

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

May 3, 2002

Minutes of the regular City Council meeting held Monday, April 29, 2002 at 7:00 p.m., Council Chambers, City Center.

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

Presentation - Augusta Drug Abuse Prevention Team
at Cony High School

Public comments were held on items listed on the agenda.

NEW BUSINESS

WITHDRAWN

206 ORDERED, That the Augusta City Council does hereby approve the acceptance of the Edwards Mill site property from the State of Maine consistent with the Edwards Dam Agreement of 1999.

HAS BEEN READ AND PASSED, FIRST READING, AS AMENDED

209 BE IT RESOLVED, That there is hereby appropriated for the support of the departments of the City of Augusta, for payment of County Taxes, for the bonded indebtedness of the City, and for all other debts incurred by the City for the fiscal year beginning July 1, 2002, and ending June 30, 2003, the sum of \$42,882,318 \$42,778,630 of which a summary is attached.

BE IT FURTHER RESOLVED, That the amount to be raised from current real and personal taxes is to be set at \$22,947,149, considering estimated departmental revenues, fund balance, and other sources of \$19,935,169 \$20,518,009 (see attached).

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED, AS AMENDED

205 ORDERED, That the rates charged by the City of Augusta for ambulance services shall be increased in accordance with the recommendation of the City Manager and Fire Chief as presented in the attached document.

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

208 ORDERED, That a referendum question for the voters of Augusta be placed on the ballot for November 5, 2002 to read as follows subject to review and approval of final language by Corporation Counsel and the City Council:

"Do you approve of the City of Augusta selling approximately ~~four~~ six acres of land out of the 17+ acres, off Union Street and adjacent to the Naval Reserve Building, to the Augusta area YMCA for construction of a new \$6-\$8 million replacement YMCA building complex reserving through deed restriction a return in ownership of said land and any buildings on it to the City should it ever cease to be used for YMCA purposes."

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

HAS BEEN READ, FIRST READING

210 BE IT ORDAINED, By the City Council of Augusta, that the text of Section 2 of the Augusta Land Use Ordinance, (dealing with definitions), be amended as follows: (see attached).

(FIRST READING, NO VOTE REQUIRED)

211 BE IT ORDAINED, By the City Council of Augusta, that the text of Section 5.1.16 of the Land Use Ordinance (dealing with setbacks), subparagraph number 3, be amended as follows: (see attached).

(FIRST READING, NO VOTE REQUIRED)

NEW BUSINESS (Con't)

HAS BEEN READ, FIRST READING (Con't)

212 BE IT ORDAINED, By the City Council of Augusta, that the text of Section 5.2.10 of the Land Use Ordinance (dealing with Type 1 Manufactured Housing), be amended as follows: (see attached).
(FIRST READING, NO VOTE REQUIRED)

HAS BEEN READ AND PASSED

200 ORDERED, That minutes of the City Council meetings held April 1, and 8, 2002 submitted by the City Clerk be approved.

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

201 ORDERED, That Roll of Accounts #9 for the month of March 2002 in the amount of \$4,763,410.08 (warrants 172 through 191 inclusive) be approved.

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

202 ORDERED, That the report regarding the City's financial position through March 2002 be presented and accepted upon presentation.

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

203 ORDERED, That A. Delaine Nye be appointed to the Capital Riverfront Improvement District as the Chamber of Commerce representative (formerly represented the West Side Neighborhood). Said term to expire April 29, 2005.

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund
Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

204 ORDERED, That the City Manager be authorized to execute and deliver an easement deed to Charles L. Mahaleris, Jr. so that a garage located at 11 Howe Street, Augusta, will not be in violation of setback requirements under the City of Augusta Code of Ordinances (see attached).

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

207 ORDERED, That the City of Augusta make a \$250 donation to the Destination Imagination Project at Hodgkins School.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
Mayo-Wescott, Koski, Lund

Nays: 1; O'Brien

Respectfully submitted,

Cheryl A. Frith
City Clerk