

**MINUTES FOR THE SPECIAL CITY COUNCIL MEETING  
THURSDAY, APRIL 28, 2011  
COUNCIL CHAMBERS, CITY CENTER  
6:30 P.M.**

All members of the Council were present, except Councilor Grant; Mayor Rollins presided.

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED

**11-48**

ORDERED, That the City Council accepts donations from Sprague & Curtis Real Estate in the amount of \$600.00, O'Connor Inc. in the amount of \$600.00, Kennebec Savings Bank in the amount of \$1,200.00 and KV Federal Credit Union in the amount of \$600.00 for an amount totaling \$3,000.00 for the development of the Petanque Courts at Mill Park

Motion for passage by: Stokes                      Second by: Munson

Yeas: 6;            Byron, Paradis, O'Brien,  
   Coffin, Munson, Stokes

Nays: 0

**11-49**

ORDERED, That City Council accepts donations for Kennebec Celebration Festival in an amount totaling One Hundred Dollars (\$100.00), from the Maine State Credit Union.

Motion for passage by: Stokes                      Second by: Paradis

Yeas: 6;            Byron, Paradis, O'Brien,  
   Coffin, Munson, Stokes

Nays: 0

**11-50**

ORDERED, That Zoning for a Student Bank at the CATC Campus, be referred to the Planning Board.

Motion for passage by: Byron                      Second by: Stokes

Yeas: 6;            Byron, Paradis, O'Brien,  
   Coffin, Munson, Stokes

Nays: 0

**11-51**

ORDERED, That the City Manager is authorized to execute three easements as described in Exhibit A. Attached hereto so as to enable the Greater Augusta Utilities District to proceed with it's Phase III stormwater abatement program.

Motion for passage by: Paradis      Second by: Munson  
Yeas: 6;      Byron, Paradis, O'Brien,  
                 Coffin, Munson, Stokes  
Nays: 0

**11-52**

WHEREAS, the City Council finds that Tax Map 33, Lots 208A and 223 are not currently zoned to allow courts, and;

WHEREAS, there is a desire to expand the Kennebec County Court to these parcels.

NOW THEREFORE BE IT ORDERED, By the City Council of the City of Augusta that a rezoning of the parcels be initiated and sent to the Planning Board for public hearing, in accordance with Section 1.6.1.2 of the Land Use Ordinance. And that the Planning Board consider the following rezoning recommendation, with the stipulation that any recommendation for modification of the proposal be considered by the Board based on public comment or the Board's knowledge of the area:

Amend the Official Zoning Map, to move Tax Map 33, Lot 208A and 223 from the KBD1 zoning district to the adjacent BP zoning District.

Amend the Official Zoning Map, to move Tax Map 33, Lot 229 from the KBD1 zoning district to the adjacent BP zoning District so that it does not become a single parcel island of KBD1, completely surrounded by BP.

Motion for passage by: O'Brien      Second by: Stokes  
Yeas: 6;      Byron, Paradis, O'Brien,  
                 Coffin, Munson, Stokes  
Nays: 0

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
May 2, 2011