federal Environmental Protection Agency (EPA) for its current funding round, with applications due October 15, 2010, for the following programs:
- ~~1. FY2011 Brownfield Cleanup Grant~~
 - ~~2. FY2011 Brownfield Community Wide Assessment Grant~~
 1. Two FY2011 Brownfield Cleanup Grants each in the amount of \$200,000 for the former American Tissue Mill site parcels.
 2. FY2011 Brownfield Community-Wide Assessment Grant in the amount of \$400,000.

BE IT FURTHER ORDERED, That up to \$80,000 shall be appropriated from the City's Undesignated Fund Balance as a required match for the two Brownfield clean up grants should the City be successful in securing said grant funds.

NEW BUSINESS (Con't)

READ AND PASSED, AS AMENDED (Con't)

153 Continued
Motion to amend by: O'Brien Second by: Paradis
Yeas: 8: Byron, Grant, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

Motion for passage by: Rollins Second by: Stokes
Yeas: 8: Byron, Grant, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0:

HAS BEEN READ, FIRST READING

155 WHEREAS, The 124th Maine Legislature has enacted Public Law 2009, Chapter 591, "An Act to Increase the Affordability of Clean Energy for Homeowners and Businesses," also known as "the Property Assessed Clean Energy Act" or "the PACE Act"; and

WHEREAS, That Act authorizes a municipality that has adopted a Property Assessed Clean Energy ("PACE") Ordinance to establish a PACE program so that owners of qualifying property can access financing for energy saving improvements to their properties located in the City, financed by funds awarded to the Efficiency Maine Trust under the Federal Energy Efficiency and Conservation Block Grant (EECBG) Program and by other funds available for this purpose, and to enter into a contract with the Trust to administer functions of its PACE program; and

WHEREAS, the City wishes to establish a PACE program; and

NOW THEREFORE, the City hereby enacts the following Ordinance: (see attached)

(FIRST READING, NO VOTE REQUIRED)

READ AND PASSED

146 ORDERED, That the minutes of the City Council meeting held September 16, 2010, submitted by the City Clerk, be approved.

Motion for passage by: Munson Second by: Stokes
Yeas: 8: Byron, Grant, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0:

NEW BUSINESS (Con't)

READ AND PASSED (Con't)

- 147 ORDERED, That the Roll of Accounts for the month of September 2010 in the amount of \$4,937,734.13 be approved.

Motion for passage by: Munson Second by: Stokes
Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes
Nays: 0:

- 148 ORDERED, That the City Council accept from Rotary Club of Augusta donation for the Dog Park at Mill Park in an amount totaling Eight Thousand Six Hundred and Seventy Five Dollars(\$8,675.00).

Motion for passage by: Munson Second by: Stokes
Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes
Nays: 0:

- 149 ORDERED, That the City Council accept a donation to the Lithgow Public Library for the Food for Thought program in the amount of \$2,000.00 from Target. Food for Thought is a family literacy program, for children ages 3-8.

Motion for passage by: Munson Second by: Stokes
Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes
Nays: 0:

- 150 ORDERED, That William McKenna be reappointed to the Capital Riverfront Improvement District as the Planning Board member; said term to expire August 6, 2013.

Motion for passage by: Munson Second by: Stokes
Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes
Nays: 0:

- 151 ORDERED, That Darek Grant be reappointed to the Fort Western Board of Trustees; said term to expire October 2013.

BE IT FURTHER ORDERED that Rev. Richard Freeman and Margaret O'Connor be appointed to said board with their terms expiring October 2013.

NEW BUSINESS (CON'T)

READ AND PASSED (CON'T)

151 Continued

Motion for passage by: Munson Second by: Stokes

Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes

Nays: 0:

152 ORDERED, That the Voter Registration hourly schedule for open session for the November 2, 2010 General / Referendum and Municipal / Referendum Election be:

Thursday, October 28, 2010 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: Stokes Second by: Munson

Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes

Nays: 0:

154 ORDERED, That the City Manager is authorized to accept grant funding from the State of Maine Department of Health and Human Services, Juvenile Justice and Delinquency Prevention Enforcing Underage Drinking Laws Grant in the amount of \$15,000 for the Augusta Police Department. Grant funding of \$7,500 will be used each year for two years beginning October 1, 2010 to September 30, 2012.

Motion for passage by: Stokes Second by: Munson

Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Rollins, Coffin, Munson, Stokes

Nays: 0:

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
October 11, 2010